

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**

**July 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 7-18-16
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 6-20-16
 - B. Construction Update
6. EDUCATION
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for June, 2016.
 - B. Consider action on approval of budget amendments.
 - C. Consider action upon the adoption of a Resolution determining a public necessity to acquire or condemn real property for a public use by eminent domain for the construction and operation of a school and other school district purposes, giving notice of an official determination to acquire approximately 35 acres near the northwest corner of Rockhill Rd. and Coit Rd., Frisco, Texas and approximately 35 acres near the southwest corner of Rockhill Rd. and future Hillcrest Rd., Frisco, Texas; authorizing the Superintendent to establish procedures for acquiring the property; offering to acquire the property voluntarily from the landowners through the making of bona fide offers; appropriating funds; providing for repealing, savings, and severability clauses; and providing for an effective date.
 - D. The Board will receive updated information regarding the 2016-2017 budget and possibly consider action on approval of fund designation for performance and retention based incentives.
 - E. 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)
9. FUTURE BUSINESS
- A. Important Dates:
 - 1. August 14, 2016 Ribbon Cutting Ceremonies (Windsong Ranch Elementary 1:30)
(Hughes Elementary 3:00)
 - 2. August 15, 2016 Budget Hearing / Regular Monthly Meeting
 - 3. August 22, 2016 FIRST DAY OF SCHOOL FOR STUDENTS

Drew Watkins

Drew Watkins, Ed. D.