PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT

TIM WEST, SUPERINTENDENT

12920 FM 103 Nocona, Texas 76255

NOTICE OF MEETING-BOARD OF EDUCATION

PRAIRIE VALLEY SCHOOL DISTRICT

06.01.2022

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on Monday, June 6th, 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

I.	Call	to Order

- II. Roll Call
- III. Public Comment
- IV. Approve the Minutes of the May 9, 2022 meeting.
- V. Approve/reject Financial and Investment report.
- VI. Facilities Update
- VII. Approve/reject District Secretary-Business Manager to have account access, direct deposit access, and as a signatory on the Prairie Valley activity account.
- VIII. Approve/reject Prairie Valley ISD District of Innovation Plan for 2022-2027
- IX. Approve/reject granting Superintendent authority to approve school safety expenditures up to an amount to be determined by the board.
- X. 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. Professional Personnel
- b. At -Will Personnel
- c. Defenders
- XI. Board Action, if any, regarding on any matters discussed in closed session.
- XII. Approve/reject resolutions presented in Executive Session relating to Local Policy CKC.
- XIII. Approve/reject transfers.
- XIV. Principal's Report: a. Academic Update b. Extracurricular c. Calendar of events

XV. 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.

This notice was posted in compliance with the Texas Open Meetings Act on 6/3/2022 at 12:00.