

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**

**September 18, 2017 – 7:00 PM
REGULAR/ TAX RATE HEARING**

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 9-18-17
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 8-21-17
 - B. PISD Enrollment Update
 - C. Construction Update
6. EDUCATION
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for August, 2017.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of the adoption of the tax rate for Maintenance and Operations (M&O) and Interest & Sinking (I&S) for the 2017-2018 school year.
 - D. Consider action on approval of policy changes resulting from an extensive policy review conducted by the Texas Association of School Boards along with PISD leaders across the district.
 - E. Consider action on approval of option to extend the existing agreement for network cabling for one year as allowed in the initial agreement.
 - F. Consider action on approval of revisions to operating guidelines and forms for cameras in special education classrooms.
 - 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:

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|---------------------|---|
| 1. October 9, 2017 | Columbus Day / State Fair Day (No School) |
| 2. October 11, 2017 | Homecoming Parade |
| 3. October 16, 2017 | Regular Monthly Meeting |

Drew Watkins

Drew Watkins, Ed. D.