

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**

**May 15, 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 5-15-17
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. SPECIAL BUSINESS
  - A. The Board will elect officers for the 2017-2018 school year.
6. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 4-17-17
  - B. May Enrollment 2017
7. EDUCATION
  - A. Consider action on approval of update to Board Policy EIC (LOCAL) pertaining to the class rank calculation method.
  - B. Consider action on approval of the campus student handbooks and student code of conduct for 2017-2018.
  - C. Consider action on approval to issue a School District Teaching Permit for Noncore Academic CTE Course.
8. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for April, 2017.
  - B. Consider action on approval of budget amendments.
  - C. Consider action on approval of an additional police vehicle to be purchased along with an ISD drug dog for the 2017-2018 school year.
  - D. Consider action on the purchase of all leased portable buildings (7) to improve payment method flexibility.
  - E. Consider action on approval of technology-related capital equipment for the 2017-2018 school year.

- F. Consider action to renew the depository contract with Independent Bank.
- G. Discuss and consider possible action regarding potential future school sites, the purchasing and/or sale of land and site-related infrastructure costs.\* (551.072)

9. PERSONNEL

- A. Discuss and consider action on approval of any professional /contract personnel to be employed and/or status of current professional personnel (including campus/district administrators) while also authorizing the superintendent to issue employment contracts in the months of June, July, and August.\* (551.074)
- B. Consider action on approval of resignations received.\* (551.074)

10. FUTURE BUSINESS

- A. Important Dates:
  - 1. June 2, 2017 Last Day of School for All Students
  - 2. June 3, 2017 Prosper High School Graduation (Prestonwood in Plano - 10:00AM)
  - 3. June 19, 2017 Regular Monthly Meeting

*Drew Watkins*

Drew Watkins, Ed. D.