

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**

**May 18, 2020 – 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 5-18-20
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 4-20-20 and 5-1-20
  - B. May Enrollment 2020
  - C. Construction Updates
6. EDUCATION
  - A. Consideration and possible action on approval to submit a waiver for the requirements of CPR Instruction for students of the graduating class of 2020 due to Covid-19.
  - B. Consideration and possible action on approval of the purchase/renewal of the Learning A-Z/Reading A-Z subscription for elementary campuses.
  - C. Consideration and possible action on approval of seeking a waiver for the instructional materials inventory for 2020 due to Covid-19.
7. BUSINESS
  - A. Consideration and possible action on approval of the Financial/Investment/Tax Report for April, 2020.
  - B. Consideration and possible action on approval of budget amendments.
  - C. Consideration and possible action on approval of capital equipment for various departments/projects for the 2020-2021 school year.
  - D. Consideration and possible action on approval of the Guaranteed Maximum Price (GMP) for Elementary School #14.
  - E. Consideration and possible action on approval of a modification to Board Policy FFAA (LOCAL) pertaining to HEALTH AND WELLNESS/PHYSICAL EXAMINATIONS.
  - F. Consideration and possible action to refresh existing staff and student computers at

Reynolds MS.

- G. Consideration and possible action regarding potential future school sites, the purchasing and/or sale of land and site-related infrastructure costs, and naming of facilities.\* (551.072)

8. PERSONNEL

- A. Consideration and possible action on approval of any professional /contract personnel to be employed and/or status of current professional personnel (including campus/district administrators) while also authorizing the superintendent to issue employment contracts in the months of June, July, and August.\* (551.074)
- B. Consideration and possible action on approval of resignations received.\* (551.074)

9. FUTURE BUSINESS

A. Important Dates:

1. May 22, 2020 Last Day of School for All Students
2. June 5, 2020 Prosper High School Graduation Celebration (Children's Health Stadium of Prosper ISD - 7:00PM)
3. June 15, 2020 Regular Monthly Meeting (possibly REMOTE)

*Drew Watkins*

Drew Watkins, Ed. D.