

PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT  
TIM WEST, SUPERINTENDENT  
12920 FM 103  
Nocona, Texas 76255  
NOTICE OF MEETING-BOARD OF EDUCATION  
PRAIRIE VALLEY SCHOOL DISTRICT  
5.1.2020

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley Independent School District shall be held on **Monday, May 4<sup>th</sup>, 2020**, beginning at **7:00 p.m.** Please note that, due to **health and safety concerns related to the COVID-19 (Coronavirus) pandemic**, this meeting will be conducted by videoconference (via Zoom Cloud Meeting) and telephone call. At least a quorum of the Board will be participating by videoconference and/or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by the order of Governor Greg Abbott on March 16, 2020. Members of the public may access this meeting by calling 940-235-0169. The Order of Governor Abbott also suspended the provision of Section 551.007(b) of the Texas Government Code concerning public comment. The District is offering alternative methods for public comment to the Board for this meeting. Members of the public who desire to address the Board regarding an item on this agenda must comply with the following registration procedures: calling in between the hours of 7:00 p.m. and 8:30 p.m. An electronic copy of the agenda packet is attached to this online notice. The open portions of this meeting will be recorded and made available to the public upon request.

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 this meeting notice.)

*Prayer*

*Pledge of Allegiance*

- I. Call to order
- II. Roll Call
- III. Public Comment
- IV. Approve the Minutes of the March 30<sup>th</sup>, 2020 meeting.
- V. Approve/reject Financial and Investment report
- VI. Financial-Facilities Update
- VII. Approve/reject Superintendent's authority to accept proposals related to renovation of maintenance and storage buildings.
- VIII. 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
- IX. Board action, if any, regarding on any matters discussed in closed session
- X. Approve/reject 2020-2021 4 Day a Week Calendar
- XI. Approve/reject Montague County Special Classes Cooperative Shared Services Agreement
- XII. Approve/reject Auditors for the 2019-2020 Audit
- XIII. Approve/reject administration recommendation that our grading policy will not be in effect for the 6<sup>th</sup> six weeks of school year 2019-2020.

XIV. Approve/reject 2020-2021 Transfers

XV. Principal's Report

- Academic Update Extracurricular Update Calendar of Events

XVI. 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.