

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

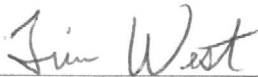
3.3.2017

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, March 6, 2017**, 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/reject Minutes of the February 6, 2017 Board meeting
- IV. Approve/reject the Superintendent's District-Financial/Investment report
- V. Approve/reject list of EMAT instructional materials
- VI. Approve/reject Montague County Superintendent's Legislative Resolution
- VII. Approve/reject resolution allowing Prairie Valley ISD to initiate the process of designation as a district of innovation
- VIII. Approve/reject installation of air conditioning or air conditioning/heating units for the gymnasium
- IX. 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
- 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.