

Leadership Prep School

**Leadership Prep School Board Meeting
8500 Teel Pkwy, Frisco, TX 75034
Monday, August 20, 2012 – 7:00 P.M.**

The Leadership Prep School Board will hold a meeting at 7:00 P.M. on Monday, August 20, 2012 at 8500 Teel Pkwy, Frisco, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The Chief Executive Officer may change the order of items listed below for the convenience of the board.

Call to Order

I. Action Items

- a. Consideration and Approval of Board of Directors Regular Meeting Minutes on April 16th and June 18th
- b. Consideration and Approval of Special Education Policy
- c. Consideration and Approval of 2011-2012 Final Budget Amendment
- d. Consideration and Approval of 2012-2013 Budget
- e. Consideration and Approval of 2012-2013 Lease Agreement
- f. Board Resolution Approving Change of Fiscal Year End
- g. Board Resolution Approving Expenditure of Funds
- h. Consideration and Approval of 2012-2013 ESC Services

II. Discussion Items

- a. Board Training Requirements
- b. Readiness for Audit
- c. 2011-2012 Financials (unaudited)
- d. 2011-2012 Financial Updates
- e. Board Committees/Special Meetings
- f. Policy and Procedure Update
- g. Nurse position

III. Closed Session

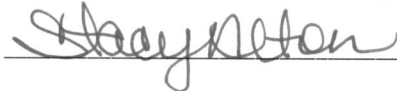
- a. Personnel Considerations 2012-2013

IV. Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the Board may enter closed meeting to consult with legal counsel or deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open meetings Act.

This notice was posted at 3:31pm on August 17th, 2012



Superintendent