

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**

**June 20, 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 6-20-16
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. SPECIAL BUSINESS
 - A. The Board of Trustees will elect Board Officers for 2016-2107.
 - President _____
 - Vice President _____
 - Secretary _____
6. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 5-16-16.
 - B. Construction Update
7. EDUCATION
 - A. Consider action on approval of updates to board policies FB(LOCAL) and DIA(EXHIBIT).
8. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for May, 2016.
 - B. Consider action on approval of budget amendments.
 - C. Continue to evaluate preliminary budget information for the 2016-2017 school year.
 - D. Consider action on approval of additional technology across the district.
 - E. Consider action on approval of Workers' Comp provider for PISD.
 - F. Consider action on the approval of an attendance zoning change in the northern part of the District that currently has no students.
 - G. Consider action on approval of additional capital/furniture at Reynolds and Rogers middle schools.

H. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)

I. 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.

9. PERSONNEL

A. Discuss and consider action on approval of any professional /contract personnel (including campus and district level administrators) to be employed and status of current professional personnel.* (551.074)

B. Consider action on approval of resignations received.* (551.074)

10. FUTURE BUSINESS

A. Important Dates:

1. June 27 - July 8, 2016 ALL PISD OFFICES/CAMPUSES CLOSED
2. July 18, 2016 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.