

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**

**June 15, 2015 – 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 6-15-15
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 5-18-15
 - B. Approve the annual reports for Dyslexia, Gifted/Talented, CTE, Title I, ESL/Bilingual, and Special Education.
 - C. Construction Update
6. EDUCATION
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for May, 2015.
 - B. Consider action on approval of budget amendments.
 - C. Continue to evaluate preliminary budget information for the 2015-2016 school year.
 - D. Consider action on approval of the Depository Contract Extension for 2015-2017.
 - E. Consider action on approval to repair the left field wall of the Eagle Baseball Field.
 - F. 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 (including campus and district level administrators) to be employed and status of current professional personnel.* (551.074)
 - B. Consider action on approval of resignations received.* (551.074)
9. FUTURE BUSINESS
 - A. Important Dates:

1. June 29 - July 11, 2015 ALL PISD OFFICES/CAMPUSES CLOSED
2. July 20, 2015 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.