

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**

**September 17, 2018 – 7:00 PM
REGULAR/ TAX RATE 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. Meeting Overview 9-17-18
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 8-20-18
 - B. PISD Enrollment Update
 - C. Construction Update
 - D. Student Outcomes Report
6. EDUCATION
 - A. Consider action on approval of seeking class size waivers for those K-4 classrooms that have exceeded 22:1.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for August, 2018.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of the adoption of the tax rate for Maintenance and Operations (M&O) and Interest & Sinking (I&S) for the 2018-2019 school year.
 - D. Consider action on approval of a resolution declaring a public school district purpose for the expenditure of district funds pertaining to the new Priority ONE program.
 - E. Consider action on approval of the name of the future elementary school that will be located in the Lilyana Development.
 - F. Consider action on approval of option to extend the existing agreement for network cabling for one year as allowed in the initial agreement.
 - G. Consider action on approval of the purchase of a 12-classroom portable structure for PHS to accommodate student growth.

- H. Consider action on approval of the purchase of additional calculators for classes in PISD.
- I. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs, and the naming of certain facilities.* (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:

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|-----------------------|---|
| 1. September 19, 2018 | Homecoming Parade |
| 2. October 8, 2018 | Columbus Day / State Fair Day (No School) |
| 3. October 15, 2018 | Regular Monthly Meeting |

Drew Watkins

Drew Watkins, Ed. D.