

The logo of Prosper Independent School District is a circular emblem. It features a central figure of a person holding a torch, surrounded by the words "PROSPER INDEPENDENT SCHOOL DISTRICT" in a circular border. The logo is green and white.

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**August 15, 2016 – 6:30 PM
REGULAR/ BUDGET HEARING**

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. Public Hearing on proposed budget for the 2016-2017 fiscal year.
2. Meeting Overview 8-15-16
3. Invocation
4. Pledge of Allegiance
5. Open Forum/Communications/Presentations
6. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 7-18-16
 - B. Enrollment Update
 - C. Construction Update
 - D. Departmental Year End Reports (Curriculum, Athletics, HR, Facilities, Security, Transportation, and Technology)
7. EDUCATION
 - A. Consider action on approval of the Texas Teacher Evaluation and Support System (TTESS) list of appraisers for the 2016-17 school year.
 - B. Consider action on approval of the various Campus Improvement Plans (CIPs) and District Improvement Plan (DIP) for the 2016-2017 school year.
 - C. Consider action on the adoption of a Resolution for District of Innovation.
 - D. Consider action on approval of Policy Update 105 as recommended by TASB (Texas Association of School Boards).
 - E. Consider action on approval of operating guidelines for video surveillance and associated monitoring of special education settings set forth in Board Policy EHBAF.
8. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for July, 2016.
 - B. Consider action on approval of budget amendments to close out the 2015-2016 fiscal year.
 - C. Consider action on approval of the certifications of anticipated collection rate and excess

debt collections.

- D. Consider action on the purchase of an additional vehicle for the Ag program to better accommodate growth.
- E. Consider action to authorize the Superintendent to purchase and/or lease portable buildings to accommodate student growth.
- F. Consider action on approval of the PISD annual budget for 2016-2017.
- G. Consider action on approval to address breakfast/lunch prices to comply with legal requirements.
- H. Consider action on approval of the Letter of Intent for the Texas Education Agency as it applies to the Chapter 41 identified status for the 2016-2017 school year.
- I. Consider action on approval to create a Local Emergency Planning Committee consisting of the acting Assistant Superintendent of Operations, acting Director of Security and acting Police Chief to oversee the planning, operation and maintenance of all tornado shelters in the District, with the acting Assistant Superintendent of Operations as Chair.
- J. Consider action to make an attendance zone adjustment in the southeast portion of the district (currently serving no students).
- K. Discuss and consider possible action regarding potential future school sites, the purchasing 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 status of current professional personnel.* (551.074)
- B. Consider action on approval of resignations received.* (551.074)

10. FUTURE BUSINESS

A. Important Dates:

- 1. August 22, 2016 FIRST DAY OF SCHOOL FOR STUDENTS
- 2. September 19, 2016 Tax Rate Hearing / F.I.R.S.T. Hearing / Regular
 Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.