

The logo of Prosper Independent School District is a circular emblem. It features a central torch with a flame, set against a background of a sunburst. The words "PROSPER INDEPENDENT SCHOOL DISTRICT" are written around the perimeter of the circle. The logo is rendered in a light green color.

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**October 17, 2016 – 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 10-17-16
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
 - A. Recognize PHS students recognized in the National Merit Scholarship Program.
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s)
 1. September 12, 2016 Regular Meeting / Tax Rate
 - B. PISD Enrollment
 - C. Monthly Reports (C&I, Athletics, HR, Transportation, etc.)
6. EDUCATION
 - A. Consider action on approval of the update to the PISD Wellness Policy (LOCAL) as it pertains to Board Policy FFA(L).
 - B. Consider action to seek approval from TEA for a class size waiver for two additional elementary classrooms.
 - C. Consider action on possible approval of a zoning change for a development(s) that currently do not have any residents.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report through September, 2016.
 - B. Consider action on approval of budget amendments (if any).
 - C. Consider action on approval of new vendors for PISD (pertaining only to those added since the last approval).
 - D. Consider action on approval of the annual renewal of the District's Investment Policy.
 - E. Consider action on approval to purchase a tractor to better address district needs.

- F. Consider action on approval of funding for ad-hoc infrastructure as it applies to construction and/or temporary additions.
 - G. Discuss and consider possible action regarding potential future school sites, the purchasing of land and associated infrastructure costs.*(551.072)
8. PERSONNEL
- A. Discuss and consider action on approval of any professional personnel to be employed and status of current professional personnel.*(551.074)
 - B. Consider action on approval of resignations received.*(551.074)
 - C. Consideration and possible action regarding pending litigation and possible settlement, Mary Elizabeth Thomas A/K/A Maribeth Thomas, Plaintiff v. Prosper Independent School District, Defendant; NO. 429-04503-2015.* (551.071)
9. FUTURE BUSINESS
- A. Important Dates:
 - 1. November 14, 2016 Regular Monthly Meeting
 - 2. November 21-25, 2016 Fall Break - NO SCHOOL

Drew Watkins

Drew Watkins, Ed. D.