

The logo of Prosper Independent School District is a circular emblem. It features a central green torch with a flame, set against a white background. The words "PROSPER INDEPENDENT SCHOOL DISTRICT" are written in a circular path around the torch. The text is in a serif font, with "PROSPER INDEPENDENT" at the top and "SCHOOL DISTRICT" at the bottom.

PROSPER INDEPENDENT SCHOOL DISTRICT

**P. O. Box 100
Prosper, Texas 75078**

**January 18, 2016 – 6:30 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 1-19-15
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
There will be different performances and presentations from different campuses in honor of Board Recognition Month.
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 12-14-15
 - B. January Enrollment 2016
 - C. Construction Update
6. EDUCATION
 - A. Brief presentation on the TAPR (Texas Academic Performance Report) for 2015.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report through December, 2015.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of resolution to accept the SECO (State Energy Conservation Office) grant to help defray cost of purchase of propane buses.
 - D. 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)
 - C. Conduct the summative annual evaluation of the Superintendent of Schools and consider action on approval/extension of said contract.* (551.074)

9. FUTURE BUSINESS

A. Important Dates:

1. January 20, 2016 First Day to File for Board
2. February 15, 2016 Regular Monthly Meeting
3. February 19, 2016 Last Day to File for Board

Drew Watkins

Drew Watkins, Ed. D.