

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**

**June 18, 2018 – 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. Call to Order
2. Meeting Overview 6-18-18
3. Invocation
4. Pledge of Allegiance
5. Open Forum/Communications/Presentations
 - A. Honor and recognize National Spelling Bee Finalist Naysa Modi.
6. Construction Update
7. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 5-21-18 and 6-2-18
8. EDUCATION
9. Consider action on approval of expedited waivers as granted by the Texas Education Agency.
10. Consider Action on FM(LOCAL)
11. Consider Action on DED (LOCAL)
12. BUSINESS
13. Financial Report for May, 2018.
14. Preliminary Budget for 2018-2019 Presentation.
15. Consider Action on Cisco EA.
16. Consider action to approve Yearbook Publishing Contract and Student Picture Contract for the 2018-2019 School Year.
17. Consider action to execute Competitive Sealed Proposal (CSP) contract with Pogue Construction for the construction of Elementary #10 and Elementary #11.
18. EXECUTIVE SESSION
19. Business
 - A. Consider action regarding potential future school sites, the purchasing and/or sale of land and site-related infrastructure costs.* (551.072)

20. PERSONNEL

- A. Consider action on approval of resignations received.* (551.074)
- B. Consideration and possible action regarding a stipend for acting superintendent.
- C. 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)

21. FUTURE BUSINESS

A. Important Dates:

PISD School Board Meeting July 16, 2018, 6:30 pm (Budget Presentation)

First Day of School for 2018-2019: Wednesday, August 15, 2018

Prosper High School Graduation - The Ford Center at The Star, Frisco - May 25, 2019, at 10:00 am

Mrs. Holly Ferguson

Holly Ferguson, Associate Superintendent