

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**

**October 21, 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 10-21-19
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s)
 1. September 16, 2019 Regular Meeting / Tax Rate / FIRST Report
 - B. PISD Enrollment
 - C. Monthly Reports (Construction)
 - D. Student Outcomes Report (Social Emotional Health / HOPE Squad)
6. EDUCATION
7. BUSINESS
 - A. Consideration and possible action on approval of the Financial/Investment/Tax Report through September, 2019.
 - B. Consideration and possible action on approval of budget amendments (if any).
 - C. Consideration and possible action on approval of the annual renewal of the District's Investment Policy.
 - D. Consideration and possible action on approval of high school zones for 2020-2021.
 - E. Consideration and possible action on approval of an ILA with the Town of Prosper for the construction/improvement of Fishtrap Road.
 - F. Consideration and possible action to award contractor and TNP as Construction Manager on the construction/improvement of Fishtrap Road.
 - G. Consideration and possible action to award design of additional projects to Huckabee Architects.
 - H. Consideration and possible action regarding potential future school sites, the purchasing of

land and associated infrastructure costs, and possible naming of facilities.*(551.072)

8. PERSONNEL

- A. Consideration and possible action on approval of any professional personnel to be employed and status of current professional personnel.*(551.074)
- B. Consideration and possible action on approval of resignation(s) received by the Superintendent. *(551.074)
- C. Consultation with District's legal counsel regarding legal and procedural matters related to Level Three parent grievance appeal. *(551.071)
- D. Level Three grievance appeal hearing and deliberations regarding the same. *(551.0821)
- E. Consideration and possible action regarding Level Three parent grievance appeal.

9. FUTURE BUSINESS

- A. Important Dates:
 - 1. November 18, 2019 Regular Monthly Meeting
 - 2. November 25-29, 2019 Fall Break - NO SCHOOL

Drew Watkins

Drew Watkins, Ed. D.