

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**

**February 20, 2012 – 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 2-17-12
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 1-16-12
 - B. February Enrollment 2012
6. EDUCATION
 - A. Preliminary viewing of the 2012-2013 District Calendar as proposed by the District Site-Based Committee.
 - B. Continue discussing and Consider possible action on approval of new attendance zones for PISD elementary schools.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for January, 2012.
 - B. Consider action on approval of budget amendments.
 - C. Consider action to order a board election scheduled for May 12, 2012 for Place 4 (currently held by Wayne Bernstein) and Place 7 (currently held by Daniel Jones).
 - D. Consider action on a resolution to enter into a joint election agreement with Denton County to conduct PISD elections for May 12, 2012 as per Section 271.002 of the Election Code.
 - E. Consider possible action on approval of the annual bid for the PISD landscaping contract.
 - F. Discuss and consider possible action on selecting the delivery method ‘Construction Manager @ Risk’ and issue an RFQ for the construction of the Bus Fueling Station and Bus Parking Lot Addition (Project B), Two (2) New Elementary Schools and Miscellaneous Capital Improvement Projects.
 - G. Consider action on the criteria used to evaluate proposals pertaining to the construction of

the Bus Fueling Station and Bus Parking Lot Addition (Project B), Two (2) New Elementary School and Miscellaneous Capital Improvement Projects.

- H. Consider action on approval to purchase items for Cockrell Elementary and "not to exceed" these amounts by category.
- I. 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)

9. FUTURE BUSINESS

- A. Important Dates:
 - 1. March 5, 2012 Deadline to sign-up and run for the school board.
 - 2. March 19, 2012 Regular Monthly Meeting
 - 3. April 16, 2012 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.