

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**

**January 20, 2014 – 6:30 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 1-20-14
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations  
There will be different performances and presentations from different campuses in honor of Board Recognition Month.
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 12-16-13
  - B. January Enrollment 2014
6. EDUCATION
  - A. Consider possible action to approve seeking a class-size waiver for a few more elementary classrooms throughout the school district.
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report through December, 2013.
  - B. Consider action on approval of budget amendments.
  - C. Consider action on approval of E-Rate resolution for 2014-2015.
  - D. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.\* (551.072)
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)
  - C. Conduct the summative annual evaluation of the Superintendent of Schools and consider action on approval/extension of said contract.\* (551.074)
9. FUTURE BUSINESS

A. Important Dates:

1. February 17, 2014 Regular Monthly Meeting

*Drew Watkins*

Drew Watkins, Ed. D.