

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT


11.15.2019

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, November 18, 2019**, beginning at **6:00 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)

Prayer

Pledge of Allegiance

- I. Level II Board Training from ESC 9.
- II. Call to order
- III. Roll Call
- IV. Public Comment
- V. Approve the Minutes of the November 4th, 2019 Board meeting
- VI. Approve/reject the Financial and Investment report
- VII. Approve/reject a CM@R to work with Prairie Valley ISD and Bundy, Young, Sims, & Potter Architects on the Cafetorium project.
- VIII. Approve/reject Resolution authorizing the issuance of a Time Warrant, Series 2019.
- IX. Approve/reject Resolution for the purpose of financing "Personal property as it relates to a cafetorium project & equipment."
- X. 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.