

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**

**March 19, 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 3-19-12
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 2-20-12
 - B. March Enrollment 2012
6. EDUCATION
 - A. Consider possible action on approval of the 2012-2013 District Calendar as proposed by the District Site-Based Committee or consider other options.
 - B. Continue discussing and Consider possible action on approval of new attendance zones for PISD elementary schools for the 2012-13 school year.
 - C. Discuss and consider possible action on allowing intradistrict (internal) and interdistrict (external) transfers for the 2012-13 school year.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for February, 2012.
 - B. Consider action on approval of budget amendments.
 - C. Consider action to CANCEL the election scheduled for May 12, 2012 since the number of candidates who filed does not exceed the number of positions open.
 - D. 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 (including campus administration) 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. April 16, 2012 Regular Monthly Meeting
2. May 21, 2012 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.