

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**

**August 17, 2015 – 6:30 PM
REGULAR/ BUDGET 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. Public Hearing on proposed budget for the 2015-2016 fiscal year.
2. Meeting Overview 8-17-15
3. Invocation
4. Pledge of Allegiance
5. Open Forum/Communications/Presentations
6. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 7-20-15
 - B. Enrollment Update
 - C. Construction Update
7. EDUCATION
 - A. Consider action on approval of a board policy change to DNA (LOCAL).
 - B. Consider action on approval of the Texas Teacher Evaluation and Support System (TTESS) list of appraisers for the 2015-16 school year.
 - C. Consider action on approval of all campus handbooks and Student Code of Conduct for the 2015-2016 school year.
 - D. Consider action on approval of the various Campus Improvement Plans (CIPs) and District Improvement Plan (DIP) for the 2015-2016 school year.
 - E. Brief presentation regarding a curriculum update for PISD.
8. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for July, 2015.
 - B. Consider action on approval of budget amendments to close out the 2014-2015 fiscal year.
 - C. Consider action on approval of the certifications of anticipated collection rate and excess debt collections.
 - D. Consider action on approval of the annual budget for 2015-2016 and allowing available funds to be utilized for retention and performance incentives for staff.

- E. Consider action on approval of the Letter of Intent for the Texas Education Agency as it applies to the Chapter 41 identified status for the 2015-2016 school year.
- F. Consider action on approval of a Memorandum of Agreement with Greater Dallas/Ft. Worth Regional Law Enforcement Interlocal Assistance Agreement.
- G. Consider action upon the adoption of a Resolution determining a public necessity to acquire or condemn real property for a public use by eminent domain for the construction and operation of a school and other school district purposes, giving notice of an official determination to acquire approximately 85 acres near the Southwest corner of Rockhill Rd. and Coit Rd., Frisco, Texas; authorizing the Superintendent to establish procedures for acquiring the property; offering to acquire the property voluntarily from the landowners through the making of bona fide offers; appropriating funds; providing for repealing, savings, and severability clauses; and providing for an effective date.
- H. Consider action on approval of fuel bid to lock prices in for the upcoming year.
- I. Consider action on approval of an elementary attendance zone adjustment.
- J. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)

9. 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)

10. FUTURE BUSINESS

A. Important Dates:

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| 1. August 16, 2015 | Light Farms Elementary Ribbon Cutting Ceremony (2:00) |
| 2. August 24, 2015 | FIRST DAY OF SCHOOL FOR STUDENTS |
| 3. September 21, 2015 | Tax Rate Hearing / F.I.R.S.T. Hearing / Regular |
| Monthly Meeting | |

Drew Watkins

Drew Watkins, Ed. D.