

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. The logo is semi-transparent and serves as a background for the meeting information.

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**January 19, 2015 – 6:30 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 1-19-15
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
There will be different performances and presentations from different campuses in honor of Board Recognition Month.
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 12-15-14
 - B. January Enrollment 2015
 - C. Construction Update
6. EDUCATION
 - A. Consider possible action to approve seeking a class-size waiver for several more elementary classrooms throughout the school district.
 - B. Public Hearing on the Texas Academic Performance Report 2013-2014.
 - C. Consider action on approval of Local Policy Update 101 as recommended by TASB (Texas Association of School Boards) - relevant policies attached.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report through December, 2013.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of the furniture/capital expenditures for Light Farms Elementary School.
 - D. Consider action to adjust the District's Committed Fund Balance for future construction projects to \$19,500,000 of the General Fund.
 - E. 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. Conduct the summative annual evaluation of the Superintendent of Schools and consider action on approval/extension of said contract.* (551.074)

9. FUTURE BUSINESS

- A. Important Dates:
 - 1. February 16, 2015 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.