

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**

**July 21, 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 7-21-14
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 6-16-14
  - B. Review the HB Local Evaluation Requirement conducts by all campuses throughout the District.
6. EDUCATION
  - A. Consider action on approval of the campus and district improvement plans for the upcoming school year as submitted by the appropriate committees.
  - B. Consider action on approval to apply for waiver days regarding expedited waivers with the Texas Education Agency.
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for June, 2014.
  - B. Consider action on approval of budget amendments.
  - C. The Board will receive updated information regarding the 2014-2015 budget.
  - D. Consider action on adoption of board policy GBAA(LOCAL).
  - E. Brief presentation regarding the PISD Security Audit conducted on all PISD facilities.\* (551.076)
  - F. 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. Consideration and possible action regarding a Level III Grievance filed by Diane Bell.\* (551.074)

9. FUTURE BUSINESS

A. Important Dates:

1. August 18, 2014 Budget Hearing / Regular Monthly Meeting
2. August 25, 2014 FIRST DAY OF SCHOOL FOR STUDENTS

*Drew Watkins*

Drew Watkins, Ed. D.