## TIM WEST, SUPERINTENDENT 12920 FM103

## Nocona, Texas 76255

## NOTICE OF MEETING-BOARD OF EDUCATION PRAIRIE VALLEY SCHOOL DISTRICT

10.08.2021

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 11, 2021 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.	Call to order
II.	Roll Call
III.	Public Comment
IV.	Approve/reject minutes of the August 30, 2021 meeting
V.	Appoint/reject appointment of member to serve remainder of 2018-2022 term
VI.	Approve/reject Financial and Investment Report
VII.	Facilities Update
VIII.	Approve/reject Substitute Pay Proposal
IX.	Approve/reject Alarm & Camera System Proposal
X.	Approve/reject Gymnasium Baseline Pad Replacement Proposal
XI.	Approve/reject EIC (Local) policy
XII.	Approve/reject Update 117
XIII.	Approve/revise amount to be reimbursed to first time retirees related to DEC Local
XIV.	Approve/reject 2021-2022 Pre-K Family Engagement Plan
XV.	Approve/reject 2021-2022 Elementary Campus Improvement Plan
XVI.	Approve/reject 2021-2022 District Improvement Plan
XVII.	Approve/reject 2021-2022 Family Engagement Plan
XVIII.	Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, resignation, duties, discipline or dismissal of a public officer or employee  • Professional Personnel  . At-Will Personnel
XIX.	Board action, if any, regarding on any matters discussed in closed session
XX.	Approve/reject transfers
XXI.	Principal's Report  • Academic Update Extracurricular Update Calendar of Events

Tim West, Superintendent of Schools

Adjourn

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.