

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 text.

**PROSPER INDEPENDENT SCHOOL DISTRICT**

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

**December 17, 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 12-17-18
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 11-26-18
  - B. December Enrollment 2018
  - C. Board Reports (Construction Projects)
6. EDUCATION
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report thru November, 2018.
  - B. Consider action on approval of budget amendments.
  - C. Consider action on approval of the 2017-18 Annual Audit as conducted by Morgan, Davis, and Company, P.C.
  - D. Consider action on approval of the PISD Strategic Plan.
  - E. Consider action on approval of purchase of police vehicles and related equipment to accommodate the additional police officers to be employed by PISD.
  - F. Consider action on approval to purchase necessary technology for new schools/facilities along with replacing aging technology at existing campuses.
  - G. Consider action on approval of amendment to architectural contract with Huckabee Architects to include ES#12, ES#13, MS#5, HS#3, Renovations to Rucker, and Central Administration/Staff Development Center.
  - H. Consider action to award the sanitary sewer project related to Rock Hill High School.
  - I. Consider action on approval of entering into an agreement that allows for GPS tracking of buses and parent notifications.

- J. Consider action on approval of awarding the Construction Manager At-Risk for the MS#4 project.
  - K. 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)
9. FUTURE BUSINESS
- A. Important Dates:
    - 1. January 21, 2019 Regular Monthly Meeting / Board Appreciation Month (Reception begins at 6:00)

*Drew Watkins*

Drew Watkins, Ed. D.