

The logo of Prosper Independent School District is a circular emblem. It features a central torch with a flame, set against a background of a sunburst. The words "PROSPER INDEPENDENT SCHOOL DISTRICT" are written around the perimeter of the circle in a serif font.

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**March 27, 2020 – 11:00 AM
SPECIAL**

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. SPECIAL BUSINESS

- A. Consideration and possible action to postpone the May 2, 2020 election due to the Covid-19 crisis pursuant to the Governor's declaration under Section 418.016 of the Texas Government Code.
- B. Consideration and possible action on approval of a resolution declaring a public purpose for the expenditure of district funds as it pertains to continuing the pay of PISD employees.
- C. Consideration and possible action on approval of the appraisal waiver regarding TTESS/TPESS as a result of school closure stemming from Covid-19.
- D. Consideration and possible action on approval of a Resolution authorizing the Superintendent to act on behalf of the Board during the Covid-19 crisis if the Board is unable to meet in a timely manner.

2. FUTURE BUSINESS

A. Important Dates

- 1. April 20, 2020 Regular School Board Meeting (possible by remote attendance ONLY)
- 2. May 22, 2020 Last Day of School
- 3. May 23, 2020 PHS Graduation @ The Star (10:00AM)

Drew Watkins

Drew Watkins, Ed. D.