

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**

**April 20, 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 4-20-15
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 3-16-15
 - B. April Enrollment 2015
 - C. Construction Update
6. EDUCATION
 - A. Consider action on approval of PISD's participation in the T-TESS (Texas Teacher Evaluation and Support System) refinement year with Region X.
 - B. Discuss and consider action regarding the establishment of elementary attendance zones for the 2015-2016 school year.
 - C. Consider action on approval of the TEA application for the Missed Instructional Days Waiver.
 - D. Consider action on approval of textbook/instructional materials for 2015-2016 along with the recycling/disposal of out-of-adoption materials.
 - E. Consider action on approval of student handbooks for each campus for the 2015-2016 school year.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for March, 2015.
 - B. Consider action on approval of budget amendments.
 - C. Discuss and consider action on capital equipment purchases (instruments, vehicles, etc.) connected to the PISD Band Program.
 - D. Discuss and consider possible action to pave the band practice field north of the band hall at PHS.

- E. Discuss and consider possible action on the purchase of additional vehicles to better accommodate our growing district.
 - F. Consider action on approval of awarding the Food Service Management contract for PISD.
 - G. Consider action on approve of a change to Local Policy FFAC pertaining to Wellness and Health Services and Medical Treatment.
 - H. 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 for the 2015-2016 school year.* (551.074)
 - B. Consider action on approval of resignations received.* (551.074)
9. FUTURE BUSINESS
- A. Important Dates:
 - 1. May 9, 2015 PISD Board Election
 - 2. May 18, 2015 Canvass Election / Regular School Board Meeting
 - 3. June 5, 2015 Last Day of School for All Students
 - 4. June 6, 2015 Prosper High School Graduation (Prestonwood @ Plano - 10:00 AM)

Drew Watkins

Drew Watkins, Ed. D.