

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 15, 2011 – 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 2011-2012 fiscal year.
2. Meeting Overview 8-15-11
3. Invocation
4. Pledge of Allegiance
5. Open Forum/Communications/Presentations
6. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 7-25-11
  - B. Enrollment Update
7. EDUCATION
  - A. Consider action on approval of the Professional Development Appraisal System (PDAS) list of appraisers for the 2011-12 school year.
8. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for July, 2011.
  - B. Consider action on approval of budget amendments.
  - C. Consider action on approval of the certification of anticipated collection rate.
  - D. Consider action on approval of the certification of excess debt collections.
  - E. Consider action on approval of the annual budget for 2011-2012.
  - F. Consider action on approval of the purchase of five additional buses for PISD.
  - G. Discuss and consider possible action on the delivery method pertaining to the construction of Cockrell Elementary School @ Whitley Place.
  - H. Consider action on approval of the designation of monies through a transfer of funds from Fund 199 General Operating to Construction.
  - I. Consider action on the criteria used to evaluate proposals pertaining to the Cockrell Elementary School project.
  - J. Discuss and consider possible action regarding potential future school sites, the purchasing

of land and site-related infrastructure costs.\* (551.072)

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)

10. FUTURE BUSINESS

A. Important Dates:

- |  |   |
|--|---|
| 1. August 22, 2011                       | FIRST DAY OF SCHOOL FOR STUDENTS                      |
| 2. August 29, 2011<br>process)           | Possible Special Board Meeting (end-of-year amendment |
| 3. September 19, 2011<br>Monthly Meeting | Tax Rate Hearing / F.I.R.S.T. Hearing / Regular       |

*Drew Watkins*

Drew Watkins, Ed. D.