

**Leadership Prep School**

**Leadership Prep School Board Meeting  
8500 Teel Pkwy, Frisco, TX 75034  
Thursday, August 25, 2016 – 7:00 P.M.**

The Leadership Prep School Board will hold a meeting at 7:00 P.M. on Thursday, August 25, 2016 at 8500 Teel Pkwy, Frisco, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The Chief Executive Officer may change the order of items listed below for the convenience of the board.

Call to Order

I. Action Items

- a. Consideration and Approval of Regular Meeting Minutes on June 20, 2016
- b. Consideration and Approval of RESOLUTION OF THE BOARD OF DIRECTORS OF LEADERSHIP PREP SCHOOL AUTHORIZING A BORROWING FROM THE ARLINGTON HIGHER EDUCATION FINANCE CORPORATION TO FINANCE EDUCATIONAL FACILITIES, APPROVING THE ISSUANCE OF BONDS AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS RELATED THERETO AND CONTAINING OTHER MATTERS RELATED THERETO
- c. Consideration and Approval of 2016-2017 Student/Parent Handbook
- d. Consideration and Approval of Board Resolution for Designated Depository Account.

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551, Texas Government Code), the Board may enter a closed meeting to consult with legal counsel or deliberate any subject authorized by Subchapter D that is listed on the Agenda for this meeting.

Any final action, decision, or vote on a subject deliberated in a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted at 3:14 p.m. on Monday, August 22, 2016.



Superintendent