

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**

**December 12, 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 12-12-16
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 11-14-16
 - B. December Enrollment 2016
 - C. Monthly Reports (C&I, Safety/Security, HR, Transportation, Athletics, etc.)
6. EDUCATION
 - A. Consider action on approval of an Ed-Flex waiver for Hughes Elementary.
 - B. Consider action on approval of a board resolution of legislative priorities recommended by the Region X Educational Service Center.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report thru November, 2016.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of the 2015-16 Annual Audit as conducted by Morgan, Davis, and Company, P.C.
 - D. Consider action on approval of the Town of Prosper's request for a variance to the 300-ft distance requirement regarding the sale of beer and wine pertaining to a new grocery store south of Rogers Middle School.
 - E. Conduct a public hearing pertaining to FIRST (Financial Integrity Rating System of Texas) - Prosper ISD continues to earn highest rating.
 - F. Consider action on approval of certain technology purchases that have been pre-authorized in the adoption of the budget.
 - G. Consider all matters incident and related to the issuance and sale of Prosper ISD Unlimited Tax School Building Bonds, in one or more series, including the adoption of an order

authorizing the issuance of the bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to District officers to act on its behalf in selling the bonds.

H. 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)

C. Annual announcement of the Prosper ISD Board Member training requirements/status.

9. FUTURE BUSINESS

A. Important Dates:

1. January 16, 2017 Regular Monthly Meeting / Board Appreciation Month (Reception begins at 6:00)

Drew Watkins

Drew Watkins, Ed. D.