

INDEPENDENT SCHOOL DISTRICT

W R TUCKER, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

07.29.13

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Thursday, August 1, 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 July 1st and 22nd , 2013 board meetings.
- IV. Financial and Investment Report
- V. Select Public Hearing Date to discuss/adopt the 2013-2014 budget
- VI. Select Public Hearing Date to discuss/adopt the 2013-2014 tax rate
- VII. Approve proposed 2013-2014 tax rate
- VIII. Consider/Hiring, renewal, or non-renewal of certified personnel
- IX. Approve/reject Montague County Appraisal District Budget
- X. Approve/reject proposals/resolutions relating to Policy CKC
- XI. Approve/reject 2013-2014 Chapter 41 Agreement
- XII. Approve/reject 2013-2014 Student Handbook
- XIII. Approve/reject 2013-2014 Code of Conduct
- XIV. Approve/Reject 2012-2013 Budget Amendments
- XV. 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.