

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

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**September 17, 2012 – 7:00 PM
REGULAR/ TAX RATE 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. Meeting Overview 9-17-12
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 8-20-12
 - B. PISD Enrollment Update
6. EDUCATION
 - A. Consider action on approval of the Collin County Memorandum of Understanding regarding the Juvenile Justice Alternative Education Program (JJAEP) for the 2012-13 school year.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for August, 2012.
 - B. Consider action on approval of budget amendments.
 - C. Consider action to adopt a resolution approving the tax rate for Maintenance & Operations (M & O) and Interest & Sinking (I & S) for 2012-2013.
 - D. Consider action on approval of an interlocal agreement by and between the Town of Prosper and the PISD for public safety communication services.
 - E. Consider action on approval of a resolution and related amendment to a previous agreement with the Frisco ISD pertaining to boundary adjustments in the southern part of our district.
 - F. Consider possible action on approval of establishing speed limits on school property.
 - G. 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.* (551.074)
- B. Consider action on approval of resignations received.* (551.074)

9. FUTURE BUSINESS

A. Important Dates:

- 1. October 8, 2012 State Fair Day (No School)
- 2. October 15, 2012 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.