

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**

**April 15, 2013 – 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 4-11-13
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
 - A. Presentation to the Ready, Set, Teach students of PHS
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 3-18-13
 - B. April Enrollment 2013
6. EDUCATION
 - A. Consider action on approval of 2013-2014 PISD District Calendar.
 - B. Presentation and discussion regarding the PISD Graduate Profile and associated curriculum update.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for March, 2013.
 - B. Consider action on approval of budget amendments.
 - C. Discuss and consider action on Phase II of the district communication system that was initiated last year.
 - D. Consider possible action to finalize the purchase of new band uniforms for the PHS Eagle Band.
 - 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 for the 2012-2013 school year.* (551.074)

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

C. Consider action to adopt a resolution to nominate Drew Watkins as the Superintendent of the Year under the Texas Association of School Boards.

9. FUTURE BUSINESS

A. Important Dates:

1. May 11, 2013 PISD School Board Election
2. May 20, 2013 Regular School Board Meeting
3. May 31, 2013 Prosper High School Graduation (Prestonwood @ Plano - 7:00PM)
4. May 31, 2013 Last Day of School for All Students

Drew Watkins

Drew Watkins, Ed. D.