

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**

**February 18, 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 2-18-19
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 1-21-19
 - B. February Enrollment 2019
 - C. Construction Update
6. EDUCATION
 - A. Consider action on approval of the staff development waiver for the 2019-2020 school year.
 - B. Discuss and consider possible action of the 2019-2020 District Calendar as proposed by the District Site-Based Committee.
 - C. Brief presentation regarding the 2018 TAPR (Texas Academic Performance Report).
7. BUSINESS
 - A. Consider action on approval of the Investment/Financial Reports through January 2019.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of Update 112 to Local and Legal Board Policies as recommended by TASB.
 - D. Consider action on approval of authorization to sell remaining \$200,500,000.00 of the 2007 Bond.
 - E. Consider action on approval for outdated/out of warranty equipment to be sold.
 - F. Consider action on approval of the purchase of technology to replace outdated/out of warranty equipment.
 - G. Consider action on approval of the purchase of equipment (part of the FF&E) for Hays

Middle School.

H. Consider action on approval of the purchase of instructional materials for new and existing schools.

I. 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 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)

9. FUTURE BUSINESS

A. Important Dates:

1. March 11-15, 2019 Spring Break

2. March 18, 2019 Regular Monthly Meeting

3. April 4, 2019 LAST DAY TO REGISTER TO VOTE

Drew Watkins

Drew Watkins, Ed. D.