

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**

**August 19, 2013 – 6:30 PM
REGULAR/ BUDGET HEARING**

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. Public Hearing on proposed budget for the 2013-2014 fiscal year.
2. Meeting Overview 8-19-13
3. Invocation
4. Pledge of Allegiance
5. Open Forum/Communications/Presentations
6. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 7-22-13
 - B. Enrollment Update
7. EDUCATION
 - A. Consider action on approval of the Professional Development Appraisal System (PDAS) list of appraisers for the 2013-14 school year.
 - B. Consider action on approval of the DAEP Handbook for 2013-2014.
8. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for July, 2013.
 - B. Consider action on approval of budget amendments to close out the 2012-2013 fiscal year.
 - C. Consider action on approval of the certifications of anticipated collection rate and excess debt collections.
 - D. Consider action on approval of the annual budget for 2013-2014 and allowing available funds to be utilized for retention and performance incentives for staff.
 - E. Consider action on approval of intent of the designation of monies through a transfer of funds from Fund 199 General Operating to Construction.
 - F. Consider action on approval of the ongoing technology expenditures under the prior approved \$1.45MM authorization along with capital improvements.
 - G. Consider action on approval of the Letter of Intent for the Texas Education Agency as it applies to the Chapter 41 identified status for the 2013-2014 school year.

- H. Consider action on approval to authorize Huckabee to move forward on designs for Elementary #5 and #6 along with the associated resolution to reimburse.
- I. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)

9. 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)

10. FUTURE BUSINESS

A. Important Dates:

- 1. August 26, 2013 FIRST DAY OF SCHOOL FOR STUDENTS
- 2. September 16, 2013 Tax Rate Hearing / F.I.R.S.T. Hearing / Regular
 Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.