

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**

**July 17, 2017 – 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 7-17-17
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 6-19-17
  - B. Construction / Capital Projects Update
6. EDUCATION
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for June, 2017.
  - B. Consider action on approval of budget amendments.
  - C. The Board will receive updated information regarding the 2017-2018 budget and possibly consider action on approval of fund designation for performance and retention based incentives.
  - D. Consider action on approval to enter into an agreement with Teague, Nall, and Perkins for the design of the sanitary sewer for the HS site on Coit Road in Frisco, Texas.
  - E. Consider action on approval of the GMP (Guaranteed Maximum Price) for the Elementary School located north of Frontier (scheduled to open in August 2018).
  - F. The Board will receive an update regarding the annual School Safety Audit along with the Threat and Vulnerability Assessment conducted by the Department of Homeland Security.\* (551.076)
  - 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:

1. August 14, 2017 FIRST DAY OF SCHOOL FOR STUDENTS
2. August 21, 2017 Budget Hearing / Regular Monthly Meeting

***Drew Watkins***

Drew Watkins, Ed. D.