

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 16, 2019 – 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 9-16-19
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 8-19-19
  - B. PISD Enrollment Update
  - C. Construction Update - Preliminary schematic for HS #3
  - D. Student Outcomes Report - Fine Arts
6. EDUCATION
  - A. Consideration and possible action on approval of seeking class size waivers for those K-4 classrooms that have exceeded 22:1.
  - B. Presentation regarding Pre-K requirements stemming from HB 3 and required publication.
  - C. Consideration and possible action on approval of the revisions of EIC (LOCAL) pertaining to Class Rank as recommended by TASB.
  - D. Consideration and possible action to approve the Learning A-Z License quote to provide for elementary guided reading books.
7. BUSINESS
  - A. Consideration and possible action on approval of the Financial/Investment/Tax Report for August, 2019 along with FIRST presentation.
  - B. Consideration and possible action on approval of budget amendments.
  - C. Consideration and possible action on approval of the adoption of the tax rate for Maintenance and Operations (M&O) and Interest & Sinking (I&S) for the 2019-2020 school year.
  - D. Consideration and possible action on approval of option to extend the existing agreement for network cabling for one year as allowed in the initial agreement.

- E. Consideration of all matters incident and related to the issuance and sale of Prosper ISD Unlimited Tax Fixed Rate and Adjustable Rate School Building Bonds, in one or more series, including the adoption of an order authorizing the issuance of the bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to District officers to act on its behalf in selling the bonds.
  - F. Consideration and possible action on approval of purchase/installation of electronic marquees to replace all static marquees across the district.
  - G. Consideration and 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. 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. October 14, 2019                      Columbus Day / State Fair Day (No School)
    - 2. October 16, 2019                      Homecoming Parade
    - 3. October 21, 2019                      Regular Monthly Meeting

*Drew Watkins*

Drew Watkins, Ed. D.