

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**

**December 15, 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 12-15-14
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 11-17-14
 - B. December Enrollment 2014
 - C. Construction Update
6. EDUCATION
 - A. Consider action on approval of the PISD Wellness Policy as recommended by SHAC (School Health Advisory Committee).
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report thru November, 2014.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of the 2013-14 Annual Audit as conducted by Morgan, Davis, and Company, P.C.
 - D. Consider possible action regarding the complete overhaul of the PISD phone system.
 - E. Consider action on approval of the extension of the Agreement with Global Assets for IT Lifecycle Management.
 - F. Consider action on approval to join the EPCNT Purchasing Cooperative.
 - 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. Annual announcement of the Prosper ISD Board Member training requirements/status.
 - D. Consultation regarding Level III appeal(s) filed by Carl and Deanna Tucker.* (551.071)
 - E. Consider action regarding a Level III Hearing regarding the timeliness appeal filed by Carl and Deanna Tucker.* (551.074)
 - F. Consider action regarding the Level III substance appeal filed by Carl and Deanna Tucker.* (551.074)
9. FUTURE BUSINESS
- A. Important Dates:
 - 1. January 19, 2015 Regular Monthly Meeting / Board Appreciation Month (Reception begins at 6:00)

Drew Watkins

Drew Watkins, Ed. D.