

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**

**February 17, 2014 – 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 2-17-14
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 1-20-14
  - B. February Enrollment 2014
6. EDUCATION
  - A. Preliminary viewing of the 2014-2015 District Calendar as proposed by the District Site-Based Committee.
  - B. Consider action on approval for seeking a one class-size waiver.
  - C. Brief presentation about the PISD plan to address the new requirements of HB 5.
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report through January, 2014.
  - B. Consider action on approval of budget amendments.
  - C. Consider action to order a board election scheduled for May 10, 2014 for Place 2 (currently held by Michelle McBride) and Place 5 (currently held by Jim Wicker).
  - D. Consider action on approval of a resolution to call for an election for the refunding of bonds for PISD.
  - E. Consider action on a resolution to enter into separate joint election agreements with Denton County and Collin County to conduct PISD elections for May 10, 2014 as per Section 271.002 of the Election Code.
  - F. Consider action to determine the construction timing and location of Elementary School #5.
  - G. Consider action on approval to update the vendor list for PISD.

- H. Consider action on approval of the extension of the landscaping and grounds maintenance contract for the 2014-2015 year.
  - I. Consider action on approval to purchase portable bleachers for Eagle Stadium in lieu of an ongoing lease agreement.
  - J. 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)
9. FUTURE BUSINESS
- A. Important Dates:
    - 1. February 28, 2014 Deadline to sign-up and run for the school board.
    - 2. March 10-14, 2014 Spring Break
    - 3. March 17, 2014 Regular Monthly Meeting

*Drew Watkins*

Drew Watkins, Ed. D.