

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**

**September 12, 2016 – 6:30 PM
REGULAR/ TAX RATE HEARING**

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 9-21-15
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 8-15-16
 - B. PISD Enrollment Update
 - C. Curriculum & Instruction Update
6. EDUCATION
 - A. Conduct a public hearing as it pertains to the designation of District of Innovation.
 - B. Consider action on approval of Local Policy Update 106 as recommended by TASB and update to EHBAF (LOCAL) relating to special education video/audio monitoring.
 - C. Consider action on approval to seek class size waivers for certain PISD elementary classes.
 - D. Consider action on approval of Update 105 regarding ESSA (Every Student Succeeds Act) and recent amendments to the Texas Administrative Code.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for August, 2016.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of the adoption of the tax rate for Maintenance and Operations (M&O) and Interest & Sinking (I&S) for the 2016-2017 school year.
 - D. Consider possible action to refinance the Series 2008 bonds as presented by Doug Witt, the district's FA (Financial Advisor).
 - E. Consider action to approve the design of Middle School #3 as presented by Huckabee Architects.

- F. Consider selection of an architect for future projects possibly including but not limited to ES#9-10, MS#4, HS#2, Stadium, and Natatorium.
- 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 to be employed and status of current professional personnel.* (551.074)
- B. Consider action on approval of resignations received.* (551.074)

9. FUTURE BUSINESS

A. Important Dates:

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|---------------------|---|
| 1. October 10, 2016 | Columbus Day / State Fair Day (No School) |
| 2. October 12, 2016 | Homecoming Parade |
| 3. October 17, 2016 | Regular Monthly Meeting |

Drew Watkins

Drew Watkins, Ed. D.