



Prairie Lea Independent School District
6910 San Marcos Highway
P. O. Box 9
Prairie Lea, Texas 78661

**Notice of Regular Meeting of the Prairie Lea Independent School District
Board of Trustees**

Notice is hereby given that on the 13th day of February, 2019, the Board of Trustees of the Prairie Lea School District will hold a regular board meeting, at 6:00 p.m. in the Board Room at Prairie Lea School, 6910 San Marcos Highway in Prairie Lea, Texas 78661. The subjects to be discussed are listed on the agenda below and make a part of this notice. On or before the 10th day of February, this notice was posted at the District's Administration Building, School Building Entrance and on the District Website by 5:00 p.m.

Larry Markert
Superintendent of Schools

**Prairie Lea ISD Board of Trustees
Regular Board Meeting
February 13, 2019
6:00 p.m.**

Agenda

Opening Ceremonies

1. Call to Order and Establishment of Quorum
2. Reading of Mission Statement
3. Open Forum

Consent Items

4. Approve Minutes of Previous Board Meeting(s).
5. Approve Financial Reports and/or Payments over \$5,000.

Action Items

6. Approve / Discuss Date and Time of next School Board Meeting.
7. Approve / Discuss Senior Trip
8. Approve / Discuss Budget Amendments

9. Approve / Discuss Statement of Impact, IDEA Public Schools
10. Approve / Discuss TASB Policy Update 112
11. Approve / Discuss ESC 4 Safety Summit
12. Approve / Discuss TASB Winter Governance
13. Approve / Discuss School Bond Information
14. Approve / Discuss School Voting Resolution
15. Approve / Discuss Overnight Field Trips
16. Approve / Discuss ESC 13 Board of Directors Vacancies

District Reports

District Calendar

Executive Session-as authorized by Texas Gov't Code Section 551.001 et seq

Return to Open Session

17. Approve / Discuss Other related Executive Session Discussion Items
18. Adjournment

If, during the course of the meeting covered by this Agenda, the Board of Trustees should determine that a discussion of any item on the agenda should be held in a Closed or Executive Meeting, the Board will conduct a Closed Meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551.001 et seq. that will be convened by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice. Before any Closed Meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the Closed Meeting, including, but not limited to the following sections and purposes:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund
- 551.076 Considering the deployment, specific occasions for, or implementations of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guideline, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing

All final votes, actions, or decisions will be taken in Open Meeting.