

NOTICE OF MEETING-BOARD OF Trustees
PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT
W R TUCKER, SUPERINTENDENT

09.28.11

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley Independent School District shall be held on **Monday, October 3, 2011**, beginning at **6:00 p.m. in the Prairie Valley Distance Learning Room, 12920 FM 103, Nocona, Texas 76255**. The subjects to be discussed or considered or upon which any formal action may be taken are listed below: (Items do not have to be taken in the same order as shown on meeting notice)

- I. Call to order
- II. Roll Call
- III. Texas Education Code Update Training From Region 9 ESC 6 p.m.-8:00p.m.
- IV. Approve the minutes of the August 29th Board Meeting.
- V. Approve/reject the financial and investment report
- VI. Public Comments
- VII. Approve/reject Campus Improvement Team Plan
- VIII. Approve/reject 2011-2012 STAAR Points
- IX. Approve/reject Montague County Appraisal Dist. Budget Amendment
- X. Approve/reject proposal for 25% Set Aside for Residential Placement Through the Montague County Special Classes Co-op.
- XI. Discussion/action regarding Professional Personnel
- XII. Adjourn

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 Texas Open Meeting Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the executive or closed session. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on September 28, 2011, at 9:00 A.M

For the Board of Trustees