

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

W R TUCKER, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

10.01.14

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, October 6, 2014**, 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 August 28, 2014 board meeting.
- IV. Financial and Investment Report
- V. Approve/reject New TASB Legal and Local Policy Manual
- VI. Discuss/action regarding 2014-2015 School Calendar Amendment
- VII. Public Hearing regarding the 2013-2014 F.I.R.S.T Rating
- VIII. Approve/reject Request for use of School Facilities for a Fall Festival
- IX. Appointment of PDAS Appraiser for Stephanie West
- X. Approve/reject End of Year Peims Discipline Report
- XI. Approve/reject Members to the S.H.A.C. committee
- XII. Closed Session regarding Personnel Considerations: Consideration of professional probationary and term contracts. Including, but not limited to, existing Superintendent Resignation.
- XIII. Action regarding Probationary/Term/Administrative/Superintendent personnel contact/employment discussed in Closed Session
- XIV. 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.