

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.

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**November 28, 2011 – 7:00 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 11-28-11
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s)
 - B. PISD Enrollment Information
6. EDUCATION
 - A. Brief presentation by the PHS Student Council regarding their "Relay for Life" campaign.
 - B. Consider action on approval of Local Policy Update 91 as recommended by TASB representing the first of three post-legislative updates from the 82nd Legislative Session.
 - C. Discuss PISD's current grade configurations along with current and projected enrollment.
 - D. Consider action on approval of a resolution regarding the extracurricular status of a 4-H organization.
 - E. Consider action on approval of a concussion policy for PISD as required by HB2038.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for October, 2011.
 - B. Consider action on approval of budget amendments.
 - C. Preliminary overview of the 2010-11 Annual Audit.
 - D. Discuss the different litigation efforts around the State surrounding school funding.
 - E. Consider action for PISD to cast its votes for a candidate(s) for the Collin Country Appraisal District Board of Directors.
 - F. Consider action for PISD to cast its votes for a candidate(s) for the Denton County Appraisal District Board of Directors.
 - G. Consider action on approval of the method of payment of \$2.2MM Bus Purchases

(Purchase or Lease).

H. Public Hearing regarding "Goods-In-Transit".

I. Consider action on approval of a resolution allowing for the taxation of Goods-In-Transit.

J. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.*

8. PERSONNEL

A. Discuss and consider action on approval of any professional /contract personnel to be employed and status of current professional personnel.*

B. Consider action on approval of resignations received.*

9. FUTURE BUSINESS

A. Important Dates:

1. December 10, 2011 Board Training at Region X ESC

2. December 19, 2011 Regular Monthly Meeting

3. December 21, 2011 EARLY RELEASE - Last Day of the First Semester

Drew Watkins

Drew Watkins, Ed. D.