

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT
W R TUCKER, SUPERINTENDENT
12920 FM103
Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION
PRAIRIE VALLEY SCHOOL DISTRICT
04.1.2009

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, April 6, 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 March 2, 2009 board meeting.
- IV. Financial and investment report
- V. Approve/reject Agreement for the Purchase of Attendance Credits
- VI. Discussion/action regarding the District's financial standing and Chapter 41 status
- VII. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2009-2010 school year.
- VIII. Approve/reject 2008-2009 Auditors
- IX. Approve/reject District depository extension for two years
- X. Approve/reject Budget Amendments
- XI. Approve/reject resolution for borrowing funds for purchase of two school buses
- XII. Adjourn

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.