

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 12, 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 11-12-12
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 of the Resolution Concerning High Stakes, Standardized Testing of Texas Public Schools whereas PISD is taking a stand against the over reliance of standardized, high stakes testing as the only assessment of learning that really matters in the state and federal accountability systems is strangling our public schools and undermining any chance that educators have to transform a traditional system of schooling into a broader range of learning experiences.
 - B. Consider action on approval to apply for the class-size waiver for two 4th grade classes and one 3rd grade class in PISD.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for October, 2012.
 - B. Consider action on approval of budget amendments.
 - C. Preliminary overview of the 2011-12 Annual Audit.
 - D. Discuss the ongoing litigation at the state level surrounding public school funding.
 - E. Consider action on approval of the 2012 Tax Roll Summary for the Prosper Independent School District as provided by the Tax Assessor Collector, Kenneth Maun.
 - F. 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 9, 2012 Board Training at Region X ESC
 - 2. December 17, 2012 Regular Monthly Meeting
 - 3. December 21, 2012 EARLY RELEASE - Last Day of the First Semester

Drew Watkins

Drew Watkins, Ed. D.