

The logo of Prosper Independent School District is a circular emblem. It features a central figure of a person holding a torch, with a star above their head. The words "PROSPER INDEPENDENT SCHOOL DISTRICT" are written around the perimeter of the circle.

PROSPER INDEPENDENT SCHOOL DISTRICT

**P. O. Box 100
Prosper, Texas 75078**

**November 16, 2015 – 7:00 PM
REGULAR**

AGENDA

Call to Order

“I call this meeting of the Prosper Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.”

1. Meeting Overview 11-16-15
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s)
 - B. PISD Enrollment Information
 - C. District Reports
6. EDUCATION
 - A. Consider action on approval of a policy change to EIA (LOCAL) Academic Achievement Grading / Progress Reporting to Parents.
 - B. Consider action on approval of the submission of an Ed-Flex Eligibility Waiver.
 - C. Consider action on approval of the SSA with Plano ISD for the Regional Day School Program For The Deaf.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for October, 2015.
 - B. Consider action on approval of budget amendments.
 - C. Preliminary overview of the 2014-15 Annual Audit.
 - D. Conduct a public hearing on the 2014 F.I.R.S.T. Report pertaining to financial management.
 - E. Consider action on approval of the 2015 Tax Roll Summary for the Prosper Independent School District as provided by the Tax Assessor Collector, Kenneth Maun.
 - F. Consider action on a resolution to cast its five (5) votes for candidates to the Denton County Appraisal District Board of Directors and its 120 votes for candidates to the Collin County Appraisal District Board of Directors.

- G. Consider action on approval of the purchase of additional buses (10) for the 2016-2017 school year.
 - H. Consider action on the GMP (Guaranteed Maximum Price) for Elementary #7.
 - I. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.*551.072 / 551.073
8. PERSONNEL
- A. Discuss and consider action on approval of any professional /contract personnel to be employed and status of current professional personnel.*551.074
 - B. Consider action on approval of resignations received.*551.074
9. FUTURE BUSINESS
- A. Important Dates:
 - 1. December 14, 2015 Regular Monthly Meeting
 - 2. December 18, 2015 EARLY RELEASE - Last Day of the First Semester
 - 3. January 5, 2015 Beginning of Second Semester for Students

Drew Watkins

Drew Watkins, Ed. D.