

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**

**October 15, 2012 – 6:30 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 10-15-12
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. Conduct a public hearing of the 2010 F.I.R.S.T. Report.
6. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s)
    1. September 17, 2012 Regular Meeting / Tax Rate
  - B. PISD Enrollment
7. EDUCATION
  - A. Consider action on approval of Local Policy Update 95 as it pertains to sections AB, DFBB, DFE, DGBA, EIE, FNG, and GF as updated by TASB (Texas Association of School Boards).
8. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report through September, 2012.
  - B. Consider action on approval of budget amendments (if any).
  - C. Consider action on approval of the Agreement for the Purchase of Attendance Credits for the 2012-2013 Chapter 41 requirement.
  - D. Consider action on approval of the ILA between the Prosper ISD and the Town of Prosper for fuel purchasing and dispensing services.
  - E. Review bond refunding program and consider adopting an Order Authorizing the Issuance of Refunding Bonds, Establishing the Parameters of the Refunding and Delegating Authority to the Administration.
  - F. Discuss and consider possible action regarding potential future school sites, the purchasing of land and associated infrastructure costs.\*

9. PERSONNEL

- A. Discuss and consider action on approval of any professional personnel to be employed and status of current professional personnel.\*
- B. Consider action on approval of resignations received.\*

10. FUTURE BUSINESS

- A. Important Dates:
  - 1. November 19-23, 2012 NO SCHOOL
  - 2. November 12 or 26, 2012 Regular Monthly Meeting (Note Date CHANGE)

*Drew Watkins*

Drew Watkins, Ed. D.