

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

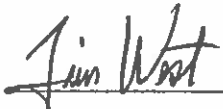
3.1.2019

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, March 4th, 2019**, 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. Public Comment
- IV. Approve the Minutes of the February 25th, 2019 meeting.
- V. Approve/reject Financial and Investment report
- VI. Facilities-Financial Consultant Update
- 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.
 - Professional Staff
 - At-Will Staff
- VIII. Board Action, if any, regarding on any matters discussed in closed session.
- IX. Approve/reject the creation of a Facilities Sub-committee
- X. Approve/reject 2019-2020 calendar
- XI. Approve/reject Walsh Gallegos' Retainer Program
- XII. Principal's Report
 - Academic Update
 - Extracurricular Update
 - Calendar of Events
- 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.