

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

W R TUCKER, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

07.29.09

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 3, 2009**, beginning at **7:00 p.m. in the Prairie Valley Home**

**Economics 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)

- I. Call to order
- II. Roll Call
- III. Approve the minutes of the July 1, 2009 board meeting.
- IV. Financial Report
- V. Accept/reject Board Member resignation
- VI. Appoint Board Member
- VII. Select Public Meeting Date to discuss/adopt 2009-2010 budget and to propose 2009-2010 tax rate
- VIII. Consider hiring, renewal, or non-renewal of certified personnel
- IX. Approve/reject Montague Co. Appraisal District's 2010 Budget
- X. Public hearing regarding the Financial Integrity Rating (FIRST)
- XI. Approve/reject 2009-2010 Employee Handbook
- XII. Approve/reject 2009-2010 Student Handbook
- XIII. Approve/reject 2009-2010 Code of Conduct
- XIV. Approve/reject 2009-2010 PEIMS Discipline Report
- XV. Approve/Reject 2008-2009 Budget Amendments
- 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.