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'CKER, SUPERINTENDENT
12920 FM 103
Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION PRAIRIE VALLEY SCHOOL DISTRICT

1.30.13

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday February 4, 2013**, beginning at **7:00 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. Approve the Minutes of the January 3rd and 7th, 2013 Board Meetings.
- IV. Approve/reject the Financial and Investment report
- V. Review Evaluation of Principaløs Contract
- VI. Action regarding Principaløs Contract
- VII. Discussion/action regarding school safety to include allowing certain staff to carry firearms on school property.
- VIII. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2012-2013 school year.
- IX. Review/action regarding 2012-14 technology plan and accomplishments
- X. Accept/reject budget amendments
- XI. 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.