

The logo of Prosper Independent School District is a circular emblem. It features a central torch with a flame, set against a background of a sunburst. The words "PROSPER INDEPENDENT SCHOOL DISTRICT" are written around the perimeter of the circle. The text is in a serif font, with "PROSPER INDEPENDENT" at the top and "SCHOOL DISTRICT" at the bottom.

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**March 19, 2018 – 6:00 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 3-19-18
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
 - A. National Merit Finalists will be recognized.
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 2-19-18 and 3-8-18
 - B. March Enrollment 2018
 - C. Construction Update
6. EDUCATION
 - A. Consider action on approval of update to Board Policy EHDC (Local) as it pertains to Credit by Exam - Avant.
 - B. Consider action on approval of Innovative Courses for AP Capstone for 2018-2019.
 - C. Consider action on approval Update 110 to board policy as recommended by TASB (Texas Association of School Boards).
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report thru February, 2018.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of the purchase of additional vehicles for the transportation needs of various departments.
 - D. Consider action on approval of technology-related equipment to furnish Boyer, Spradley, and additional classrooms at PHS.
 - E. Consider action on approval of the landscape/grounds services for PISD.
 - F. Consider action to finalize the name of HS#2.
 - G. Consider action on approval to authorize district administration to auction off capital items

that are obsolete or no longer of use to the PISD including, but no limited to, technology-related equipment, furniture, etc.

H. Consider action on approval of FFE (technology-related) for the stadium project.

I. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)

8. PERSONNEL

A. Discuss and consider action on approval of any professional /contract personnel (including campus administration) to be employed and status of current professional personnel.* (551.074)

B. Consider action on approval of resignations received.* (551.074)

C. Conduct board training including, but not limited to, strategic planning focusing on addressing the challenges of a growing school district.

9. FUTURE BUSINESS

A. Important Dates:

1. April 16, 2018 Regular Monthly Meeting

2. May 26, 2018 PHS Graduation @ The Star in Frisco (10:00AM)

Drew Watkins

Drew Watkins, Ed. D.