

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255


NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

10.04.2019

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, October 7th, 2019**, beginning at **7:00 p.m. in the Prairie Valley Family Consumer Science 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)

- | | <i>Prayer</i> | <i>Pledge of Allegiance</i> |
|-------|---|-----------------------------|
| I. | Call to order | |
| II. | Roll Call | |
| III. | Public Comment | |
| IV. | Approve/reject the Minutes of the August 26 th , 2019 meeting. | |
| V. | Approve/reject Superintendent & Financial & Investment Report | |
| VI. | Select a Contracting Method for the Multipurpose Facility | |
| VII. | Approve/reject authority of Superintendent to purchase a sports utility vehicle with an maximum amount to be determined by the board. | |
| VIII. | Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee. <ul style="list-style-type: none">• Professional Staff• At Will Staff• Student Discipline | |
| IX. | Board action, if any, regarding on any matters discussed in closed session | |
| X. | Submit nominations for the Montague County Tax Appraisal District Board of Directors | |
| XI. | Approve/reject 2019-2020 Elementary Improvement Plan | |
| XII. | Approve/reject 2019-2020 District Improvement Plan | |
| XIII. | Approve/reject 2019-2020 Family Engagement Plan | |
| XIV. | Principal's Report <ul style="list-style-type: none">• Academic Update Extracurricular Update Calendar of Events | |
| XV. | 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.