

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**

**February 18, 2013 – 6:00 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 2-18-13
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 1-21-13
  - B. February Enrollment 2013
  - C. Local Policy Update 96 (pertaining to legal policies AA, BAA, BDD, DAA, DEC EFAA, FEA, and FEB; local policies DEC, EFAA, and FEB)
6. EDUCATION
  - A. Preliminary viewing of the 2013-2014 District Calendar as proposed by the District Site-Based Committee.
  - B. Consider action on approval to seek an additional class size waiver for those elementary classrooms exceeding the 22:1 ratio.
  - C. Region X ESC will conduct PISD Board Training (Team of Eight).
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report through January, 2013.
  - B. Consider action on approval of budget amendments.
  - C. Consider action to order a board election scheduled for May 11, 2013 for Place 1 (currently held by Mark McGuire), Place 3 (currently held by Mary Lou Smith), and Place 6 (currently held by Jim Bridges).
  - D. Consider action on a resolution to enter into a joint election agreement with Denton County to conduct PISD elections for May 11, 2013 as per Section 271.002 of the Election Code.
  - E. 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. March 1, 2013 Deadline to sign-up and run for the school board.
- 2. March 11-15, 2013 Spring Break
- 3. March 18, 2013 Regular Monthly Meeting
- 4. April 15, 2013 Regular Monthly Meeting

*Drew Watkins*

Drew Watkins, Ed. D.