

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**

**November 26, 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. Meeting Overview 11-26-18
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s)
 - B. PISD Enrollment Information
 - C. District Reports (Multi-Hazard Emergency Operations Plan, Student Outcomes - Athletics, and Construction)
6. EDUCATION
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for October, 2018.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval to replace aged technology (Chromebooks) at Rogers MS and possibly other qualifying locations.
 - D. Consider action on approval of the 2018 Tax Roll Summary for the Prosper Independent School District as provided by the Tax Assessor Collector, Kenneth Maun.
 - E. Consider action on approval to assign committed fund balance amounts resulting from the 2017-2018 fiscal year.
 - F. Brief presentation on the finalized Strategic Plan and consider action on approval of recommended plan.
 - G. Consider action on approval of a delivery method for the MS#4 project.
 - H. Consider action on approval to adopt the prevailing wage rate schedule for Collin County as determined by the US Department of Labor in accordance with the Davis-Bacon Act as the prevailing wage rate schedule for the construction projects.
 - I. Consider action on approval of selection criteria and relative weights for the MS#4 project.

- J. Consider action on approval to delegate authority to receive the responses to the RFP, evaluate offerors, and negotiate with offerors in order of ranking until contract has been agreed upon making a final recommendation to the Board of Trustees for acceptance.
 - K. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.*551.072 / 551.073
8. PERSONNEL
- A. Discuss and consider action on approval of any professional /contract personnel 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. December 17, 2018 Regular Monthly Meeting
 - 2. December 21, 2018 EARLY RELEASE - Last Day of the First Semester
 - 3. January 8, 2019 Beginning of Second Semester for Students

Drew Watkins

Drew Watkins, Ed. D.