

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**

**April 16, 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 4-16-18
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 3-19-18
 - B. April Enrollment 2018
 - C. Construction Update
 - D. Board Training
6. EDUCATION
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for March, 2018.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of awarding the Food Service Management contract for PISD.
 - D. Consider action on approval of a Developer's Agreement with the City of Frisco as it relates to Rock Hill High School.
 - E. Consider action on adoption of Selection Criteria for General Contractor for Elementary #10 and Elementary #11.
 - F. Consider action on approval of the GMP for the natatorium project scheduled to open in August 2019.
 - G. Consider action on approval of FFE for both Spradley and Boyer elementary schools.
 - H. 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 for the 2018-2019 school year and authorize the superintendent to issue professional contracts during the months of May, June, July, and August that will ultimately be ratified at the next available board meeting.* (551.074)

B. Consider action on approval of resignations received.* (551.074)

C. Consideration and possible action to approve recommendation to issue a finding in accordance with TEC §21.105(c)(2) and 19 TAC 249.14(g) that good cause did not exist for a probationary teacher to abandon her employment contract and report the teacher to the State Board for Educator Certification.* (551.074)

9. FUTURE BUSINESS

A. Important Dates:

1. May 21, 2018 Regular School Board Meeting
2. May 25, 2018 Last Day of School for All Students
3. May 26, 2018 Prosper High School Graduation (The Star in Frisco - 10:00 AM)

Drew Watkins

Drew Watkins, Ed. D.