PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103 Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

3.1.2023

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 6th, 2023, beginning at 7:00 p.m. in the Prairie Valley ISD Administration Building. 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

1	Call to	(\

- II. Roll Call
- III. Public Comment
- IV. Approve the Minutes of the February 7th, 2023 meetings.
- V. Approve/reject Financial and Investment report.
- VI. Facilities Update
- VII. Approve/reject Superintendent authority to submit Application for "Missed School Days" Waiver from TEA
- VIII. Approve/reject Resolution extending Depository Contract with Wells Fargo Bank through August 31, 2025.
- IX. Approve/reject granting Superintendent authority to offer contracts for period (April August 31, 2023)
- 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
- b. At -Will Personnel
- c. Defenders
- XI. Board Action, if any, regarding on any matters discussed in closed session.
- XII. Approve/reject resolutions presented in Executive Session relating to Local Policy CKC.
- XIII. Approve/reject transfers.
- XIV. Principal's Report: a. Academic Update b. Extracurricular c. Calendar of events
- XV. 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.

This notice was posted in compliance with the Texas Open Meetings Act on 3/3/2023 at 12:00.