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INDEPENDENT SCHOOL DISTRICT

TUCKER, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

11.28.2012

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 3, 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 November 5, 2012 Board Meeting.
- IV. Financial and investment report
- V. Swearing in of Board Members
- VI. Reorganization of the Board of Trustees
- VII. Approve/reject 2011-2012 Audit
- VIII. Public Hearing regarding AEIS report
- IX. Approve/reject Final 2011-2012 Chapter 41 payment
- X. Approve/reject bid for Nocona Hills lots 1554,1647-1648, and 1177 from JRY Enterprise, LLC
- XI. Approve/reject Donation of Land and Set Value of Donation
- XII. Approve/reject 2012-2013 Budget Amendments
- XIII. 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.