

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**

**March 16, 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 3-16-15
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 2-16-15
  - B. March Enrollment 2015
  - C. Construction Update
6. EDUCATION
  - A. Consider action on approval of a change to the Gifted and Talented appeals process for PISD.
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report thru February, 2015.
  - B. Consider action on approval of budget amendments.
  - C. Consider action on approval the School Marshal Procedures and employee identification.
  - D. Discuss and consider possible action on technology upgrades/purchases for the upcoming school year.
  - E. Consider action on approval of the purchases for furniture, fixtures, and equipment (FFE) for Light Farms Elementary.
  - 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 administration) 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. April 20, 2015 Regular Monthly Meeting
2. May 9, 2015 Election Day
3. May 18, 2015 Regular Monthly Meeting
4. June 6, 2015 PHS Graduation @ Prestonwood Plano (10:00AM)

*Drew Watkins*

Drew Watkins, Ed. D.