

The logo of Prosper Independent School District is a circular emblem. It features a central torch with a flame, set against a background of a sunburst. The words "PROSPER INDEPENDENT SCHOOL DISTRICT" are written around the perimeter of the circle in a serif font.

PROSPER INDEPENDENT SCHOOL DISTRICT

**P. O. Box 100
Prosper, Texas 75078**

**February 13, 2019 – 6:00 PM
SPECIAL**

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. BUSINESS

- A. Conduct "Team of Eight" school board training for 2018-2019.
- B. Consider action on approval Prosper ISD legislative priorities for the 86th session.
- C. Discuss and consider action on approval of an Order Calling for a Bond Election to be held by the Prosper Independent School District.
- D. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)

2. PERSONNEL

- A. Discuss and consider action on approval of any professional /contract personnel to be employed including but not limited to campus and district leadership positions and status of current professional personnel.* (551.074)
- B. Consider action on approval of resignations received.* (551.074)
- C. Consider possible action to approve recommendation to issue a finding in accordance with TEC 21.105(c)(2) and 19 TAC 249.14(g) that good cause did not exist for a probationary teacher to abandon her employment contract and report the teacher to the State Board of Educator Certification - authorizing the Superintendent to submit such a complaint.* (551.074)

3. FUTURE MEETINGS

A. Important Dates

- 1. February 18, 2019 Regular School Board Meeting
- 2. March 18, 2019 Regular School Board Meeting
- 3. April 4, 2019 LAST DAY TO REGISTER TO VOTE

Drew Watkins

Drew Watkins, Ed. D.

