

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT
TIM WEST, SUPERINTENDENT
12920 FM103 Nocona, Texas 76255
NOTICE OF MEETING-BOARD OF EDUCATION
PRAIRIE VALLEY SCHOOL DISTRICT
7.28.2017

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, July 31, 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 June 26, 2017 Board Meeting
- IV. Approve/reject Financial and investment report. (Darren Francis, Deputy Director, ESC 9, will discuss 2017-2019 Finances related to the 85th Legislative and Special Sessions)
- V. Approve/reject 2016-17 Budget Amendments.
- VI. Approve/reject increasing the District 457 contribution for full time paraprofessionals from \$25 to \$50
- VII. Approve/reject Department of Agriculture Final Procurement Review
- VIII. Select Public Hearing Date to discuss/adopt the 2017-18 budget
- IX. Select Public Hearing Date to discuss/adopt the 2017-18 tax rate
- X. Declare proposed 2017-2018 tax rate
- XI. Approve/reject for 2017-2018 school year, delegation of contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511 (c)(4) to the superintendent, solely of the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006.
- XII. Approve/reject 2017-2018 Chapter 41 agreement
- XIII. Approve/reject 2017-2018 Student Handbook
- XIV. Approve/reject 2017-2018 Code of Conduct
- XV. Approve/reject 2017-2018 Athletic Policy
- XVI. Notification to Board allowing Staff Member to teach one class in a closely related field.
- XVII. 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

- XVIII. Board Action, if any, regarding on any matters discussed in closed session.

- XIX. 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.