

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**

**November 18, 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 11-18-13
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s)
 - B. PISD Enrollment Information
6. EDUCATION
 - A. Consider action on approval to apply for the class-size waiver for three kindergarten classes and one 4th grade class in PISD.
 - B. Consider action on approval of Policy Update 98 affecting local policies BBE, DBA, DFFA, DFFB, DGBA, DH, DNA, EC, EIA, FEA, and FEC.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for October, 2013.
 - B. Consider action on approval of budget amendments.
 - C. Preliminary overview of the 2012-13 Annual Audit.
 - D. Consider possible action on the purchase of a dually truck for the agricultural department for replacement purposes.
 - E. Consider action on approval of the 2013 Tax Roll Summary for the Prosper Independent School District as provided by the Tax Assessor Collector, Kenneth Maun.
 - F. Consider and take action on a resolution approving and authorizing the creation of a nonprofit public facility corporation to act on behalf of the Prosper Independent School District to finance, refinance or provide the costs of public facilities of the District; appointing the initial board of the corporation, approving a certificate of formation and the bylaws of said corporation; and resolving other matters related thereto.
 - G. Consider and take action on a resolution directing publication of notice of intent to contract

for the lease-purchase of school facilities for Prosper Independent School District.

H. Consider action on approval of a One Year Agreement with Global Assets for IT Lifecycle Management.

I. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.*

8. PERSONNEL

A. Discuss and consider action on approval of any professional /contract personnel to be employed and status of current professional personnel.*

B. Consider action on approval of resignations received.*

9. FUTURE BUSINESS

A. Important Dates:

1. December 7, 2013 Board Training at Region X ESC

2. December 16, 2013 Regular Monthly Meeting

3. December 20, 2013 EARLY RELEASE - Last Day of the First Semester

4. January 6, 2014 Beginning of Second Semester

Drew Watkins

Drew Watkins, Ed. D.