

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**

**August 16, 2010 – 6:30 PM
REGULAR/ BUDGET 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. Public Hearing on proposed budget for the 2010-2011 fiscal year.
2. Public Hearing on the "financial management" (FIRST) of PISD for fiscal year 2008-2009.
3. Meeting Overview 8-16-10
4. Invocation
5. Pledge of Allegiance
6. Open Forum/Communications/Presentations
7. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 7-19-10
 - B. Review Annual Report for Special Education.
8. EDUCATION
 - A. Consider action on approval of the Memorandum of Understanding (MOU) for the Collin County JJAEP for the 2010-2011 school year.
9. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for July, 2010.
 - B. Consider action on approval of the designation of monies through a transfer of funds from Fund 199 General Operating to Construction.
 - C. Consider action on approval of budget amendments.
 - D. Consider action on approval of the certification of anticipated collection rate.
 - E. Consider action on approval of the certification of excess debt collections.
 - F. Consider action on approval of the annual budget for 2010-2011.
 - G. Consider action on approval of the contract with Aramark Services for custodial, maintenance, and grounds for all PISD facilities.
 - H. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)
10. EXECUTIVE SESSION*

11. 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. Discuss and consider possible action regarding the appointment of a replacement for former board member, Julie Loper.* (551.074)
- C. Consider action on approval of resignations received.* (551.074)

12. FUTURE BUSINESS

A. Important Dates:

- 1. August 23, 2010 FIRST DAY OF SCHOOL FOR STUDENTS
- 2. September 21, 2009 Tax Rate Hearing / Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.