

The logo of Prosper Independent School District is a circular emblem. It features a central figure of a person holding a torch, surrounded by a green border with the text "PROSPER INDEPENDENT SCHOOL DISTRICT".

**PROSPER INDEPENDENT SCHOOL DISTRICT**

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

**July 20, 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 7-13-15
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 6-15-15
  - B. Construction Update
6. EDUCATION
  - A. Consider action on approval to apply for waiver days regarding expedited waivers with the Texas Education Agency.
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for June, 2015.
  - B. Consider action on approval of budget amendments.
  - C. Discuss and consider action on approval of replacing all dirt at the PHS softball field with turf as well as remaining parts on the baseball field.
  - D. The Board will receive updated information regarding the 2015-2016 budget and possibly consider action on approval of fund designation for performance and retention based incentives.
  - 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)
9. FUTURE BUSINESS

A. Important Dates:

1. August 17, 2015 Budget Hearing / Regular Monthly Meeting
2. August 24, 2015 FIRST DAY OF SCHOOL FOR STUDENTS

*Drew Watkins*

Drew Watkins, Ed. D.