

The logo of Prosper Independent School District is a circular emblem. It features a central torch with a flame, set against a background of a stylized sun or starburst. The words "PROSPER INDEPENDENT SCHOOL DISTRICT" are written around the perimeter of the circle in a serif font.

**PROSPER INDEPENDENT SCHOOL DISTRICT**

**P. O. Box 100  
Prosper, Texas 75078**

**February 9, 2017 – 7:00 AM  
SPECIAL**

**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. SPECIAL BUSINESS**

- A. Consider action to order a board election scheduled for May 6, 2017 for Place 2 (currently held by Michelle McBride) and Place 5 (currently held by Debra Smith).
- B. Consider action on a resolution to enter into separate joint election agreements with Denton County and Collin County to conduct PISD election for May 6, 2017 as per Section 271.002 of the Election Code.
- C. Consider action to authorize Pogue Construction to enter into a subcontractor agreement with the lowest qualified bidder to furnish and install Division 05 Metals as described in the project manual issued by Huckabee Architects and related drawings.

***Drew Watkins***

Drew Watkins, Ed. D.