

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**

**May 16, 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 5-16-16
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
  - A. Brief presentation to PHS student recognized as National Merit Finalist.
5. SPECIAL BUSINESS
  - A. The Board will canvass the May 7, 2016 election results.
6. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 4-18-16
  - B. May Enrollment 2016
  - C. Construction Update
  - D. Program Reports
7. EDUCATION
  - A. Consider action on approval of update to Board Policy DNA (LOCAL) and DNB (LOCAL) pertaining to teacher and principal appraisals.
  - B. Consider action on approval of the campus student handbooks and student code of conduct for 2016-2017.
8. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for April, 2016.
  - B. Consider action on approval of budget amendments.
  - C. Consider action on approval of diesel and unleaded fuel charges.
  - D. Consider action on approval of additional parking at central administration.
  - E. Consider action on approval of additional police vehicle to be purchased for the new officer that will be added for the 2016-2017 school year.
  - F. Consider action on approval to renovate the Admin Cafeteria space to become the

District Professional Development Center.

- G. Consider action on approval authorizing Huckabee Architects to move forward with the planning/designing of Middle School #3.
- H. The Board will receive some preliminary budget information for 2015-2016 as it pertains to projected revenue.
- I. Discuss and consider possible action regarding potential future school sites, the purchasing and/or sale 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/or status of current professional personnel (including campus/district administrators) while also authorizing the superintendent to issue employment contracts in the months of June, July, and August.\* (551.074)
- B. Consider action on approval of resignations received.\* (551.074)
- C. Consider action on adoption of Board Policy DCE (LOCAL) pertaining to non-chapter 21 contracts.

10. FUTURE BUSINESS

- A. Important Dates:
  - 1. June 3, 2016 Last Day of School for All Students
  - 2. June 4, 2016 Prosper High School Graduation (Prestonwood in Plano - 10:00AM)
  - 3. June 20, 2016 Regular Monthly Meeting

*Drew Watkins*

Drew Watkins, Ed. D.