

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

W R TUCKER, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

11.25.08

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, December 1, 2008**, 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 November 5, 2008 Board Meeting.
- IV. Financial and investment report
- V. Approve/reject 2007-2008 Audit
- VI. Accept/reject Buy Board proposals for bus/es
- VII. Accept/reject bids on a 9 passenger vehicle
- VIII. Approve/reject aftermarket air conditioning for an existing bus
- IX. Approve/reject 2008-2009 Budget Amendments
- X. 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.