

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**

**January 21, 2013 – 6:30 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 1-21-13
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations  
There will be different performances and presentations from different campuses in honor of Board Recognition Month.
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 12-17-12
  - B. January Enrollment 2013
6. EDUCATION
  - A. Consider possible action to approve seeking a class-size waiver for several more elementary classrooms throughout the school district.
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report through December, 2012.
  - B. Consider action on approval of budget amendments.
  - C. Discuss and consider appointing a board subcommittee to further evaluate safety and security options for PISD moving forward.
  - D. Discuss and consider action to proceed with a new registration system that will allow us to provide our parents a more user-friendly experience while also providing back end functionality that would ensure data collection in a more timely and efficient manner.
  - E. Discuss and consider possible action on the implementation of a PISD APP allowing students, parents, and community to access important ISD information through mobile devices.
  - F. Consider action on approval of the vendor list to be utilized by PISD for 2013 and authorize the Business Department to approve new vendors that meet the requirements who apply prior to the next board approval in July.

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)

C. Conduct the summative annual evaluation of the Superintendent of Schools and consider action on approval/extension of said contract.\* (551.074)

9. FUTURE BUSINESS

A. Important Dates:

1. February 18, 2013 Regular Monthly Meeting/ Team Building Training

*Drew Watkins*

Drew Watkins, Ed. D.