

PROSPER INDEPENDENT SCHOOL DISTRICT

P. O. Box 100
Prosper, Texas 75078

May 20, 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 5-20-13
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. SPECIAL BUSINESS
 - A. The Board will canvass the May 11, 2013 election results.
 - B. Newly elected board members Jim Bridges, Mary Lou Smith and Mark McGuire will be administered the Oath of Office.

The Board of Trustees will elect Board Officers for 2013-2014.

- President _____
- Vice President _____
- Secretary _____

6. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 4-15-13
 - B. May Enrollment 2013
7. EDUCATION
 - A. The Board will consider action to approve the changing of the required ESL/Bilingual Summer School hours from 8:00-12:00 to 8:00-2:00.
8. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for April, 2013.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of the renewal of the Bank Depository Agreement.
 - D. Consider action on approval to progress forward on the classroom completion project at PHS with Pogue Construction as the CM At-Risk and PBK Architects.
 - E. Consider action on approval of the renewal of the food service contract agreement with

Aramark for the 2013-14 school year.

- F. The Board will receive some preliminary budget information for 2013-2014 as it pertains to projected revenue.
- G. Discuss and consider possible action regarding potential future school sites, the purchasing and/or sale of land and site-related infrastructure costs.* (551.072)
- H. The Board will consider action to rename the PISD Ag Facility to the Pat Jones Agricultural Facility.

9. PERSONNEL

- A. Discuss and consider action on approval of any professional /contract personnel to be employed and status of current professional personnel (including campus/district administrators) while also authorizing the superintendent to issue employment contracts in the months of June and July.* (551.074)
- B. Consider action on approval of resignations received.* (551.074)

10. FUTURE BUSINESS

- A. Important Dates:
 - 1. May 31, 2013 Last Day of School for All Students
 - 2. May 31, 2013 Prosper High School Graduation (Prestonwood in Plano - 7:00PM)
 - 3. June 17, 2013 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.