

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**

**April 18, 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 4-18-16
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 3-21-16
  - B. April Enrollment 2016
  - C. Construction Update
6. EDUCATION
  - A. Consider action on approval to purchase additional library books to replace inventory in disrepair and improve inventory:student ratios on each campus.
  - B. Brief presentation from Medical City Children's Hospital regarding the 21-Day Challenge "Snacking for Success".
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for March, 2016.
  - B. Consider action on approval of budget amendments.
  - C. Discuss and consider action on capital equipment purchases (instruments) connected to the PISD Band and Orchestra Program.
  - D. Consider action on approval of purchases for each new elementary for furniture, supplies and materials, library books, technology equipment/software, along with middle school transition costs and other start-up contingency items.
  - E. Consider action on approval of technology equipment for renew at PHS and extension of the 1:1 initiative for the upcoming school year.
  - F. Consider action on approval of software licensing for the 2016-2017 school year.
  - G. Consider action on the approval of diesel and unleaded fuel charges.

- H. Consider action on approval of awarding the Food Service Management contract for PISD.
  - I. Consider action on approval for Rogers MS to be removed from the National School Lunch Program in order to replicate the Reynolds lunch program providing more local control and flexibility in the offerings.
  - J. Consider action on approval of the name of Elementary #7 located south of 380 in the Prestwyck development.
  - K. Consider action on approval of additional parking at central administration.
  - L. 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 2016-2017 school year and authorize the superintendent to issue professional contracts during the months if May, June, July, and August that would ultimately be ratified at the next available board meeting.\* (551.074)
  - B. Consider action on approval of resignations received.\* (551.074)
9. FUTURE BUSINESS
- A. Important Dates:
    - 1. May 7, 2016 PISD Board Election
    - 2. May 16, 2016 Canvass Election / Regular School Board Meeting
    - 3. June 3, 2016 Last Day of School for All Students
    - 4. June 4, 2016 Prosper High School Graduation (Prestonwood @ Plano - 10:00 AM)

*Drew Watkins*

Drew Watkins, Ed. D.