

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 sunburst. 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**

**January 16, 2017 – 6:30 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 1-16-17
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations  
There will be different performances and presentations from different campuses in honor of Board Recognition Month.
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 12-12-16
  - B. January Enrollment 2017
6. EDUCATION
  - A. Consider action on approval of the District of Innovation plan for Prosper ISD.
  - B. Consider action on approval of the adoption of Board Policy FMF(Local) pertaining to the involvement in UIL activities.
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report through December, 2016.
  - B. Consider action on approval of budget amendments.
  - C. Consider action on the purchase of additional buses to accommodate growth throughout the ISD.
  - D. Discuss and consider possible action on the proposed delivery method to be used for upcoming capital projects (HS#2, Stadium, Natatorium, and ES#9).
  - E. 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)
- C. With the approved evaluation instrument, conduct the summative annual evaluation of the Superintendent of Schools and consider action on approval/extension of said contract.\* (551.074)

9. FUTURE BUSINESS

A. Important Dates:

1. January 18, 2017 First Day to File for Board
2. February 20, 2017 Regular Monthly Meeting
3. February 17, 2017 Last Day to File for Board

*Drew Watkins*

Drew Watkins, Ed. D.