

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**

**April 16, 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 4-16-12
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
 - A. Presentation by the CoServ Educational Foundation
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 3-19-12
 - B. April Enrollment 2012
6. EDUCATION
 - A. Consider action on approval of Board Policy Manual Update 93 as recommended by the Texas Association of School Boards (TASB).
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for March, 2012.
 - B. Consider action on approval of budget amendments.
 - C. Discuss and consider possible action on the selection of Pogue Construction as the ‘Construction Manager @ Risk’ 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.
 - D. Discuss the Bus Parking Lot Addition and current update on this project.
 - E. Consider possible action to enter into an Interlocal Agreement for the Educational Purchasing Cooperative of North Texas.
 - F. 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 for the 2012-2013 school year.*

(551.074)

B. Consider action on approval of resignations received.* (551.074)

C. Discuss and consider action on approval of the superintendent goals for 2012*. (551.074)

9. FUTURE BUSINESS

A. Important Dates:

1. May 21, 2012 Regular Monthly School Board Meeting / Reception Honoring Mr. Wayne Bernstein.
2. May 25, 2012 Prosper High School Graduation (Prestonwood @ Plano - 7:00PM)
3. May 25, 2012 Last Day of School for All Students

Drew Watkins

Drew Watkins, Ed. D.