

NOTICE OF MEETING-BOARD OF Trustees  
PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT  
W R TUCKER, SUPERINTENDENT

11.30.11

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley Independent School District shall be held on **Monday, December 5, 2011**, beginning at **7:00 p.m. in the Prairie Valley Cafeteria, 12920 FM 103, Nocona, Texas 76255**. The subjects to be discussed or considered or upon which any formal action may be taken are listed below: (Items do not have to be taken in the same order as shown on meeting notice)

- I. Call to order
- II. Roll Call
- III. Approve the minutes of the November 1<sup>st</sup> Board Meeting.
- IV. Approve/reject the financial and investment report
- V. Public Hearing regarding AEIS report
- VI. Approve/reject 2010-2011 Audit
- VII. Approve/reject the application for the State of Texas Co-op Program
- VIII. Approve/reject joining the Texas School Coalition litigation effort
- IX. Approve/reject TASB Local/Legal Police Update 92
- X. Approve/reject the Attendance Procedures Manual
- XI. Discussion/action regarding Professional Personnel
- XII. Take picture for the Prairie Valley Annual
- XIII. Adjourn

If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board shall convene in such executive or closed session in accordance with the Texas Open Meeting Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the executive or closed session. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on November 30, 2011, at 9:00 A.M

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For the Board of Trustees