# PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

#### TIM WEST, SUPERINTENDENT

12920 FM 103 Nocona, Texas 76255

### NOTICE OF MEETING-BOARD OF EDUCATION

### PRAIRIE VALLEY SCHOOL DISTRICT

2.26.2021

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on Monday, March 1<sup>st</sup>, 2021, beginning at 7:00 p.m. in the Prairie Valley Family Consumer Science 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)

# Prayer & Pledge of Allegiance

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approve the Minutes of the February 8th, 2021 meeting.
- V. Approve/reject Financial and Investment report.
- VI. Facilities Update
- VII. Approve/reject Resolution extending Depository Contract with Wells Fargo Bank through August 31, 2023.
- VIII. Approve/reject State Waiver for Virtual Instruction and/or Closure related to other weather conditions.
- IX. Approve/reject granting Superintendent authority to offer contracts for period (April 1 August 31, 2021)
- X. Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline.
  - a. Professional Personnel
- c. School Board
- b. At -Will Personnel
- XI. Board Action, if any, regarding on any matters discussed in closed session.
- XII. Approve/reject transfers.
- XIII. Principal's Report: a. Academic Update b. Extracurricular c. Calendar of events

XIV. Adjourn

Tim West, 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.