


PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT  
TIM WEST, SUPERINTENDENT  
12920 FM 103 Nocona, Texas 76255  
NOTICE OF MEETING-BOARD OF EDUCATION  
PRAIRIE VALLEY SCHOOL DISTRICT  
1.31.2020

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, February 3<sup>rd</sup>, 2020**, 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)

*Prayer & Pledge of Allegiance*

- I. Public Hearing regarding the 2018-2019 Texas Academic Performance Report for Prairie Valley ISD.
- II. Call to Order
- III. Roll Call
- IV. Public Comment
- V. Approve the Minutes of the January 6<sup>th</sup>, 2020 meeting.
- VI. Approve/reject Financial and Investment report
- VII. Consider and take possible action to approve/reject a Resolution adopting 2012 International Building and Related Codes of the City of Saint Jo and the 2015 Energy Conservation Code for school facilities project.
- VIII. Approve/reject the GMP for the Prairie Valley ISD cafetorium project.
- IX. Approve/reject a Notice to Proceed for the Prairie Valley cafetorium project.
- X. Approve/reject the Superintendent to conduct business regarding the construction project and contract for the Prairie Valley ISD cafetorium.
- XI. Approve/reject Subcontractor Bids for the Prairie Valley ISD Cafetorium project.
- XII. Approve/reject HVAC proposal from Hesse-Schniederjan.
- XIII. 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.
  - a. Principal
  - b. Teacher
  - c. At -Will
- XIV. Board Action, if any, regarding on any matters discussed in closed session.
- XV. Facilities Update
- XVI. Principal's Report: a. Academic Update b. Extracurricular c. Calendar of events
- XVII. Adjourn

  
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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.