

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

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

2.3.2017

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 6, 2017**, beginning at **7:00 p.m. in the Prairie Valley ISD 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. Public Hearing regarding the 2015-2016 Texas Academic Performance Report for Prairie Valley ISD.
- II. Call to order
- III. Roll Call
- IV. Approve the Minutes of the January 4, 2017 Board meeting
- V. Approve/reject the Superintendent's District-Financial/Investment report
- VI. Montague County Sheriff Marshall Thomas – discussion of Prairie Valley ISD Defender Program
- VII. Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee and student related discipline.
 - a. Principal
 - b. Student Discipline
- VIII. Board Action, if any, regarding on any matters discussed in closed session.
- IX. Approve/reject Montague County Superintendent's Legislative Resolution
- X. Approve/reject bid for Original Belcherville, Lot #2, Block 95
- XI. Approve/reject TASB Update 107 (Local)
- XII. Approve/reject bids related to installation of air conditioning or air conditioning/heating units for the gymnasium
- XIII. Approve/reject moving collection on personal property taxes from July to April.
- XIV. Approve/reject raising the collection penalty on 2016 and subsequent year delinquent ad valorem taxes from 15% to 20%
- XV. 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.