

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

12.30.2016

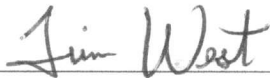
Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Wednesday, January 4, 2017**, beginning at **7:00 p.m. in the Prairie Valley Cafeteria**. The subjects to be discussed or considered or upon which any formal action may be taken 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 December 5, 2016 Board meeting
- IV. Approve/reject the Financial and Investment report
- V. Conduct Evaluation of Superintendent's Contract
- VI. Action regarding Superintendent's Contract
- VII. Approve/reject Authorization Resolution for investment of CDs
- VIII. Approve/reject bid for Original Belcherville, Lot #2, Block 95
- IX. Approve/reject bids related to installation of air conditioning or air conditioning/heating units for the gymnasium
- 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.