

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**

**February 16, 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 2-16-15
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 1-19-15
  - B. February Enrollment 2015
  - C. Construction Update
6. EDUCATION
  - A. Preliminary viewing of the 2015-2016 District Calendar as proposed by the District Site-Based Committee.
  - B. Consider action on approval for seeking additional class-size waivers.
  - C. Consider action on approval of additional assessments/observations to be utilized in kindergarten acceleration to 1st Grade.
7. BUSINESS
  - A. Consider action on approval of the Investment/Financial Reports through January 2015.
  - B. Consider action on approval of budget amendments.
  - C. Consider action to order a board election scheduled for May 9, 2015 for Place 4 (currently held by Mays Davenport) and Place 7 (currently held by Daniel Jones).
  - D. Consider action on a resolution to enter into separate joint election agreements with Denton County and Collin County to conduct PISD elections for May 9, 2015 as per Section 271.002 of the Election Code.
  - E. Consider action to determine the construction timing and location of Elementary School #6.
  - F. Consider action on approval to update the vendor list for PISD.

- G. Discuss and consider possible action on approval of the technology-related purchases for the 2015-2016 school year.
  - H. Consider action on approval to update CH Board Policy (LOCAL).
  - I. Consider action to enter into a Financial Advisory Agreement with Doug Witt and Brian Grubbs of SAMCO Capital Markets.
  - J. Consider action on the adoption of an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters for the Refunding and Delegating Authority to the Administration.
  - K. 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 including but not limited to campus and district leadership positions and status of current professional personnel.\* (551.074)
  - B. Consider action on approval of resignations received.\* (551.074)
  - C. Region X ESC will provide "Team of Eight" training for the District.
9. FUTURE BUSINESS
- A. Important Dates:
    - 1. February 27, 2015 Deadline to sign-up and run for the school board.
    - 2. March 9-13, 2015 Spring Break
    - 3. March 16, 2015 Regular Monthly Meeting

*Drew Watkins*

Drew Watkins, Ed. D.