

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**

**August 20, 2018 – 6:30 PM
REGULAR/ BUDGET HEARING**

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. Public Hearing on proposed budget for the 2018-2019 fiscal year.
2. Meeting Overview 8-20-18
3. Invocation
4. Pledge of Allegiance
5. Open Forum/Communications/Presentations
6. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 7-16-18
 - B. Enrollment Update
 - C. Construction Update
 - D. Departmental Year End Reports/Presentations (Athletics, Curriculum, HR, Facilities, Security, Transportation, Education and Technology)
7. EDUCATION
 - A. Consider action on approval of the Texas Teacher Evaluation and Support System (TTESS) list of appraisers for the 2018-19 school year.
 - B. Consider action on approval of the various Campus Improvement Plans (CIPs) and District Improvement Plan (DIP) for the 2018-2019 school year.
 - C. Consider action on approval updates as recommended by TASB to the 2018-2019 Student Code of Conduct and Student Handbooks.
 - D. Consider action on approval of any district-wide class-size waivers for K-4.
8. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for July, 2018.
 - B. Consider action on approval of budget amendments to close out the 2017-2018 fiscal year.
 - C. Consider action on approval of the certifications of anticipated collection rate and excess debt collections.
 - D. Consider action on approval of the PISD annual budget for 2018-2019.

- E. Consider action on approval of the Letter of Intent for the Texas Education Agency as it applies to the Chapter 41 identified status for the 2018-2019 school year.
- F. Consider action on approval of campus and district credit cards through Farmers Bank and Trust.
- G. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)

9. 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)

10. FUTURE BUSINESS

A. Important Dates:

- 1. September 17, 2018 Tax Rate Hearing / F.I.R.S.T. Hearing / Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.