

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT
W R TUCKER, SUPERINTENDENT
12920 FM 103
Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION
PRAIRIE VALLEY SCHOOL DISTRICT
12.29.09

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, January 4, 2010**, beginning at **7:00 p.m. in the Prairie Valley Home Economics Room**. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

(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 December 7, 2009 Board meetings.
- IV. Approve/reject the Financial and Investment report
- V. Conduct Evaluation of Superintendent's Contract
- VI. Action regarding Superintendent's Contract
- VII. Approve/reject Wichita Falls Regional Day School For the Deaf Shared Services Agreement
- VIII. Accept/reject budget amendments
- IX. Discussion/action regarding facility planning
- X. Adjourn

W R Tucker, Superintendent of Schools

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 Open Meeting Act, Article 6252-17, Texas Revised Civil Statutes.