

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**

**July 22, 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 7-22-13
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 6-17-13
6. EDUCATION
 - A. Consider action on the approval of the various campus and district handbooks along with the student code of conduct for the 2013-14 school year.
 - B. Consider action on approval of the campus and district improvement plans for the upcoming school year as submitted by the appropriate committees.
 - C. Consider action on approval to apply for waiver days regarding expedited waivers with the Texas Education Agency.
 - D. Consider action on approval MAP (Measures of Academic Progress) Assessments in Reading, Math, and Science as one measure to evaluate student growth from Kindergarten through graduation.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for June, 2013.
 - B. Consider action on approval of budget amendments.
 - C. The Board will receive updated information regarding the 2013-2014 budget.
 - D. Consider action on approval of the maintenance tax note to address capital needs through the 2014-2015 school year.
 - E. Consider action on approval of a resolution to reimburse as it pertains to the proposed Maintenance Tax Note.
 - F. Consider possible action on approval of the technology-related purchases that were authorized last month to accommodate student/staff growth throughout PISD.

- G. Consider action on approval of the new Depository Contract Agreement for PISD.
 - H. 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. August 19, 2013 Budget Hearing / Regular Monthly Meeting
 - 2. August 26, 2013 FIRST DAY OF SCHOOL FOR STUDENTS

Drew Watkins

Drew Watkins, Ed. D.