

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**

**October 20, 2014 – 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 10-20-14
2. Invocation
3. Pledge of Allegiance
4. Conduct a public hearing of the 2013 F.I.R.S.T. Report.
5. Open Forum/Communications/Presentations
  - A. Recognize PHS students recognized in the National Merit Scholarship Program.
6. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s)
    1. September 15, 2014 Regular Meeting / Tax Rate
  - B. PISD Enrollment
  - C. Construction Update
7. EDUCATION
8. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report through September, 2014.
  - B. Consider action on approval of budget amendments (if any).
  - C. Consider action on approval of new vendors for PISD (pertaining only to those added since the last approval).
  - D. Consider action on approval of the annual renewal of the District's Investment Policy.
  - E. Discuss and consider possible action regarding potential future school sites, the purchasing of land and associated infrastructure costs.\*
9. PERSONNEL
  - A. Discuss and consider action on approval of any professional personnel to be employed and status of current professional personnel.\*
  - B. Consider action on approval of resignations received.\*

10. FUTURE BUSINESS

A. Important Dates:

1. November 24-28, 2014 NO SCHOOL
2. November 17, 2014 Regular Monthly Meeting

*Drew Watkins*

Drew Watkins, Ed. D.