

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

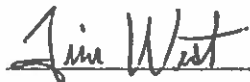
3.2.2018

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, March 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 February 19th, 2018 meeting.
- IV. Approve/reject Financial and Investment report
- V. Approve/reject TASB Update 110
- VI. Approve/reject approval for Superintendent to purchase a shuttle bus/coach for a maximum amount to be determined by the school board.
- VII. 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. Professional Staff
 - b. Student Discipline
- VIII. Board Action, if any, regarding on any matters discussed in closed session.
- IX. Approve/reject an increase in the incentive pay stipends paid to full-time and part-time staff.
- X. Approve/reject 2018-2019 calendar
- XI. Principal's Report
- XII. 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.