

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. The logo is rendered in a light green color.

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**March 17, 2014 – 4:00 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. "Team Building" training will be conducted by the Region X Educational Service Center.
2. Meeting Overview 3-17-14
3. Invocation
4. Pledge of Allegiance
5. Open Forum/Communications
6. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 2-17-14
 - B. March Enrollment 2014
7. EDUCATION
 - A. Discuss and consider possible action on the consideration for approval of the TEA waiver for missed instructional days resulting from inclement weather.
8. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for February, 2014.
 - B. Consider action on approval of budget amendments.
 - C. Discuss and consider action regarding the possibility of removing Reynolds MS from the National School Lunch Program in order to provide more menu flexibility.
 - D. Consider action on approval of the landscape bid proposed for all PISD grounds from April 1, 2014 through March 31, 2015.
 - E. Discuss the need and consider action on approval of the lease of portable buildings to be utilized throughout the district to accommodate student growth.
 - F. Discuss and consider possible action on technology upgrades/purchases for the upcoming school year.
 - G. Review the Plan of Finance and adopt the Order Authorizing the Issuance of School Building Bonds and Refunding Bonds, Establishing Parameters for the Sale of the Bonds and Delegating Authority to the Administration.
 - H. Discuss and consider possible action regarding potential future school sites, the purchasing

of land and site-related infrastructure costs.* (551.072)

9. PERSONNEL

A. Discuss and consider action on approval of any professional /contract personnel (including campus administration) to be employed and status of current professional personnel.* (551.074)

B. Consider action on approval of resignations received.* (551.074)

10. FUTURE BUSINESS

A. Important Dates:

1. April 21, 2014 Regular Monthly Meeting
2. May 10, 2014 Election Day
3. May 19, 2014 Regular Monthly Meeting
4. May 31, 2014 PHS Graduation @ Prestonwood Plano

Drew Watkins

Drew Watkins, Ed. D.