

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

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**September 15, 2014 – 7:00 PM
REGULAR/ TAX RATE HEARING**

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 9-15-14
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 8-18-14
 - B. PISD Enrollment Update
6. EDUCATION
 - A. Consider action on approval of the Collin County Memorandum of Understanding regarding the Juvenile Justice Alternative Education Program (JJAEP) for the 2014-15 school year.
 - B. Brief presentation on the "Measurements of Student Success" outlined for the 2014-2015 school year .
 - C. Consider action on approval to seek a class size waiver from the TEA for any classes exceeding the 22:1 ratio in K-4 throughout the district.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for August, 2014.
 - B. Consider action on approval of budget amendments.
 - C. Consider action to adopt a resolution approving the tax rate for Maintenance & Operations (M & O) and Interest & Sinking (I & S) for 2014-2015.
 - D. Consider action on approval of Policy Update 100 pertaining to Local Policies CPC, CRD, DCB, DCD, DCE, FDA, FL, GBAA, and GKB as recommended by the Texas Association of School Boards (TASB).
 - E. Consider action on approval of our content filter as a part of E-Rate changes taking effect this year in order to be in compliance with the Child Internet Protection Act (CIPA).

- F. Discuss and consider possible action regarding the purchase of additional school buses to accommodate student growth.
- G. 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. Consider action on identifying the individuals authorized to approve service records.
- D. Consider action on approval for Prosper ISD to join the Region 11 Background Screening Consortium.

9. FUTURE BUSINESS

A. Important Dates:

- 1. October 13, 2014 State Fair Day (No School)
- 2. October 20, 2014 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.