

# PROSPER INDEPENDENT SCHOOL DISTRICT

P. O. Box 100  
Prosper, Texas 75078

June 16, 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 6-16-14
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 5-19-14
  - B. Approve the annual reports for Dyslexia, Gifted/Talented, CTE, Title I, ESL/Bilingual, and Special Education.
6. EDUCATION
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for May, 2014.
  - B. Consider action on approval of budget amendments.
  - C. Review potential bond refunding program and consider adopting an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding, and Delegating Authority to the Administration.
  - D. Consider action on approval to address capital needs (vehicles) in preparation for the 2014-2015 school year.
  - E. Continue to evaluate preliminary budget information for the 2014-2015 school year.
  - 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 (including campus and district level administrators) to be employed and status of current professional personnel.\* (551.074)
  - B. Consider action on approval of resignations received.\* (551.074)
9. FUTURE BUSINESS

A. Important Dates:

1. July 21, 2014 Regular Monthly Meeting

*Drew Watkins*

Drew Watkins, Ed. D.