

The logo of Prosper Independent School District is a circular emblem. It features a central torch with a flame, set against a background of a sunburst. The words "PROSPER INDEPENDENT SCHOOL DISTRICT" are written around the perimeter of the circle in a serif font.

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**March 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 3-18-13
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications
 - A. Presentation by PHS Student, Allison Swain, regarding her Gold Award project.
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 2-18-13
 - B. March Enrollment 2013
6. EDUCATION
 - A. Consider possible action on approval of the 2013-2014 District Calendar as proposed by the District Site-Based Committee or consider other options.
 - B. Discuss and consider possible action on the amendment of Board Policy (EHBB Local) regarding Gifted and Talented Students.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for February, 2013.
 - B. Consider action on approval of budget amendments.
 - C. Discuss the need and cost for new band uniforms and consider action for Prosper High School.
 - D. Discuss and consider action regarding the possibility of removing Prosper High School from the National School Lunch Program in order to provide more menu flexibility.
 - E. Consider action on approval of the landscape bid proposed for all PISD grounds from April 1, 2013 through March 31, 2014.
 - F. Discuss and consider options evaluated by the Board Safety/Security Subcommittee pertaining to PISD safety and security measures.
 - 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 (including campus administration) 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. April 15, 2013 Regular Monthly Meeting
2. May 11, 2013 Election Day
3. May 20, 2013 Regular Monthly Meeting
4. May 31, 2013 PHS Graduation @ Prestonwood Plano

Drew Watkins

Drew Watkins, Ed. D.