

PROSPER INDEPENDENT SCHOOL DISTRICT

P. O. Box 100
Prosper, Texas 75078

May 21, 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 5-17-12
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. SPECIAL BUSINESS
 - A. Newly elected board members Daniel Jones and Mays Davenport will be administered the Oath of Office.

The Board of Trustees will elect Board Officers for 2012-2013.

- President _____
- Vice President _____
- Secretary _____

6. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 4-16-12
 - B. May Enrollment 2012
7. EDUCATION
8. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for April, 2012.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on renewal of the food service contract with Aramark for the 2012-2013 school year.
 - D. Consider action on approval of the RFP acceptance of SchoolPix as the primary provider of all photographic services needed for PISD.
 - E. Discuss and consider possible action on approval regarding the Field Turf proposal of replacement of damaged turf at Eagle Stadium OR total turf replacement at the discounted price proposed by Field Turf.
 - F. Consider possible action on approval of the purchase of additional vehicles needed for

2012-2013.

- G. Consider action on approval of increasing the amount for approval for FFE Purchases for Cockrell Elementary from \$550,000 to \$600,000 understanding that the total amount of \$2,050,000 will not be exceeded.
- H. The Board will receive some preliminary budget information for 2012-2013 as it pertains to projected revenue.
- I. Consider action on approval of technology-related purchases to replenish/replace existing equipment throughout the district and expand the district's wireless capabilities.
- J. Consider action on approval of the district switch project to address the build-out of Cockrell Elementary.
- K. Consider action on approval to construct the bus parking lot addition and consider alternate capital improvement projects in terms of "not to exceed" amounts.
- L. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)

9. PERSONNEL

- A. Discuss and consider action on approval of any professional /contract personnel to be employed (including high school principal) and status of current professional personnel.* (551.074)
- B. Consider action on approval of resignations received.* (551.074)

10. FUTURE BUSINESS

- A. Important Dates:
 - 1. May 25, 2012 Last Day of School for All Students
 - 2. May 25, 2012 Prosper High School Graduation (Prestonwood in Plano - 7:00PM)
 - 3. June 18, 2012 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.