

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**

**June 17, 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 6-17-13
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 5-20-13
 - B. Approve the annual reports for Dyslexia, Gifted/Talented, CTE, Title I, ESL/Bilingual, and Special Education.
6. EDUCATION
 - A. Consider action on approval of Local Policy Update 97 pertaining to amended policies related to background checks, worker's compensation, instructional materials, and FMLA as addressed in the prior legislative session.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for May, 2013.
 - B. Consider action on approval of budget amendments.
 - C. Consider possible action on approval to authorize technology-related purchases to prepare for the 2013-14 school year.
 - D. Consider action on approval to address capital needs (vehicles, furniture, etc.) throughout the district in preparation for the 2013-2014 school year.
 - E. Continue to evaluate preliminary budget information for the 2013-2014 school year.
 - F. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)
 - G. Discuss and consider action to rename the PISD Agricultural Facility to the Gene and Jerry Jones Family Agricultural Facility.
8. PERSONNEL
 - A. Discuss and consider action on approval of any professional /contract personnel (including

campus and district level administrators) 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. July 15, 2013 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.