

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**

**November 17, 2014 – 6:00 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. CLOSED SESSION

- A. Conduct a Level III Hearing regarding the timeliness appeal filed by Carl and Deanna Tucker pursuant to Board Policy FNG (LOCAL). *551.074
- B. Conduct hearing regarding Level III appeal filed by Carl and Deanna Tucker pursuant to Board Policy FNG (LOCAL). *551.074
- C. Consultation regarding Level III appeal filed by Carl and Deanna Tucker pursuant to Board Policy FNG (LOCAL). *551.071

2. Meeting Overview 11-17-14

3. Invocation

4. Pledge of Allegiance

5. Open Forum/Communications/Presentations

6. CONSENT AGENDA

- A. Approve the minutes of the prior meeting(s)
- B. PISD Enrollment Information
- C. Construction Update

7. EDUCATION

- A. Consider action on approval of a resolution regarding the extracurricular status of the Denton County 4-H Organization.
- B. Consider action on approval to file for an additional class size waiver for certain elementary classrooms.

8. BUSINESS

- A. Consider action on approval of the Financial/Investment/Tax Report for October, 2014.
- B. Consider action on approval of budget amendments.
- C. Preliminary overview of the 2013-14 Annual Audit.
- D. Discuss and consider possible action regarding the complete overhaul of the PISD phone

system.

- E. Consider action to amend the contract with Huckabee to include other possible school designs.
- F. Consider action on approval of the 2014 Tax Roll Summary for the Prosper Independent School District as provided by the Tax Assessor Collector, Kenneth Maun.
- G. Consider action on approval of an ILA between PISD and Collin County regarding a Closed and Open POD (Point of Dispensing) Site.
- H. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.*551.072 / 551.073

9. 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

10. FUTURE BUSINESS

- A. Important Dates:
 - 1. December 15, 2014 Regular Monthly Meeting
 - 2. December 19, 2014 EARLY RELEASE - Last Day of the First Semester
 - 3. January 7, 2014 Beginning of Second Semester

Drew Watkins

Drew Watkins, Ed. D.