

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**

**December 17, 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 12-19-11
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 11-12-12
 - B. December Enrollment 2012
6. EDUCATION
 - A. Conduct a public hearing on the AEIS (Academic Excellence Indicator System) for 2012, which will include an update regarding the Texas High Performance Consortium.
NOTE: This is an annual requirement to conduct a public hearing on this information. This is not new information and has already been made public to our families.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report thru November, 2012.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of the 2011-12 Annual Audit as conducted by Morgan, Davis, and Company, P.C.
 - D. Consider action on approval to purchase a student registration system that will allow us to capture complete data and payments during the registration process.
 - E. Discuss and consider possible action regarding school bus purchases to accommodate student growth for the 2013-14 school year.
 - 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.* (551.074)

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

C. Annual announcement of the Prosper ISD Board Member training requirements/status.

9. FUTURE BUSINESS

A. Important Dates:

1. January 21, 2013 Regular Monthly Meeting / Board Appreciation Month (Reception begins at 6:00)

Drew Watkins

Drew Watkins, Ed. D.