

Leadership Prep School

**Leadership Prep School Board Meeting
8500 Teel Pkwy, Frisco, TX 75034
Monday, August 24, 2015 – 7:00 P.M.**

The Leadership Prep School Board will hold a meeting at 7:00 P.M. on Monday, August 24, 2015 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 Regular Meeting Minutes on January 19, 2015; January 31, 2015; March 2, 2015; April 4, 2015; August 3, 2015
- b. Consideration and Approval of Board Resolution of Leadership Prep School Selecting Construction Methodology and Delegating Authority to Construction Committee
- c. Consideration and Approval of 2014-2015 Budget Amendment

II. Discussion Items

- a. Board Member Email Accounts, Communications Subject to the Open Records Act
- b. Year to Year Staff Retention
- c. Year to Year Student Retention
- d. Five Year Projections
- e. Audit Readiness
- f. Review of Board Training Requirements

III. Closed Session for: (Texas Government Code §551.074 Personnel and Texas Government Code §551.072 Purchase, Exchange or Lease of Real Property)

- a. Pursuant to Texas Government Code §551.074 – Superintendent Evaluation Instrument
- b. Pursuant to Texas Government Code §551.072 – Concerning Purchase, Exchange or Lease of Real Property for Leadership Prep School.

IV. Reconvene in Open Session for Action Relative to Closed Session

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551, Texas Government Code), the Board may enter a 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 a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 2:36 PM, August 21, 2015



Superintendent