

# Agenda of Regular Meeting

## The Board of Trustees Prairiland ISD

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A Regular Meeting of the Board of Trustees of Prairiland ISD will be held February 16, 2015, beginning at 6:30 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 FORUM
4. PUBLIC HEARING ON TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)
5. STUDENT/TEACHER RECOGNITION
6. SUPERINTENDENT'S REPORT Non-Action Items
7. BUSINESS
  - A. NEW BUSINESS-Action Items
    1. Consider approval of January 20, 2015 minutes of regular board meeting
    2. Payment of Accounts, Financial Report, Budget Amendment and Approve Tax Report for January 2015
    3. Consider Concussion Protocol Policy Update
    4. Consider Contract Extensions for Campus Principals, Assistant Principal, Athletic Director and Business Manager
    5. Executive Session- Authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001. Personnel Matters- 551.074, School Children: School District Employees, Disciplinary Matter or Complaint- 551.082; Consultation with School Attorney Private-551.071, Security Personnel-551.076
8. ADJOURNMENT