

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**

**March 18, 2019 – 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 3-18-19
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 2-18-19
  - B. March Enrollment 2019
  - C. Construction Update
  - D. Legislative Priorities
  - E. Student Outcomes Report - Advanced Academics
6. EDUCATION
  - A. Consider action on approval of the commissioner's updates to the Operating Guidelines for Video Surveillance of Special Education Settings.
  - B. Consider action on approval of TEKS Certification of Materials.
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report thru February, 2019.
  - B. Consider action on approval of budget amendments.
  - C. Consider action on approval of new vendors for Prosper ISD.
  - D. Consider action on approval to outsource custodial services for secondary campuses along with the stadium/natorium site. (SP 4.1, 6.2)
  - E. Consider action on approval to finalize attendance zones for the 2019-2020 school year.
  - F. Consider action on approval of naming rights for the Prosper ISD Stadium Complex.\* (551.073)
  - G. Consider action on approval of remaining FFE items for the new elementary schools and the stadium/natorium opening in August 2019.

- H. Consider action on approval to enter into a job order contract for miscellaneous capital projects across the district. (SP 4.1)
  - I. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.\* (551.072)
  - J. Consideration and possible action to approve proposed settlement in TEA Docket # 130-SE-0119.\* (551.072 / 551.0821)
8. PERSONNEL
- A. Discuss and consider action on approval of any professional /contract personnel (including campus administration) 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. April 4, 2019 LAST DAY TO REGISTER TO VOTE (AP 5.2.2)
    - 2. April 15, 2019 Regular Monthly Meeting (possible time adjustment)
    - 3. May 4, 2019 Bond Election / School Board Election (SP 5.1/ AP 5.1.2, SP 5.2/ AP 5.2.1, 5.2.2)
    - 4. May 25, 2019 PHS Graduation @ The Star in Frisco (10:00AM)

*Drew Watkins*

Drew Watkins, Ed. D.