

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**

**July 16, 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 7-16-18
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. Construction Update
6. CONSENT AGENDA
7. EDUCATION
8. Student Outcomes: The recruitment and retention of highly qualified staff will increase the number of students receiving a score of 4 or 5 on any AP exam from 41% of tests taken to 48% of students by July 2019.
9. Consider action on approval of Policy Update 111 as recommended by TASB.
10. Consider action on approval to address breakfast/lunch prices to comply with legal requirements
11. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for June, 2018.
 - B. Consider action on approval of budget amendments.
 - C. The Board will receive updated information regarding the 2018-2019 budget and possibly consider action on approval of fund designation for performance and retention based incentives as funds are available.
 - D. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)
12. Pursuant to Board Policies DBD (LEGAL) and DBD (LOCAL), President’s appointment of members to Board Finance Committee.
13. EXECUTIVE SESSION
14. 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)

15. FUTURE BUSINESS

A. Important Dates:

August 11, 2018	Boyer Elementary Ribbon Cutting @ 2:00 pm
August 11, 2018	Spradley Elementary Ribbon Cutting @3:30 pm
August 15, 2018	2018- 2019 First Day of School for Students
August 20, 2018	PISD School Board Meeting Budget Hearing/Regular Meeting @ 6:30 pm
May 25, 2019	PHS Graduation at The Star in Frisco (10:00AM)

Mrs. Holly Ferguson

Holly Ferguson, Associate Superintendent