

The logo of Prosper Independent School District is a circular emblem. It features a central figure of a person holding a torch, surrounded by a green border with the text "PROSPER INDEPENDENT SCHOOL DISTRICT".

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**May 20, 2019 – 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 5-20-19
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
 - A. Recognizing All American PHS Athletes (3)
 - B. Press Release regarding Proposed Legislation (HB3) - School Funding
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 4-15-19 and 5-14-19
 - B. May Enrollment 2019
 - C. Construction Updates
 - D. Departmental Annual Reports (SPED, Counseling, Instructional Media, Reading, Dyslexia, CTE, ESL/LOTE, GT/ Advanced Academics)
 - E. Student Outcomes Report - DAEP
6. EDUCATION
 - A. Consider action on adoption of Board Policy EHBB (LOCAL) pertaining to Gifted/Talented guidelines.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for April, 2019.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of capital equipment for various departments for the 2019-2020 school year.
 - D. Consider action on approval of and to continue the ISD contract with The Star in Frisco for PISD graduations.
 - E. Consider action on approval of the selection of Perdue, Brandon, Fielder, Collins, & Mott, LLP for Property Value Study appeal services and taxable audits.

- F. Consider action on approval of the Guaranteed Maximum Price (GMP) Part 2 for Middle School #4..
 - G. Consider action on approval of Bank Depository Services for Prosper ISD.
 - H. Consider action on approval of a resolution to enter into a purchasing cooperative with the Region VII ESC through an interlocal agreement.
 - I. Discuss and consider possible action regarding potential future school sites, the purchasing and/or sale of land and site-related infrastructure costs, and naming of facilities.* (551.072)
8. PERSONNEL
- A. Discuss and 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)
 - B. Consider action on approval of resignations received.* (551.074)
9. FUTURE BUSINESS
- A. Important Dates:
 - 1. May 24, 2019 Last Day of School for All Students / Early Release
 - 2. May 25, 2019 Prosper High School Graduation (The Star in Frisco - 10:00AM)
 - 3. June 17, 2019 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.