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

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION PRAIRIE VALLEY SCHOOL DISTRICT

2.2,2018

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 5th, 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

- I. Call to order
- II. Roll Call
- III. Approve the Minutes of the January 10th, 2018 meeting.
- IV. Approve/reject Financial and Investment report
- V. Approve/reject bids for Nocona Lake Estates Block #2, Lot 24
- VI. Conduct evaluation of Principal's

 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. Teacher
- VII. Board Action, if any, regarding on any matters discussed in closed session.
- VIII. Principal's Report
- IX. 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.