

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 20, 2010 – 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 8-16-10
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 8-16-10
6. EDUCATION
 - A. Consider action on approval for the submission of the Application for Expedited and General State Waivers.
 - B. Consider action on approval of the list of appraisers for PISD during the 2010-2011 school year.
 - C. Consider action on approval of Localized Policy Udate 88 as recommended by TASB.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for August, 2010.
 - B. Consider action on approval of budget amendments.
 - C. Enter into a public hearing regarding the tax rate for 2010-2011.
 - D. Consider action to adopt a resolution approving the tax rate for Maintenance & Operations (M & O) and Interest & Sinking (I & S) for 2010-2011.
 - E. Consider action on approval of the purchase of calculators for Prosper HS.
 - F. Consider action on approval of the purchase of additional buses for PISD.
 - G. Consider action on approval of the District's Switch Maintenance Contract.
 - H. Consider action on approval of designating Lori Watson, PEIMS Coordinator, as the primary TEASE (Texas Education Agency Security Environment) administrator/submitter.
 - I. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)

8. EXECUTIVE SESSION*

9. 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)
- C. Discuss and consider possible action regarding the appointment of a replacement for former board member, Julie Loper.* (551.074)

10. FUTURE BUSINESS

A. Important Dates:

- 1. September 24, 2010 Early Release / Homecoming Parade
- 2. October 18, 2010 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.