

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**

**March 21, 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 3-21-16
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 2-15-16
 - B. March Enrollment 2016
 - C. Construction Update
6. EDUCATION
 - A. Consider action on approval of the submission of a Pre-Kindergarten Waiver for 210 minutes/school day.
 - B. Consider action on approval of the purchase of additional library books to accommodate growth throughout the district.
 - C. Consider action on approval of Update 104 representing the second of two post-legislative updates focusing primarily on amendments to the Administrative Code.
 - D. Consider action on approval of elementary and middle school attendance zones for the 2016-2017 school year.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report thru February, 2016.
 - B. Consider action on approval of budget amendments.
 - C. Discuss and consider possible action on technology upgrades/purchases for the upcoming school year to best accommodate ISD growth moving forward.
 - D. Consider action on approval a bus wash system upgrade that will more effectively clean our fleet.
 - E. Consider action on approval of the district-wide landscape and grounds maintenance contract.

- F. Consider action on approval of a resolution expressing official intent to take remedial action with proceeds of the sale of district property (Jarma).
 - G. 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 (including campus administration) to be employed and status of current professional personnel.* (551.074)
 - B. Consider action on approval of resignations received.* (551.074)
 - C. Consult with the district's attorney and consider possible action regarding the Level III appeal filed by Carl and Deanna Tucker.* (551.071)
9. FUTURE BUSINESS
- A. Important Dates:
 - 1. April 18, 2016 Regular Monthly Meeting
 - 2. May 7, 2016 Election Day
 - 3. May 16, 2016 Regular Monthly Meeting
 - 4. June 4, 2016 PHS Graduation @ Prestonwood Plano (10:00AM)

Drew Watkins

Drew Watkins, Ed. D.