

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. The text is in a serif font, with "PROSPER INDEPENDENT" at the top and "SCHOOL DISTRICT" at the bottom.

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**April 15, 2019 – 7:30 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 4-15-19
2. Invocation
3. Pledge of Allegiance
 - A. National Anthem (Prosper Violin Choir)
4. Open Forum/Communications/Presentations
 - A. Teacher of the Year (Campus Winners)
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 3-18-19
 - B. April Enrollment 2019
 - C. Construction Update
 - D. Board Training
 - E. Student Outcomes Report - ESL/LOTE/DUAL
6. EDUCATION
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for March, 2019.
 - 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 - D. Consider action on approval of new interactive displays to replace outdated projectors and Promethean Boards that are no longer supported.
 - E. Consider action on approval to purchase materials relating to the new K-8 adoption of ELAR, Spanish Language Arts, and Handwriting.
 - F. Consider action on approval to authorize district administration to choose between CSP (Competitive Sealed Proposals) and CM At-Risk (Construction Manager At- Risk) for future PISD capital projects.
 - G. 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 2019-2020 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)

9. FUTURE BUSINESS

A. Important Dates:

1. May 4, 2019 School Board / Bond Election
2. May 20, 2019 Regular School Board Meeting
3. May 24, 2019 Last Day of School for All Students
4. May 25, 2019 Prosper High School Graduation (The Star in Frisco - 10:00 AM)

Drew Watkins

Drew Watkins, Ed. D.