

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

W R TUCKER, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

07/30/2014

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, August 4, 2014**, 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 June 30, 2014 board meeting.
- IV. Financial and Investment Report
- V. Select Public Hearing Date to discuss/adopt the 2014-2015 budget
- VI. Select Public Hearing Date to discuss/adopt the 2014-2015 tax rate
- VII. Approve proposed 2014-2015 tax rate
- VIII. Approve/reject/action regarding 2014 Safety Audit
- IX. Consider/Hiring, renewal, or non-renewal of certified personnel
- X. Order Trustee Election for November 4, 2014
- XI. Approve/reject 2014-2015 Chapter 41 Agreement
- XII. Approve/reject 2014-2015 Student Handbook
- XIII. Approve/reject 2014-2015 Code of Conduct
- XIV. Approve/Reject 2013-2014 Budget Amendments
- XV. Approve/reject TASB Local and Legal Policy Update 100
- XVI. Adjourn

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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.