

The logo of Prosper Independent School District is a circular emblem. It features a central green torch with a flame, set against a white background. The words "PROSPER INDEPENDENT SCHOOL DISTRICT" are written in a circular path around the torch. 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**

**June 19, 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 6-19-17
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 5-15-17.
  - B. Construction Update
6. EDUCATION
  - A. Consider action on approval of expedited waivers as granted by the Texas Education Agency.
  - B. Consider action on approval of Policy Update 108 pertaining to instructional resources, credit by examination, graduation, and community relations regarding advertising/fundraising.
  - C. Consider action on approval of innovative courses NELD A and NELD B pertaining to English language development for newcomers.
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for May, 2017.
  - B. Consider action on approval of budget amendments.
  - C. Continue to evaluate preliminary budget information for the 2017-2018 school year.
  - D. Consider action on approval of additional capital upgrades/furniture at schools across the district to accommodate growth.
  - E. Consider action on approval of the GMP for the elementary school in the Miramonte Development in the southern quadrant of the district.
  - F. 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 and district level administrators) 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. June 26 - July 7, 2017 ALL PISD OFFICES/CAMPUSES CLOSED
    - 2. July 17, 2017 Regular Monthly Meeting

*Drew Watkins*

Drew Watkins, Ed. D.