

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**

**November 14, 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 11-14-16
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s)
 - B. PISD Enrollment Information
 - C. District Reports
6. EDUCATION
 - A. Consider action on approval of a policy change addressing the addition of UIL Exempt Courses.
 - B. Consider action on approval to issue a teaching permit for specific CTE courses at Prosper High School.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for October, 2016.
 - B. Consider action on approval of budget amendments.
 - C. Preliminary overview of the 2015-16 Annual Audit.
 - D. Consider action on approval of the 2016 Tax Roll Summary for the Prosper Independent School District as provided by the Tax Assessor Collector, Kenneth Maun.
 - E. Consider action on approval to increase the Ricoh contract due to growth and expansion.
 - F. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.*551.072 / 551.073
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. December 12, 2016 Regular Monthly Meeting (NOTE: date change)
2. December 16, 2016 EARLY RELEASE - Last Day of the First Semester
3. January 3, 2017 Beginning of Second Semester for Students

Drew Watkins

Drew Watkins, Ed. D.