

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**

**December 14, 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 12-14-15
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 11-16-15
  - B. December Enrollment 2015
  - C. Construction Update
6. EDUCATION
  - A. Consider action on approval of policy change (EIC LOCAL) regarding academic achievement and class ranking.
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report thru November, 2015.
  - B. Consider action on approval of budget amendments.
  - C. Consider action on approval of the 2014-15 Annual Audit as conducted by Morgan, Davis, and Company, P.C.
  - D. Consider action on approval of proposal from True North Consulting Services for Category 1 and Category 2 e-rate funding.
  - E. Consider action to adopt an Order Authorizing the Issuance of Bonds, Establishing the Parameters for the Bonds and Delegating Authority to the Administration to Complete the Sale of Bonds.
  - 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 to be employed and status of current professional personnel.\* (551.074)

B. Consider action on approval of resignations received.\* (551.074)

C. Annual announcement of the Prosper ISD Board Member training requirements/status.

9. FUTURE BUSINESS

A. Important Dates:

1. January 18, 2016 Regular Monthly Meeting / Board Appreciation Month (Reception begins at 6:00)

**Drew Watkins**

Drew Watkins, Ed. D.