

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 in a serif font. The logo is rendered in shades of green and grey.

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**October 17, 2011 – 6:30 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 10-17-11
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. Conduct a public hearing of the 2010 F.I.R.S.T. Report.
6. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s)
 1. September 19, 2011 Regular Meeting / Tax Rate
 - B. PISD Enrollment
7. EDUCATION
 - A. Consider action to seek a class-size waiver from TEA for fourth grade classes at Folsom Elementary School.
8. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for September, 2011.
 - B. Consider action on approval of budget amendments (if any).
 - C. Consider action on approval of the 2011 Tax Roll Summary for PISD as provided by Kenneth Maun, the Tax Assessor Collector for Collin County.
 - D. Consider action on approval of the Agreement for the Purchase of Attendance Credits for the 2011-2012 Chapter 41 requirement.
 - E. Discuss and consider possible action regarding funding options for capital purchases and Cockrell Elementary School.
 - F. Consider action on approval of PISD joining the State of Texas Co-op Program to purchase various supplies throughout the school year.
 - G. Discuss and consider possible action regarding potential future school sites, the purchasing of land and associated infrastructure costs.*

9. PERSONNEL

- A. Discuss and consider action on approval of any professional personnel to be employed and status of current professional personnel.*
- B. Consider action on approval of resignations received.*

10. FUTURE BUSINESS

A. Important Dates:

- 1. November 21-25, 2011 NO SCHOOL
- 2. November 28, 2011 Regular Monthly Meeting (Note Date CHANGE)

Drew Watkins

Drew Watkins, Ed. D.