

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT
W R TUCKER, SUPERINTENDENT
12920 FM 103
Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION
PRAIRIE VALLEY SCHOOL DISTRICT
12.28.11

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, January 2, 2012**, beginning at **7:00 p.m. in the Prairie Valley Cafeteria**.

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 December 5, 2011 Board meeting.
- IV. Approve/reject the Financial and Investment report
- V. Approve/reject investment policies and strategies Resolution
- VI. Approve/reject Approving Independent sources of instructions relating to the investment responsibilities of Prairie Valley ISD.
- VII. Approve/reject Authorization Resolution for investment of CDs
- VIII. Conduct Evaluation of Superintendent's Contract
- IX. Action regarding Superintendent's Contract
- X. Board Training Report
- XI. Accept/reject budget amendments
- 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.