PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT TIM WEST, SUPERINTENDENT 12920 FM 103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION PRAIRIE VALLEY SCHOOL DISTRICT

1.5.2018

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 10th, 2018, 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

Adjourn

I.	Call to order
II.	Roll Call
III.	Approve the Minutes of the December 4th, 2017 meeting.
IV.	Approve/reject Financial and Investment report
V.	Conduct Evaluation of Superintendent's Contract
VI.	Action regarding Superintendent's Contract
VII.	Approve/reject investment policies and strategies Resolution
VIII.	Principal's Report

Tim West, Superintendent of Schools

IX.

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.