

**Leadership Prep School**

**Leadership Prep School Board Meeting  
8500 Teel Pkwy, Frisco, TX 75034  
Monday, March 18, 2013 – 7:00 P.M.**

The Leadership Prep School Board will hold a meeting at 7:00 P.M. on Monday, March 18, 2013 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. Board of Directors Regular Meeting Minutes on January 17<sup>th</sup> and March 4<sup>th</sup>
- b. Principal Evaluation
- c. Budget Revision
- d. Revised Teacher Evaluation
- e. Selection of Audit Firm

II. Discussion Items

- a. Five Year Projections
- b. Building/Facilities Update
- c. Climate Survey for Staff
- d. CPE Tracking
- e. Update on filling new and open staffing positions for 2013-2014
- f. Legislative Updates

III. 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 4:15pm on March 15<sup>th</sup> by**



Stacy Alton  
Superintendent