

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**

**November 13, 2017 – 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 11-13-17
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
6. EDUCATION
  - A. Consider action on approval of Update 109 pertaining to LOCAL board policies CDA, CKC, CNA, CO, DF, DH, EHBAF, FEA, FFAA, FFF, FFI, GBAA, GKA, GKC, and GKE as recommended by the Texas Association of School Boards.
  - B. Consider action on approval of possible early release date(s).
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for October, 2017.
  - B. Consider action on approval of budget amendments.
  - C. Public meeting for FIRST (Financial Integrity Rating System of Texas) to discuss Prosper ISD's "FIRST" Rating outlining the District's Financial Performance - PISD has earned the highest rating possible.
  - D. Preliminary overview of the 2016-17 Annual Audit.
  - E. Consider action on approval to replace aged technology in areas that are in disrepair.
  - F. Consider action on approval of the 2017 Tax Roll Summary for the Prosper Independent School District as provided by the Tax Assessor Collector, Kenneth Maun.
  - G. Consider action on approval of a resolution to cast its votes for one or more candidates on the ballot for the Board of Directors of the Collin County Appraisal District.

- H. Consider action on approval of a resolution to cast its votes for one or more candidates on the ballot for the Board of Directors of the Denton County Appraisal District.
  - I. Consider action on approval of a resolution of the PISD Board of Trustees to approve a minor boundary adjustment with McKinney ISD on the southeast corner of the PISD boundary.
  - J. Consider action on approval to assign committed fund balance amounts resulting from the 2016-2017 fiscal year.
  - 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 18, 2017 Regular Monthly Meeting
    - 2. December 21, 2017 EARLY RELEASE - Last Day of the First Semester
    - 3. January 8, 2018 Beginning of Second Semester for Students

*Drew Watkins*

Drew Watkins, Ed. D.