#### PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

#### TIM WEST, SUPERINTENDENT

## 12920 FM 103 Nocona, Texas 76255

## NOTICE OF MEETING-BOARD OF EDUCATION

### PRAIRIE VALLEY SCHOOL DISTRICT

3.4.2022

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on Monday, March 7<sup>th</sup>, 2022, 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

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I.	Call to Order
II.	Roll Call
III.	Public Comment
IV.	Approve the Minutes of the February 10 <sup>th</sup> & February 22 <sup>nd</sup> , 2022 meetings.
V.	Approve/reject Financial and Investment report.
VI.	Facilities Update
VII.	Approve/reject Superintendent authority to submit "Application for "Other"/ "Missed School Days" Waivers from TEA
VIII.	Approve/reject granting Superintendent authority to offer contracts for period (May 3 August 31, 2022)
IX.	Closed Session: For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employer and student related discipline.  a. Professional Personnel  b. At –Will Personnel
X.	Board Action, if any, regarding on any matters discussed in closed session.
XI.	Approve/reject transfers.
XII.	Principal's Report: a. Academic Update b. Extracurricular c. Calendar of events
XIII	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.