

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**

**December 19, 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 12-19-11
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 11-28-11
 - B. December Enrollment 2011
6. EDUCATION
 - A. Conduct a public hearing on the AEIS (Academic Excellence Indicator System) for 2011.
NOTE: This is an annual requirement to conduct a public hearing on this information. This is not new information and has already been made public to our families.
 - B. Continue to discuss PISD's current grade configurations along with current and projected enrollment.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report thru November, 2011.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of the 2010-11 Annual Audit as conducted by Morgan, Davis, and Company, P.C.
 - D. Discuss the different litigation efforts around the State surrounding school funding and consider possible action to join the lawsuit against the State regarding the adequacy of public school funding.
 - E. Consider action on the construction of additional parking/fencing for the transportation department.
 - F. Consider action on a Resolution of the Board of Trustees of the Prosper Independent School District Authorizing the Superintendent, or his or her designee, to Submit a Letter to the Comptroller for the State of Texas Stating that the Prosper Independent School District is Authorized by the State to Exercise the Power of Eminent Domain and Identify

Each Provision of Law that Grants the Power of Eminent Domain.

G. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)

8. 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. Annual announcement of the Prosper ISD Board Member training requirements/status.

9. FUTURE BUSINESS

A. Important Dates:

1. January 16, 2012 Regular Monthly Meeting / Board Appreciation Month (Reception begins at 6:00)

Drew Watkins

Drew Watkins, Ed. D.