

Agenda of Regular Meeting

The Board of Trustees Prairiland ISD

A Regular Meeting of the Board of Trustees of Prairiland ISD will be held March 30, 2015, 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. STUDENT/TEACHER RECOGNITION
5. SUPERINTENDENT'S REPORT Non-Action Items
 - A. 2015-16 Budget Report
 - B. PAT Golf Tournament - April 18
6. BUSINESS
 - A. NEW BUSINESS-Action Items
 1. Consider approval of minutes of Feb. 16, 2015 Regular meeting
 2. Payment of Accounts, Financial Report, Budget Amendment and Approve Tax Report for February 2015.
 3. Consider Proposal for 1:1 Chromebook Initiative
 4. Consider Resolution to Extend Depository Contract
 5. Consider Canceling 2015 School Board Election
 6. Consider Adoption of 2015-16 School Calendar
 7. Consider Waiver Application for Weather Day
 8. Consider Waiver Application for Staff Development Day
 9. Consider Teacher Stipends
 10. Consider Renewal/Non-Renewal of Teacher, Teacher/Coach, Counselors, Technology Director, Band Director and Other Professional Contracts.
 11. Consider Waiver Application for Non-Certified Teacher
 12. Consider Medical Leave of Absence
 13. Consider Personnel Resignations
 14. Consider Employment of Professional Personnel

15. 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

a. Personnel

7. ADJOURNMENT