

The logo of Prosper Independent School District is a circular emblem. It features a central figure of a person holding a torch, surrounded by a green border with the text "PROSPER INDEPENDENT SCHOOL DISTRICT".

PROSPER INDEPENDENT SCHOOL DISTRICT

**P. O. Box 100
Prosper, Texas 75078**

**June 18, 2012 – 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 6-18-12
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 5-21-12
 - B. Approve the annual reports for Dyslexia, Gifted/Talented, Title I, ESL/Bilingual, and Special Education.
 - C. Transportation and Maintenance/Operation Update
6. EDUCATION
 - A. Consider action on approval of Local Policy Update 94 (Local Policy FFAF) pertaining mostly to health and wellness issues.
 - B. Discuss plans that will help ensure a successful 2012-13 school year for students, staff, and parents.
 - C. Consider action on approval of submitting an application to the Texas Education Agency to participate in the Texas High Performance Schools Initiative.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for May, 2012.
 - B. Consider action on approval of budget amendments.
 - C. Consider possible action on approval to authorize technology-related purchases to prepare for the 2012-13 school year.
 - D. Consider action on approval to address aging technology-related equipment (projectors) on PISD campuses.
 - E. Consider action on approval for additional WIFI services on PISD campuses.
 - F. Continue to evaluate preliminary budget information for the 2012-2013 school year.

- G. Discuss and consider possible action on approval of a resolution to formulate an ISD Police Department.
 - H. Consider action on appointing a PISD board member as its voting representative to the NCTCOG's (North Central Texas Council of Governments) General Assembly.
 - I. 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 (including campus and district level administrators) to be employed and status of current professional personnel and authorize the Superintendent to offer contracts to professional personnel between June 19th and July 18th.* (551.074)
 - B. Consider action on approval of resignations received.* (551.074)
9. FUTURE BUSINESS
- A. Important Dates:
 - 1. July 16, 2012 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.