

Agenda of Regular Meeting

The Board of Trustees Prairiland ISD

A Regular Meeting of the Board of Trustees of Prairiland ISD will be held October 20, 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 COMMENT
4. SUPERINTENDENT'S REPORT Non-Action Items
 - A. Student/Teacher Recognition
 - B. NTSBA Fall Dinner - Nov. 6 - 6pm
 - C. PAT Foundation Banquet - Nov. 8, 2014
5. BUSINESS
 - A. NEW BUSINESS-Action Items
 1. Consider approval of Sept. 22, 2014 minutes of regular board meeting
 2. Payment of Accounts, Financial Report, Budget Amendment and Approve Tax Report for August 2014.
 3. Consider 2013-14 Annual Financial Audit Report from Malnory, McNeal & Co.
 4. Consider Employee Retention Supplement
 5. Consider Medical Leave of Absence
 6. Consider Resignation of Professional Personnel
 7. Executive Session- Authorized by the Texas Open Meeting Act, Texas Government Code Section 551.071 Private Consultaion with School Attorney - Section 551.072 Discussing Purchase, Exchange, Lease or Value of Real Property Section - 551.074- Personnel Matters - 551.082- School Children: School District Employees; Disciplinary Matter or Complaint
 - a. Personnel
6. ADJOURNMENT