

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**

**July 23, 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 7-23-12
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 6-18-12
6. EDUCATION
 - A. Consider action on the approval of the various campus and district handbooks along with the student code of conduct for the 2012-13 school year.
 - B. Consider action on approval of the campus and district improvement plans for the upcoming school year as submitted by the appropriate committees.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for June, 2012.
 - B. Consider action on approval of budget amendments.
 - C. The Board will receive updated information regarding the 2012-2013 budget.
 - D. Consider action on approval of the new PISD Police Department Procedural Manual and associated policy.
 - E. Consider action on approval to purchase digital handheld radios to improve campus to campus communication in potential emergency/crisis situations.
 - F. Discuss and consider possible action on approval to repair/paint/stripe the track at Eagle Stadium.
 - 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)

9. FUTURE BUSINESS

A. Important Dates:

1. August 20, 2012 Budget Hearing / Regular Monthly Meeting
2. August 27, 2012 FIRST DAY OF SCHOOL FOR STUDENTS

Drew Watkins

Drew Watkins, Ed. D.