

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

6.23.2017

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, June 26, 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/reject Minutes of the June 5, 2017 Board meeting
- IV. Approve/reject the Superintendent's District-Financial/Investment report
- V. Approve/reject 2017-2018 Service Agreement with Region 09 ESC
- VI. Approve/reject 2017-2018 North Central Texas College Dual Credit for College Courses Agreement
- VII. Approve/reject 2018 Montague County Appraisal District Budget
- VIII. Approve/reject 2016-17 PEIMS Discipline Report
- IX. Approve/reject the increase of staff local leave days from one to two.
- X. Approve/reject PC Net Proposal for Technology Lab replacement.
- 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.