

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**

**November 18, 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 11-18-19
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s)
 - B. PISD Enrollment Information
 - C. District Reports (Student Outcomes (RISE Program) and Construction)
 1. Bilingual/ESL Annual Report
 2. Construction Update
 3. Student Outcomes - RISE Program
6. EDUCATION
 - A. Consideration and possible action, as a result of HB3, regarding the implementation of full-day Pre-Kindergarten.
 - B. Consideration and possible action on approval of Shared Services Arrangement Agreement with the Plano Regional Day School Program for the Deaf.
7. BUSINESS
 - A. Consideration and possible action on approval of the Financial/Investment/Tax Report for October, 2019.
 - B. Consideration and possible action on approval of budget amendments.
 - C. Consideration and possible action on approval of the 2019 Tax Roll Summary for the Prosper Independent School District as provided by the Tax Assessor Collector, Kenneth Maun.
 - D. Consideration and possible action to assign committed fund balance amounts resulting from the 2018-2019 fiscal year.

- E. Consideration and possible action on approval to purchase FFE (Furniture, Fixtures, and Equipment) for Johnson ES, Rushing MS, Rock Hill HS, and the Bus Depot.
 - F. Consideration and possible action on approval of the network electronics and fiber to connect the new buildings into our existing networks as well as the network electronics to provide services inside our new buildings.
 - G. Consideration and possible action to approve the renewal of two security appliances.
 - H. Consideration and possible action on approval to allow the District the ability to select from a pool of engineering firms to perform different types of services throughout the District as needed.
 - I. Consideration and possible action on approval to purchase additional buses (and possibly other district vehicles) to accommodate district growth.
 - J. Consideration and possible action to cast its votes (213) for the Board of Director position for the Collin County Appraisal District.
 - K. Consideration and possible action to cast its votes (38) for the Board of Director position for the Denton County Appraisal District.
 - L. Consideration and possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs, and naming of district facilities.*551.072 / 551.073
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. December 9, 2019 Regular Monthly Meeting (NOTE: Date Change)
 2. December 20, 2019 EARLY RELEASE - Last Day of the First Semester

Drew Watkins

Drew Watkins, Ed. D.