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? INDEPENDENT SCHOOL DISTRICT CKER, SUPERINTENDENT 12920 FM 103 Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION PRAIRIE VALLEY SCHOOL DISTRICT

1.4.13

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 7, 2013, beginning at 6:00 p.m. in the Prairie Valley

Cafeteria. 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. Closed Session Items:
 - A. Pursuant to Texas Gov¢ Code § 551.074 (Personnel Matters) To deliberate the employment and duties and responsibilities of head boys and girls basketball coach.
 - **B.** Pursuant to Texas Gov¢t Code § 551.071(Consultation with Attorney) ó Consultation with the District¢s legal counsel regarding legal and procedural issues concerning the employment and duties and responsibilities of head boys and girls basketball coach.
- IV. 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 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 closed meeting. All final votes, actions, or decisions will be taken in open meeting.