

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. The text is in a serif font, with "PROSPER INDEPENDENT" at the top and "SCHOOL DISTRICT" at the bottom.

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**March 20, 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 3-20-17
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
 - A. National Merit Finalists will be recognized.
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 2-20-17
 - B. March Enrollment 2017
6. EDUCATION
 - A. Consider action on approval of Board Policy EIC (Local) as it pertains to transfer students and transfer credits.
 - B. Consider action on approval of the Instructional Materials Adoptions for 2017-2018.
 - C. Consider action on approval of the sale/disposal of out of adoption materials.
 - D. Consider action on approval of the TEKS certification form for 2017-2018.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report thru February, 2017.
 - B. Consider action on approval of budget amendments.
 - C. Consider action to cancel the board election scheduled for May 6, 2017 due to both places being unopposed.
 - D. Brief presentation on the overall design of Elementary School #8 and #9.
 - E. Consider action to renegotiate the copier contract for PISD.
 - F. Consider action on approval of the transfer of funds (\$10MM) to Farmers Bank & Trust to secure a higher rate of return including the appropriate collateral.
 - G. Consider action on approval of additional uniforms for band, orchestra, and choir.
 - H. Consider action on approval of additional band instruments for Reynolds, Rogers, and PHS

to accommodate growth in the program.

- I. 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 (including campus administration) to be employed and status of current professional personnel.* (551.074)
 - B. Consider action on approval of resignations received.* (551.074)
 - C. Conduct a Level III Appeal regarding the discipline of a student.* (551.082)
9. FUTURE BUSINESS
- A. Important Dates:
 - 1. April 17, 2017 Regular Monthly Meeting
 - 2. May 15, 2017 Regular Monthly Meeting
 - 3. June 3, 2017 PHS Graduation @ Prestonwood Plano (10:00AM)

Drew Watkins

Drew Watkins, Ed. D.