

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**

**December 18, 2017 – 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 12-18-17
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 11-13-17
  - B. December Enrollment 2017
  - C. Board Reports (Construction, HR, C&I, OCR, SFE)
6. EDUCATION
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report thru November, 2017.
  - B. Consider action on approval of budget amendments.
  - C. Consider action on approval of the 2016-17 Annual Audit as conducted by Morgan, Davis, and Company, P.C.
  - D. Consider action on approval to purchase temporary building(s) at PHS and other campuses around the district to accommodate student growth.
  - E. Consider action on approval of purchase of necessary technology-related equipment to provide necessary redundancy for the PISD network and services.
  - F. Consider action on approval of the purchase of additional buses for the 2018-2019 school year.
  - G. Consider action on approval of the GMP for the upcoming stadium/natatorium projects.
  - H. Consider action to approve an amendment to the architect's agreement with Huckabee to include ES#11.
  - I. Consider action on approval to go out for Competitive Sealed Proposals (CSP) for ES#10 and ES#11.

- J. Consider action on approval of purchase of FFE for future projects.
  - 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 15, 2018 Regular Monthly Meeting / Board Appreciation Month (Reception begins at 6:00)

*Drew Watkins*

Drew Watkins, Ed. D.