

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. The logo is semi-transparent and serves as a background for the meeting information.

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**October 15, 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 10-15-18
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s)
 1. September 17, 2018 Regular Meeting / Tax Rate
 - B. PISD Enrollment
 - C. Monthly Reports (Construction)
 - D. Student Outcome Report (Safety and Security)
6. EDUCATION
 - A. Consider action on approval of the update(s) to the student handbooks resulting from the corrective action plan imposed on TEA.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report through September, 2018.
 - B. Consider action on approval of budget amendments (if any).
 - C. Presentation on the FIRST (Financial Integrity Rating System of Texas) report for Prosper ISD.
 - D. Consider action on approval of the annual renewal of the District's Investment Policy.
 - E. Consider action on approval of new vendors for PISD (pertaining only to those added since the last approval).
 - F. Consider action on approval of related technology associated with additional portable classroom addition at PHS.
 - G. Consider action on approval of a community messaging system that will keep the

community alerted to emergencies and informed about PISD events and happenings.

- H. Consider action on approval to sell obsolete/dated equipment.
- I. Consider action on approval to construct the fiber network connecting new schools and buildings.
- J. Discuss and consider possible action regarding the approval of a resolution as it pertains to options proposed by TxDOT for the 380-bypass.
- K. Discuss and consider possible action regarding potential future school sites, the purchasing of land and associated infrastructure costs, and possible naming of facilities.*(551.072)

8. PERSONNEL

- A. Discuss and consider action on approval of any professional personnel to be employed and status of current professional personnel.*(551.074)
- B. Consider action on approval of resignation(s) received by the Superintendent. *(551.074)

9. FUTURE BUSINESS

- A. Important Dates:
 - 1. November 12, 2018 Regular Monthly Meeting (Note date change due to Thanksgiving break)
 - 2. November 19-23, 2018 Fall Break - NO SCHOOL

Drew Watkins

Drew Watkins, Ed. D.