

The logo of Prosper Independent School District is a circular emblem. It features a central figure of a person holding a torch, surrounded by a green border with the text "PROSPER INDEPENDENT SCHOOL DISTRICT".

PROSPER INDEPENDENT SCHOOL DISTRICT

**P. O. Box 100
Prosper, Texas 75078**

**July 20, 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 7-20-20
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 6-15-20, 6-29-20, 7-10-20
 - B. Construction / Capital Projects Update
6. EDUCATION
 - A. Consideration and possible action on approval to seek a waiver of Required Early Notice of Students at Risk of Failure.
 - B. Consideration and possible action on approval of a "designee" change identified in Board Policy LOCAL FB (Exhibit).
 - C. Consideration and possible action on approval of "school reopening" plan for August 2020 (all subject to change contingent on directives from governing authorities).
7. BUSINESS
 - A. Consideration and possible action on approval of the Financial/Investment/Tax Report for June, 2020.
 - B. Consideration and possible action on approval of budget amendments.
 - C. The Board will receive updated information regarding the 2020-2021 budget and possibly consider action on approval of fund designation for performance and retention based incentives.
 - D. Notification that Prosper ISD was compliant in the 2019-2020 school year regarding HB 3834 (cybersecurity training).
 - E. Notification that Prosper ISD will continue to use the SANS Institute as the cybersecurity training platform for 2020-2021.
 - F. Consideration and possible action on a contingent fee contract with Abernathy, Roeder,

Boyd & Hullett, PC pursuant to the Texas Tax Code, Section 6.30, and Government Code 2254.1036 - said contract being for the collection of delinquent government receivables owed to the Prosper Independent School District.

- G. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs, and the naming of upcoming schools.* (551.072)
- H. Conduct a Level III Hearing to consider possible action on an appeal filed by SShore.* (551.082)
- I. Board will receive the results of the recent School Safety Audit as required by Texas Education Code Sec. 37.108(c).* (551.076)

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:
 - 1. July 31, 2020 Special Board Meeting
 - 2. August 1, 2020 RIBBON CUTTING - Johnson ES (1:00) / Rushing MS (3:00)
 - 3. August 12, 2020 FIRST DAY OF SCHOOL FOR STUDENTS
 - 4. August 8, 2020 RIBBON CUTTING - Rock Hill HS (7:00)
 - 5. August 17, 2020 Budget Hearing / Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.