

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

1.4.2019

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, January 7<sup>th</sup>, 2019**, beginning at **7:00 p.m. in the Prairie Valley Home Economics Room**. 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. Public Comment
- IV. Approve the Minutes of the December 3<sup>rd</sup>, 2018 meeting.
- V. Approve/reject Financial and Investment report
- VI. Approve/reject 2017-2018 Audit
- VII. Approve/reject investment policies and strategies Resolution
- VIII. Approve/reject Authorization Resolution for investment of CDs
- IX. Conduct Evaluation of Superintendent's Contract
- X. Action regarding Superintendent's Contract
- XI. Approve/reject bid on Lot 1753, Nocona Hills
- XII. Principal's Report
- XIII. 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.