

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**

**October 16, 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 10-16-17
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
 - A. Recognize PHS students recognized in the National Merit Scholarship Program and National Hispanic Scholar recognition.
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s)
 1. September 18, 2017 Regular Meeting / Tax Rate
 - B. PISD Enrollment
 - C. Monthly Reports (Construction)
6. EDUCATION
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report through September, 2017.
 - B. Consider action on approval of budget amendments (if any).
 - C. Consider action on approval of new vendors for PISD (pertaining only to those added since the last approval).
 - D. Consider action on approval of the annual renewal of the District's Investment Policy.
 - E. Consider possible action to nominate a candidate for election to the Board of Directors of Collin County Central Appraisal District.
 - F. Consider action on approval of the GMP (Guaranteed Maximum Price) for MS #3 scheduled to open in August 2019.
 - G. Consider action on the approval of possible names of ES#8, ES#9, and MS#3.
 - H. Discuss and consider possible action regarding potential future school sites, the purchasing

of land and associated infrastructure costs.*(551.072)

8. PERSONNEL

A. Discuss and consider action on approval of any professional 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. November 13, 2017 Regular Monthly Meeting (Note date change due to Thanksgiving break)

2. November 20-24, 2017 Fall Break - NO SCHOOL

Drew Watkins

Drew Watkins, Ed. D.