

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 9, 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 12-9-19
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 11-18-19
 - B. December Enrollment 2019
 - C. Board Reports (Construction Projects)
6. EDUCATION
 - A. Consideration and possible action on approval of innovative courses for 2020-2021.
7. BUSINESS
 - A. Consideration and possible action on approval of the Financial/Investment/Tax Report thru November, 2019.
 - B. Consideration and possible action on approval of budget amendments.
 - C. Consideration and possible action on approval of the 2018-19 Annual Audit as conducted by Morgan, Davis, and Company, P.C.
 - D. Consideration and possible action on approval of purchase of police vehicles and related equipment to accommodate the additional police officers to be employed by PISD.
 - E. Consideration and possible action on approval of replacement of near or end of useful life of 8,900 Chromebooks across 10 campuses.
 - F. Consideration and possible action on approval of replacement of near or end of useful life projectors and Promethean Boards at Reynolds and PHS.
 - G. Consideration and possible action on approval of Order of Election to be held on May 2, 2020 for the purpose of electing School Board of Trustee Place 2 and Place 5.
 - H. Consideration and possible action on approval to adopt the Express Vote Universal System, EVS 6.0.2.0 which was formally adopted by the Commissioner's Court of Collin

County.

- I. Consideration and possible action on approval of TASB Policy Update 114 enacted in the 86th Legislative Session.
 - J. Consideration and possible action on approval of additional vendors utilized by PISD.
 - K. Consideration and possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)
8. PERSONNEL
- A. Consideration and possible action on approval of any professional /contract personnel to be employed and status of current professional personnel.* (551.074)
 - B. Consideration and possible action on approval of resignations received.* (551.074)
9. FUTURE BUSINESS
- A. Important Dates:
 - 1. January 20, 2020 Regular Monthly Meeting / Board Appreciation Month (Reception begins at 6:00)

Drew Watkins

Drew Watkins, Ed. D.