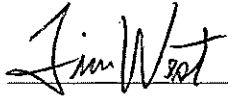


PRAIRIE VALLEY INDEPENDENT SCHOOL DISTRICT  
TIM WEST, SUPERINTENDENT  
12920 FM 103 Nocona, Texas 76255  
NOTICE OF MEETING-BOARD OF EDUCATION  
PRAIRIE VALLEY SCHOOL DISTRICT  
07.27.2022

Notice is hereby given that a regular meeting of the Board of Trustees of the Prairie Valley School District shall be held on **Monday, August 1<sup>st</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*

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approve the Minutes of the June 27, 2022 meeting.
- V. Approve/reject Financial and Investment report.
- VI. Facilities Update: Daniel McClane – Tex-Oma Building Supply  
TASB Property Coverage Summary
- VII. Select Public Hearing Date to discuss/adopt the 2022-23 budget.
- VIII. Select Public Hearing Date to discuss/adopt the 2022-23 tax rate.
- IX. Declare proposed tax rate.
- X. Approve/reject Incentive stipends for professional & at-will employees.
- XI. Approve/reject MASA Insurance Proposal
- XII. Approve/reject Tex-Oma proposal for interior & exterior card reading locking system.
- XIII. Approve/reject Update 119 (Local)
- XIV. Approve/reject Safe & Supportive School Program Team
- XV. Approve/reject School Safety & Security Committee
- XVI. 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
- XVII. Board Action, if any, regarding on any matters discussed in closed session.
- XVIII. Approve/reject resolutions presented in Executive Session relating to Local Policy CKC.
- XIX. Approve/reject 2022-2023 Student Handbook
- XX. Approved/reject 2022-2023 Code of Conduct
- XXI. Approve/reject 2022-2023 Athletic Policy
- XXII. Approve/reject transfers.
- XXIII. Principal's Report: a. Academic Update b. Extracurricular c. Calendar of events
- XXIV. Adjourn

A handwritten signature in black ink that reads "Tim West". The signature is written in a cursive style with a horizontal line underneath it.

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 7/29/2022 at 12:00.