

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**

**January 15, 2018 – 6:30 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 1-15-18
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations  
There will be different performances and presentations from different campuses in honor of Board Recognition Month.
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 12-18-17
  - B. January Enrollment 2018
  - C. Monthly Reports (Construction)
6. EDUCATION
  - A. Brief presentation regarding the TAPR (Texas Academic Performance Report) for 2016-2017.
  - B. Consider action on approval of a staff development waiver for the 2018-2019 school year allowing additional opportunities for teacher training.
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report through December, 2017.
  - B. Consider action on approval of budget amendments.
  - C. Consider action on approval of necessary purchase/installation of fiber to connect the new schools coming on line in August 2018.
  - D. Consider action to order a board election scheduled for May 5, 2018 for Place 4 (currently held by Mays Davenport) and Place 7 (currently held by Daniel Jones).
  - E. Consider action on a resolution to enter into separate joint election agreements with Denton County and Collin County to conduct PISD election for May 5, 2018 as per Section 271.002 of the Election Code.

- F. Consider action on approval of the purchase of furniture/equipment for Boyer and Spradley Elementary Schools as well as the RFQ for district wide purchases over the next 12 months.
  - G. 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 and status of current professional personnel.\* (551.074)
  - B. Consider action on approval of resignations received.\* (551.074)
  - C. With the approved evaluation instrument, conduct the summative annual evaluation of the Superintendent of Schools and consider action on approval/extension of said contract.\* (551.074)
9. FUTURE BUSINESS
- A. Important Dates:
    - 1. January 17, 2018 First Day to File for Board
    - 2. February 16, 2018 Last Day to File for Board
    - 3. February 19, 2018 Regular Monthly Meeting

*Drew Watkins*

Drew Watkins, Ed. D.