

PROSPER INDEPENDENT SCHOOL DISTRICT

P. O. Box 100
Prosper, Texas 75078

August 30, 2011 – 6:00 PM
SPECIAL

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. BUSINESS

- A. Consider action on approval of end-of-year amendments to the 2010-2011 budget. These amendments involve moving money between functions to ensure that no function ends the fiscal year with a negative balance. The bottom line of the overall budget will not change.
- B. Consider action on approval of a new fund balance policy for PISD.
- C. Consider action on the designation and commitment PISD funds as it pertains to the general fund balance.
- D. Consider action on approval of the purchase of additional school buses to accommodate student growth.
- E. Consider action on approval of Construction Manager At-Risk selected for the Cockrell Elementary project.
- F. Discuss and consider possible action regarding the acquisition of property.

2. FUTURE BUSINESS

- A. Important Dates:
 - 1. September 14, 2011 Homecoming Parade
 - 2. September 19, 2011 REGULAR MONTHLY BOARD MEETING

Drew Watkins

Drew Watkins, Ed. D.

