

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**

**September 21, 2015 – 7:00 PM
REGULAR/ TAX RATE HEARING**

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 9-21-15
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 8-17-15
 - B. PISD Enrollment Update
 - C. Construction Update
6. EDUCATION
 - A. Consider action on approval of the removal of corporal punishment from FO (LOCAL) Student Discipline.
 - B. Continue to discuss and consider possible action regarding sustaining grade configurations throughout the district.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for August, 2015.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of the adoption of the tax rate for Maintenance and Operations (M&O) and Interest & Sinking (I&S) for the 2015-2016 school year.
 - D. Consider action on approval of a Resolution to Reimburse pertaining to elementary #6, land acquisition, and other school facilities related to the projected Series 2016 bond sale.
 - E. Discuss and consider possible action regarding the purchase of additional school buses to accommodate student growth as well as additional parking for said buses.
 - 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)

9. FUTURE BUSINESS

A. Important Dates:

- | | |
|---------------------|----------------------------|
| 1. October 12, 2015 | State Fair Day (No School) |
| 2. October 14, 2015 | Homecoming Parade |
| 3. October 19, 2015 | Regular Monthly Meeting |

Drew Watkins

Drew Watkins, Ed. D.