

The logo of Prosper Independent School District is a circular emblem. It features a central figure of a person holding a torch, surrounded by a green border with the text "PROSPER INDEPENDENT SCHOOL DISTRICT".

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**April 21, 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 4-11-13
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
 - A. Recognize PHS UIL Competitors
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 3-17-14
 - B. April Enrollment 2014
6. EDUCATION
 - A. Consider approval of Localized Policy Update 99 focusing primarily on incorporating changes in law from the 83rd Legislative Session.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for March, 2014.
 - B. Consider action on approval of budget amendments.
 - C. Discuss and consider action on additional technology purchases focusing on the 1:1 pilot initiative.
 - D. Consider action on approval of the purchase of the furniture associated with the buildout of PHS.
 - E. Discuss and consider possible action regarding zoning case Z09-0013 for the Town of Prosper as it pertains to PISD.
 - F. Consider action on approval of the Order Amending an Order Calling a Refunding Bond Election on May 10, 2014 to incorporate final voting locations for the election.
 - G. Discuss and consider action to remove Reynolds MS from the National School Lunch Program in order to provide more menu flexibility.
 - H. 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 for the 2014-2015 school year.* (551.074)

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

9. FUTURE BUSINESS

A. Important Dates:

1. May 10, 2014 PISD Bond Refunding Election
2. May 19, 2014 Regular School Board Meeting
3. May 30, 2014 Prosper High School Graduation (Prestonwood @ Plano - 7:00PM)
4. June 3, 2014 Last Day of School for All Students

Drew Watkins

Drew Watkins, Ed. D.