

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**

**October 19, 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 10-19-15
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
 - A. Recognize PHS students recognized in the National Merit Scholarship Program.
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s)
 1. September 21, 2015 Regular Meeting / Tax Rate
 2. September 28, 2015 Special Meeting
 - B. PISD Enrollment
 - C. Construction Update
6. EDUCATION
 - A. Consider action on approval of Board Policy Update 103 pertaining to local policies BF, CAA, CB, CO, DBD, DH, DIA, FEA, FEC, GKA, GRA and including an update to FFG (Exhibit).
 - B. Consider action on approval of the PISD Multi-Hazard Emergency Operational Plan.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report through September, 2015.
 - B. Consider action on approval of budget amendments (if any).
 - C. Consider action on approval of new vendors for PISD (pertaining only to those added since the last approval).
 - D. Consider action on approval of the annual renewal of the District's Investment Policy.
 - E. Consider action on approval of a secondary depositor for surplus funds.
 - F. Consider action on selection for Construction Manager At-Risk for two elementary

schools, one middle school, and miscellaneous capital improvements.

G. Discuss and consider possible action regarding potential future school sites, the purchasing of land and associated infrastructure costs.*

8. PERSONNEL

A. Discuss and consider action on approval of any professional personnel to be employed and status of current professional personnel.*

B. Consider action on approval of resignations received.*

9. FUTURE BUSINESS

A. Important Dates:

1. November 16, 2015 Regular Monthly Meeting

2. November 23-27, 2015 Fall Break - NO SCHOOL

Drew Watkins

Drew Watkins, Ed. D.