

Leadership Prep School

**Leadership Prep School Board Meeting
8500 Teel Pkwy, Frisco, TX 75034
Monday, September 12, 2016 – 12:00 P.M. Noon**

The Leadership Prep School Board will hold a meeting at 12:00 P.M. Noon on Monday, September 12, 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 Board Resolution for Amegy Bank Savings Account
 - b. Consideration and Approval of ELC Lease True-Up Expenses August 2015-June 2016
- II. Discussion Items:
 - a. ESL Annual Report
 - b. LPS Academic Eligibility

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 10:44 a.m. on Wednesday, September 7, 2016.



Superintendent