

Agenda of Regular Meeting

The Board of Trustees Prairiland ISD

A Regular Meeting of the Board of Trustees of Prairiland ISD will be held June 23, 2014, beginning at 7:30 PM in the Administration Building, Pattonville Texas 75468.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. MEMBER ROLL CALL
2. INVOCATION, CALL TO ORDER, DETERMINATION OF QUORUM
3. PUBLIC HEARING ON PROPOSED 2014-15 BUDGET AND TAX RATE
4. STUDENT/TEACHER RECOGNITION
5. SUPERINTENDENT'S REPORT Non-Action Items
 - A. SHAC Committee Report
 - B. Update on Blossom Gym
6. BUSINESS
 - A. OLD BUSINESS
 - B. NEW BUSINESS-Action Items
 1. Consider approval of May 19, 2014 minutes of regular board meeting
 2. Consider approval of June 2, 2014 minutes of Special Board Meeting
 3. Payment of Accounts, Financial Report, Budget Amendment and Approve Tax Report for May 2014.
 4. Consider Setting Board Dates for 2014-15
 5. Consider Setting Lunch Prices for 2014-15
 6. Consider Property Casualty Insurance Proposals
 7. Consider Adopting the 2014-15 Budget
 8. Consider District Contribution to Employee Health Insurance
 9. Consider Supplemental Pay for Professional Personnel for 2014-15
 10. Consider Adoption of District Salary Schedules
 11. Consider Adoption of 2014 Tax Rate
 12. Personnel
 - a. Consider Resignations
 - b. Consider Teacher & Teacher/Coach Contracts

13. Executive Session- Authorized by the Texas Open Meeting Act, Texas Government Code Section. 551.074- Personnel Matters/551.082- School Children: School District Employees; Disciplinary Matter or Complaint; Consultation with School Attorney Private

7. ADJOURNMENT