

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**

**May 18, 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 5-18-15
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. SPECIAL BUSINESS
  - A. The Board will canvass the May 9, 2015 election results.
  - B. Newly elected board members will be administered the Oath of Office.

The Board of Trustees will elect Board Officers for 2015-2016.

- President\_\_\_\_\_
- Vice President\_\_\_\_\_
- Secretary\_\_\_\_\_

6. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 4-20-15
  - B. May Enrollment 2015
  - C. Construction Update
7. EDUCATION
  - A. Consider action on approval of TASB recommendations for updates to the following local policies: CDA, DBB, DEA, DEAA, DEAB, DFFA, DHE, FNC, and FO.
  - B. Consider action on approval of summer school dates and times for 2015.
8. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for April, 2015.
  - B. Consider action on approval of budget amendments.
  - C. Consider action on approval to award the food services contract for PISD.
  - D. Consider action on approval of the renewal of all Microsoft Licensing and Adobe Licensing for the District through SHI.

- E. Consider action on approval of the GMP for Elementary (#6), which is located in the Windsong Ranch development.
- F. Consider action to authorize the Superintendent to lease and/or purchase the appropriate portable buildings to accommodate student growth.
- G. Consider action on approval of the capital purchase of additional weight equipment for PHS.
- H. The Board will receive some preliminary budget information for 2015-2016 as it pertains to projected revenue.
- I. Discuss and consider possible action regarding potential future school sites, the purchasing and/or sale 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/or status of current professional personnel (including campus/district administrators) while also authorizing the superintendent to issue employment contracts in the months of June, July, and August.\* (551.074)
- B. Consider action on approval of resignations received.\* (551.074)

10. FUTURE BUSINESS

- A. Important Dates:
  - 1. June 5, 2015 Last Day of School for All Students
  - 2. June 6, 2015 Prosper High School Graduation (Prestonwood in Plano - 10:00AM)
  - 3. June 15, 2015 Regular Monthly Meeting

*Drew Watkins*

Drew Watkins, Ed. D.