

Agenda of Regular Meeting

The Board of Trustees Prairiland ISD

A Regular Meeting of the Board of Trustees of Prairiland ISD will be held August 21, 2017, 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 2017 TAX RATE
4. PUBLIC COMMENT
5. SUPERINTENDENT'S REPORT Non-Action Items
6. BUSINESS
 - A. NEW BUSINESS-Action Items
 1. Consider approval of July 27, 2017 minutes of regular board meeting
 2. Payment of Accounts, Financial Report, Budget Amendment and Approve Tax Report for July 2017.
 3. Consider Adoption of the 2017 Tax Rate
 4. Consider Approval of Interlocal Property Insurance Contracts
 5. Consider Approval of the 2017-18 Lamar Co. Appraisal District Budget
 6. Consider Purchase of New School Bus
 7. Consider Lamar County 4-H Adjunct Faculty Resolution
 8. Consider Change in Food Service Supervisor Salary Schedule
 9. Consider Employee Handbook
 10. Consider Change to CKC (Local) to Give Superintendent Authority to Assign Members to Defender Program
 11. 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
 12. Adjournment