

PROSPER INDEPENDENT SCHOOL DISTRICT

P. O. Box 100
Prosper, Texas 75078

May 19, 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 5-19-14
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. SPECIAL BUSINESS
 - A. The Board will canvass the May 10, 2014 election results.
 - B. Newly elected board members Michelle McBride and Debra Smith will be administered the Oath of Office.

The Board of Trustees will elect Board Officers for 2014-2015.

- President _____
- Vice President _____
- Secretary _____

6. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 4-21-14
 - B. May Enrollment 2014
7. EDUCATION
 - A. Consider action on approval of a local policy (FD Local) that will allow children younger than five years of age to enter kindergarten if the student performs satisfactorily on the state assessment administered to third graders.
 - B. Consider action on approval of the Instructional Materials Allotment and TEKS Certification for 2014-2015.
 - C. Consider action on approval of the Campus Student Handbooks for the 2014-2015 school year.
8. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for April, 2014.
 - B. Consider action on approval of budget amendments.

- C. Consider action on approval of the GMP (Guaranteed Maximum Price) for Elementary School #5 (Light Farms Elementary).
 - D. Consider action on approval of the extension of the contract with Ricoh USA, Inc.
 - E. Consider action on approval of the purchases of supplies/equipment to accommodate growth projected for the 2014-15 school year.
 - F. Discuss and Consider possible action on the purchase of additional band instruments to better accommodate growth in the program.
 - G. The Board will receive some preliminary budget information for 2014-2015 as it pertains to projected revenue.
 - H. Discuss and consider possible action regarding potential future school sites, the purchasing and/or sale of land and site-related infrastructure costs.* (551.072)
9. PERSONNEL
- A. Discuss and consider action on approval of any professional /contract personnel to be employed and/or status of current professional personnel (including campus/district administrators) while also authorizing the superintendent to issue employment contracts in the months of June and July.* (551.074)
 - B. Consider action on approval of resignations received.* (551.074)
10. FUTURE BUSINESS
- A. Important Dates:
 - 1. June 3, 2014 Last Day of School for All Students
 - 2. May 30, 2014 Prosper High School Graduation (Prestonwood in Plano - 7:00PM)
 - 3. June 16, 2014 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.