

Leadership Prep School

**Leadership Prep School Board Meeting
8500 Teel Pkwy, Frisco, TX 75034
Monday, January 9, 2017 – 7:00 P.M.**

The Leadership Prep School Board will hold a meeting at 7:00 P.M. on Monday, January 9, 2017 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 for November 7, 2016.

II. Discussion Items:

- a. Unaudited Financials
- b. Accountability
- c. Building Updates
- d. Safety & Security Audit
- e. LPS Logo
- f. 2017-2018 School Calendar
- g. Board Calendar of Work
- h. Upcoming LPS Dates 2017

III. Closed Session for:

- a. Pursuant to Texas Government Code §551.074 – Concerning Personnel Matters for Leadership Prep School.

IV. Reconvene in Open Session for Action Relative to Closed Session

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 3:15 p.m. on Thursday, January 5, 2017.



Superintendent