

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT
TIM WEST, SUPERINTENDENT
12920 FM 103
Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION
PRAIRIE VALLEY SCHOOL DISTRICT
May 1, 2015

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, May 4, 2015**, 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 March 30, 2015 Board meeting
- IV. Approve/reject the Financial and Investment report
- V. Select 2014-2015 Auditors
- VI. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2015-2016 school year
- VII. Appoint Ms. Lisa Sadler interim Principal for May 2015
- VIII. Discuss/amend 2014-2015 Budget
- IX. Discuss/action regarding Employee Sick/personal days
- X. Appoint Tim West as IPM Coordinator
- XI. Appoint Tim West as Asbestos Designated Coordinator
- XII. Appoint Tim West as Chief Investment Officer
- XIII. Approve/reject amendment to S.T.A.Y. program
- XIV. Adjourn



Tim West, 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.

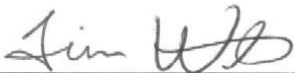
PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT
TIM WEST, SUPERINTENDENT
12920 FM 103
Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION
PRAIRIE VALLEY SCHOOL DISTRICT
May 29, 2015

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, June 1, 2015**, 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. Citizens comments
- IV. Approve the Minutes of the May 4, 2015 Board meeting
- V. Approve/reject the Financial and Investment report
- VI. Discuss/amend 2015-2016 Budget
- VII. Approve/reject 2016 Montague County Appraisal District Budget
- VIII. Approve/reject purchase of technology related equipment/services
- IX. Approve 2015-2016 Transfers
- X. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2015-2016 school year.
- XI. Approve/reject TASB Local and Legal Policies Update 102
- XII. Discuss/action regarding Employee Sick/personal days DEC Local
- XIII. Approve/reject amendment to S.T.A.Y. program
- XIV. Adjourn



Tim West, 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.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT
TIM WEST, SUPERINTENDENT
12920 FM 103
Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION
PRAIRIE VALLEY SCHOOL DISTRICT
June 26, 2015

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, June 29, 2015**, 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. Presentation of FCCLA Nationals Team Program
- IV. Approve the Minutes of the June 1, 2015 Board meeting
- V. Approve/reject the Financial and Investment report
- VI. Discuss/amend 2015-2016 Budget
- VII. Discuss TASB Risk Management Fund Renewal Proposal
- VIII. Approve/reject 2015-2016 Service Agreement with Region 09 ESC
- IX. Approve/reject purchase of technology related equipment/services
- X. Approve 2015-2016 Transfers
- XI. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2015-2016 school year.
- XII. Discuss/action regarding Employee Sick/personal days DEC Local
- XIII. Adjourn



Tim West, 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.

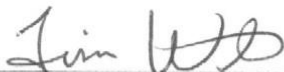
PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT
TIM WEST, SUPERINTENDENT
12920 FM 103
Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION
PRAIRIE VALLEY SCHOOL DISTRICT
July 31, 2015

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, August 3, 2015**, 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 June 26, 2015 Board meeting
- IV. Approve/reject the Financial and Investment report
- V. Discuss/amend 2014-2015 Budget
- VI. Select Public Hearing Date to discuss/adopt the 2015-16 budget
- VII. Select Public Hearing Date to discuss/adopt the 2015-16 tax rate
- VIII. Declare proposed 2015-2016 tax rate
- IX. Approve/reject Transfers
- X. Approve/reject Joel Hale proposal to paint the gym mural and associated trim
- XI. Approve/reject acquisition of District Credit Cards issued to Tim West and Lisa Sadler in the amount of \$1,000 per/card.
- XII. Consider/Hiring, renewal, or non-renewal of certified personnel
- XIII. Approve/reject 2015-2016 Chapter 41 agreement
- XIV. Approve/reject 2015-2016 Student Handbook
- XV. Approve/reject 2015-2016 Student Code of Conduct
- XVI. Approve/reject 2015-2016 Athletic Policy
- XVII. Adjourn



Tim West, 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.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

August 28, 2015

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, August 31, 2015**, 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 3, 2015 Board meeting
- IV. Approve/reject the Financial and Investment report
- V. Public Hearing on 2015-2016 budget
- VI. Adopt/reject 2015-2016 budget
- VII. Public Hearing on 2015-2016 tax rate
- VIII. Ordinance to adopt 2015-2016 tax rate
- IX. Approve/reject transfers
- X. Approve/reject the appointment of board designee to close the account relating to the district safety deposit box at Legend Bank
- XI. Approve/reject Nutri-kids cafeteria program
- XII. Approve/reject Elementary Improvement Committee and District Improvement Committee Plans
- XIII. Approve/reject S.H.A.C. annual report
- XIV. Adjourn



Tim West, 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.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT
TIM WEST, SUPERINTENDENT
12920 FM 103
Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION
PRAIRIE VALLEY SCHOOL DISTRICT
October 2, 2015

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 5, 2015**, 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 31, 2015 Board meeting
- IV. Approve the Minutes of the September 21, 2015 Board training meeting
- V. Approve/reject the Financial and Investment report
- VI. Discuss/amend 2015-2016 Budget
- VII. Approve/reject 2015-2016 Tax Roll Totals
- VIII. Submit nominee/s for Montague County Appraisal District Board
- IX. Approve/reject contract with the City of Saint Jo to conduct periodic canine searches
- X. Approve/reject quote from Jerry's Sporting Goods of \$14,725 for the purchase of track equipment replacement.
- XI. Approve/reject acquisition of District Credit Cards issued to Tim West and Lisa Sadler in the amount of \$1,250 per/card and a total amount of \$2,500.
- XII. Personnel Considerations: Consideration approval/denial of professional probationary and term contracts for the 2015-2016 school year.
- XIII. Personnel Considerations: Consideration of stipend for degreed paraprofessionals.
- XIV. Approve/reject North Central Texas College Approved Collegiate Courses to be used for Dual Credit Options as Determined by Prairie Valley ISD.
- XV. Approve/reject Peims Discipline Report
- XVI. Adjourn



Tim West, 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.

NOTICE OF MEETING-BOARD OF TRUSTEES
PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT
TIM WEST, SUPERINTENDENT

10-16-15

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley Independent School District shall be held on **Tuesday, October 20, 2015**, beginning at **6:00 p.m. in the Prairie Valley Distance Learning Room, 12920 FM 103, Nocona, Texas 76255**. The subjects to be discussed or considered or upon which any formal action may be taken are listed below: (Items do not have to be taken in the same order as shown on meeting notice)

- I. Call to order
- II. Roll Call
- III. Level II Board Training From Bryson ISD 6 p.m.-9:00p.m.
- IV. Adjourn

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 Texas Open Meeting Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the executive or closed session. All final votes, actions, or decisions will be taken in open meeting.



Tim West, 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.

A Meal will be served beginning at 5:30 p.m. in the FCCLA room.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

12.4.2015

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 7, 2015**, 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 2, 2015 Board Meeting.
- IV. Financial and investment report
- V. Approve/reject 2014-2015 Audit
- VI. Discuss/amend 2015-2016 Budget
- VII. Announce Board Training Hours
- VIII. Approve/Reject bid for Department of Agriculture Awarded Cafeteria equipment
- IX. Adjourn



Tim West, 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.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

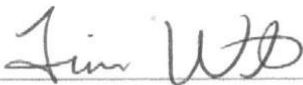
PRAIRIE VALLEY SCHOOL DISTRICT

1.1.2016

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 4, 2016**, 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 7, 2015 Board Meeting.
- IV. Financial and investment report
- V. Accept/reject budget amendments
- VI. Approve/reject investment policies and strategies Resolution
- VII. Approve/reject Approving Independent sources of instructions relating to the investment responsibilities of Prairie Valley ISD.
- VIII. Approve/reject Authorization Resolution for investment of CDs
- IX. Approve/reject Policy Update 103
- X. Conduct Evaluation of Superintendent's Contract
- XI. Action regarding Superintendent's Contract
- XII. Adjourn



Tim West, 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.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION


PRAIRIE VALLEY SCHOOL DISTRICT

1.29.2016

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, February 1, 2016**, 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. Public Hearing regarding the 2014-2015 Texas Academic Performance Report for Prairie Valley ISD.
- III. Roll Call
- IV. Approve the minutes of the January 4, 2016 Board Meeting.
- V. Financial and investment report
- VI. Accept/reject bids for Nocona Hills Addition Lot #1727
- VII. Approve/Reject bid for Department of Agriculture Awarded Cafeteria equipment
- VIII. Approve/Reject reorganization of Prairie Valley ISD School Board.
- IX. Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - a. Principal
 - b. Personnel
- X. Board Action, if any, regarding on any matters discussed in closed session.
- XI. Adjourn



Tim West, 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.

NOTICE OF MEETING-BOARD OF TRUSTEES
PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT
TIM WEST, SUPERINTENDENT

2-19-16

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley Independent School District shall be held on **Monday, February 22, 2016**, beginning at **6:00 p.m. in the Prairie Valley Distance Learning Room, 12920 FM 103, Nocona, Texas 76255**. The subjects to be discussed or considered or upon which any formal action may be taken are listed below: (Items do not have to be taken in the same order as shown on meeting notice)

- I. Call to order
- II. Roll Call
- III. Level III Board Training provided by ESC 9 from 6 p.m.-8:00p.m.
- IV. Adjourn

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 Texas Open Meeting Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the executive or closed session. All final votes, actions, or decisions will be taken in open meeting.



Tim West, 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.

A Meal will be served beginning at 5:30 p.m. in the FCCLA room.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

3.4.2016

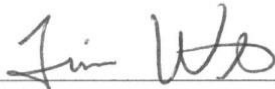
Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, March 7, 2016**, beginning at **7:00 p.m. in the Prairie Valley Cafeteria**. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

(Items do not have to be taken in the same order as shown on meeting notice)

Prayer

Pledge of Allegiance

- I. Call to order
- II. Roll Call
- III. Approve the minutes of the February 1, 2016 Board Meeting.
- IV. Approve the minutes of the February 22, 2016 Board Training Meeting.
- V. Approve/reject Financial and investment report
- VI. Accept/reject bid for Nocona Hills Lots #1109, 1110, 1517.
- VII. Accept/reject bids for 2.74 acre, Abst 741, Cyrus W. Thompson Survey.
- VIII. Accept/reject Renewal of Membership in Walsh Gallegos' Retainer Program.
- IX. Accept/reject Pasco proposal for NSLP School Food Equipment Grant.
- X. Discussion regarding starting a baseball program at Prairie Valley.
- XI. Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
 - a. Professional Personnel
- XII. Board Action, if any, regarding on any matters discussed in closed session.
- XIII. Approve/reject 2016-2017 calendar.
- XIV. Adjourn



Tim West, 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.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

3.11.2016


Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Tuesday, March 15, 2016**, beginning at **6:00 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)

Prayer

Pledge of Allegiance

- I. Call to order
- II. Roll Call
- III. Approve the minutes of the March 7, 2016 Board Meeting.
- IV. Superintendent report related to ASATR
- V. Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
 - a. Professional Personnel
- VI. Board Action, if any, regarding on any matters discussed in closed session.
- VII. Adjourn



Tim West, 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.

There will be a meal served in the cafeteria starting at 5:30.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

4.1.2016

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 4, 2016**, 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)

Prayer

Pledge of Allegiance

- I. Call to order
- II. Roll Call
- III. Approve the minutes of the March 15, 2016 Board Meeting
- IV. Approve/reject Financial and investment report
- V. Technology Update
- VI. Approve/reject 2016-17 Cheerleading Constitution
- VII. Approve/reject TASB Local Policy Update 104
- VIII. Closed Session: For the purpose of considering the appointment, compensation, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
 - a. Professional personnel
- IX. Board Action, if any, regarding on any matters discussed in closed session.
- X. Adjourn



Tim West, 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.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT
TIM WEST, SUPERINTENDENT
12920 FM103
Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION
PRAIRIE VALLEY SCHOOL DISTRICT
4.15.2016

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 18, 2016**, 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)

Prayer

Pledge of Allegiance

- I. Call to order
- II. Roll Call
- III. Approve the minutes of the April 4, 2016 Board Meeting
- IV. Approve/Reject FCCLA request for funding above \$5,000 to attend National Competition.
- V. Closed Session: For the purpose of considering the appointment, compensation, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
 - a. Professional personnel-Boys Coach
- VI. Board Action, if any, regarding on any matters discussed in closed session.
- VII. Adjourn



Tim West, 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.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

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NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

4.29.2016

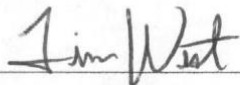
Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, May 2, 2016**, beginning at **7:00 p.m. in the Prairie Valley Cafeteria**. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

(Items do not have to be taken in the same order as shown on meeting notice)

Prayer

Pledge of Allegiance

- I. Call to order
- II. Roll Call
- III. Approve the minutes of the April 18, 2016 Board Meeting
- IV. Approve/reject Financial and investment report
- V. Closed Session: For the purpose of considering the appointment, compensation, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
 - a. Professional personnel-Boys Coach-Teacher
- VI. Board Action, if any, regarding on any matters discussed in closed session.
- VII. Approve/reject Auditors for the 2015-2016 Audit
- VIII. Adjourn



Tim West, 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.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

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Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

6.3.2016

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, June 6, 2016**, 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)

Prayer

Pledge of Allegiance

- I. Call to order
- II. Roll Call
- III. Approve the minutes of the May 2, 2016 Board Meeting
- IV. Approve/reject Financial and investment report
- V. Approve/reject Budget Amendments
- VI. Approve/reject DNA (Local) School Board Policy
- VII. Approve/reject DNB (Local) School Board Policy
- VIII. Approve/reject Inter-local Agreement with Region VIII Education Service Center
- IX. Approve/reject 2016-17 Transfers
- X. Approve/reject starting a Baseball program at Prairie Valley
- XI. Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
 - a. Professional Personnel
- XII. Board Action, if any, regarding on any matters discussed in closed session
- XIII. Adjourn



Tim West, 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.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

6.24.2016

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, June 27, 2016**, 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)

Prayer

Pledge of Allegiance

- I. Call to order
- II. Roll Call
- III. Approve the minutes of the June 6, 2016 Board Meeting
- IV. Approve/reject Financial and investment report
- V. Approve/reject 2015-16 Budget Amendments.
- VI. Approve/reject Resolution to Order School Board Election
- VII. Approve/reject 2017 Montague County Appraisal District Budget
- VIII. Approve/reject 2016-17 service agreement with Region 09 ESC
- IX. Approve/reject 2015-16 PEIMS Discipline Report
- X. Approve/reject bid proposals for the replacement of Portable Buildings and Agriculture Building Roof Replacement.
- XI. Approve/reject purchase of technology related equipment/services.
- XII. Closed Session: For the purpose of discussing Prairie Valley ISD Defender Program.
- XIII. Adjourn



Tim West, 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.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

7.15.2016

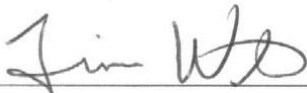
Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, July 18, 2016**, beginning at **8:00 a.m. in the Prairie Valley Home Economics Room**. The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

(Items do not have to be taken in the same order as shown on meeting notice)

Prayer

Pledge of Allegiance

- I. Call to order
- II. Roll Call
- III. Approve the minutes of the June 27, 2016 Board Meeting
- IV. Approve/reject bid proposals for the replacement of Portable Buildings and Agriculture Building Roofs.
- V. Closed Session: For the purpose of considering the appointment, compensation, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee.
 - a. Professional personnel-Secondary Science Teacher
- VI. Board Action, if any, regarding on any matters discussed in closed session.
- VII. Adjourn



Tim West, 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.

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

7.29.2016

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, August 1st, 2016**, 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)

Prayer

Pledge of Allegiance

Special Presentation: FCCLA National Team

- I. Call to order
- II. Roll Call
- III. Approve the minutes of the July 18, 2016 Board Meeting
- IV. Approve/reject Financial and investment report
- V. Approve/reject 2015-16 Budget Amendments.
- VI. Approve/reject TASB Local Update 105
- VII. Select Public Hearing Date to discuss/adopt the 2016-17 budget
- VIII. Select Public Hearing Date to discuss/adopt the 2016-17 tax rate
- IX. Declare proposed 2016-2017 tax rate
- X. Approve/reject 2016-2017 Chapter 41 agreement
- XI. Approve/reject 2016-2017 Student Handbook
- XII. Approve/reject 2016-2017 Code of Conduct
- XIII. Approve/reject 2016-2017 Athletic Policy
- XIV. Adjourn



Tim West, 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.