

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

08.24.2018

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, August 27, 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)

- I. Call to order
- II. Roll Call
- III. Approve the Minutes of the August 7, 2018 Board meeting
- IV. Approve/reject the Financial and Investment report
- V. Approve/reject 2017-2018 Amended Budget
- VI. Public Hearing on 2018-2019 budget
- VII. Adopt/reject 2018-2019 budget
- VIII. Public Hearing on 2018-2019 tax rate
- IX. Ordinance to adopt 2018-2019 tax rate
- X. Accept/deny certification of Unopposed Status for the November 6, 2018 Election
- XI. Pass/reject Order of the Board of Trustees to cancel the November 6, 2018 Election
- XII. Approve/reject resolution giving Montague County 4-H extracurricular status
- XIII. Approve/reject transfers
- XIV. Approve/reject for 2018-2019 school year, delegation of contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511 (c)(4) to the superintendent, solely of the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006.
- XV. 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
- XVI. Board action, if any, regarding on any matters discussed in closed session
- XVII. 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.