PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103

Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

10.02,2020

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on Monday, October 5th, 2020, beginning at 7:00 p.m. in the Prairie Valley Library. 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

 Call to c 	order
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- II. Roll Call
- III. Public Comment
- IV. Approve the Minutes of the August 3rd, 2020 meeting.
- V. Approve/reject Financial and Investment report
- VI. Facilities Update
- VII. Approve/reject a one-time payment per employee of \$100.
- VIII. Approve/reject Hesse-Schniederjan Proposal for HVAC Replacement/Repair
- IX. Approve/reject Montague County 4H Resolution
- X. Approve/reject student transfers
- 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 b. At-Will Personnel
- XII. Board action, if any, regarding on any matters discussed in closed session
- XIII. Approve/reject Remote Learning-Asynchronous Plan
- XIV. Approve/reject 2020-2021 Campus Improvement Plan
- XV. Approve/reject 2020-2021 District Improvement Plan
- XVI. Approve/reject 2020-2021 Family Engagement Plan
- XVII. Principal's Report

XVIII. 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.