

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**

**February 15, 2016 – 6:00 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 2-15-16
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 1-18-16
  - B. February Enrollment 2016
  - C. Construction Update
6. EDUCATION
  - A. Discuss and consider possible action of the 2016-2017 District Calendar as proposed by the District Site-Based Committee.
  - B. Consider action on approval for seeking class-size waivers for the few elementary classes that have exceeded 22:1.
7. BUSINESS
  - A. Consider action on approval of the Investment/Financial Reports through January 2016.
  - B. Consider action on approval of budget amendments.
  - C. Consider action to order a board election scheduled for May 7, 2016 for Place 1 (currently held by Mark McGuire), Place 3 (currently held by Mary Lou Smith) and Place 6 (currently held by Jim Bridges).
  - D. Consider action on a resolution to enter into separate joint election agreements with Denton County and Collin County to conduct PISD elections for May 7, 2016 as per Section 271.002 of the Election Code.
  - E. Consider action on approval to update the vendor list for PISD.
  - F. Consider possible action on approval of the capital-related purchases for the 2016-2017 school year to accommodate program needs for Rogers and Reynolds middle schools.
  - G. Consider action on approval of the purchase of additional vehicles to better accommodate

growth in the maintenance, technology, and transportation departments.

- H. Consider action on approval of the furniture needed for the addition of two new elementary schools and to accommodate district wide growth.
- I. Consider action to retract previous decision regarding the purchase of additional buses due to failure to meet stated timelines and award to vendor who can meet timelines as required.
- J. 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 including but not limited to campus and district leadership positions and status of current professional personnel.\* (551.074)
- B. Consider action on approval of resignations received.\* (551.074)
- C. Consultation regarding Level III appeal filed by Carl and Deanna Tucker.\* (551.071)
- D. Conduct hearing regarding the Level III appeal filed by Carl and Deanna Tucker, pursuant to Board Policies GF (LEGAL) and GF (LOCAL).\* (551.074)
- E. Consider possible action regarding the Level III substance appeal filed by Carl and Deanna Tucker.

9. FUTURE BUSINESS

- A. Important Dates:
  - 1. February 19, 2016 Deadline to sign-up and run for the school board.
  - 2. March 7-11, 2016 Spring Break
  - 3. March 21, 2016 Regular Monthly Meeting

*Drew Watkins*

Drew Watkins, Ed. D.