

# 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 21, 2019, 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. PUBLIC HEARING ON FIRST REPORT
5. SUPERINTENDENT'S REPORT Non-Action Items
  - A. Blossom Elementary Improvements
6. BUSINESS
  - A. NEW BUSINESS-Action Items
    1. Consider approval of Sept. 16, 2019 minutes of regular board meeting and October 25, 2019 minutes of special meeting
    2. Payment of Accounts, Financial Report, Budget Amendment and Approve Tax Report for September 2019.
    3. Consider 2018-19 Annual Financial Audit from Malnory, McNeal and Co.
    4. Discuss First Report
    5. Consider Lamar County Appraisal District Board Nomination
    6. Consider Jr. High Targeted Improvement Plan.
    7. Consider Campus and District Improvement Plans
    8. Consider Employee Retention Supplement
    9. 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
7. ADJOURNMENT