PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

3.29.2019

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, April 1st, 2019**, beginning at **6:00 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 March 4th, 2019 meeting.

V.   Approve/reject Financial and Investment report

VI.   Financial-Facilities Update

- Doug Whitt -- Bond Consultant

VII.   Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, resignation, 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 Dual Credit Partnership Memorandum of Understanding with North Texas Central College

X.   Approve/reject request to allow Superintendent to submit surplus equipment, supplies, and other school district property for bid via Rene Bates auction.

XI.   Approve/reject Superintendent authority to bid on items from Rene Bates auction not to exceed amount to be determined by the school board.

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.