

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

8.2.2019

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, August 5th, 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/reject the Minutes of the July 1st, 2019 meeting.
- V. Facilities Update
 Bundy, Young, Sims, & Potter Architects
- VI. Approve/reject Bundy, Young, Sims, & Potter Architects for Cafetorium Project
- VII. Approve/reject Financial and Investment report
- VIII. Select Public Hearing Date to discuss/adopt the 2019-20 budget
- IX. Select Public Hearing Date to discuss/adopt the 2019-20 tax rate
- X. Declare proposed 2019-2020 tax rate
- XI. 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
- XII. Board Action, if any, regarding on any matters discussed in closed session.
- XIII. Approve/reject 2019-2020 Student Handbook
- XIV. Approve/reject 2019-2020 Code of Conduct
- XV. Approve/reject 2019-2020 Athletic Policy
- XVI. 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.