

The logo of Prosper Independent School District is a circular emblem. It features a central figure of a person holding a torch, surrounded by the words "PROSPER INDEPENDENT SCHOOL DISTRICT" in a circular border. The logo is rendered in a light green color.

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**September 16, 2013 – 7:00 PM
REGULAR/ TAX RATE HEARING**

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 9-16-13
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
 - A. Brief presentation on the multi-departmental safety/security training exercise that took place during the summer.
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 8-19-13
 - B. PISD Enrollment Update
6. EDUCATION
 - A. Consider action on approval of the Collin County Memorandum of Understanding regarding the Juvenile Justice Alternative Education Program (JJAEP) for the 2013-14 school year.
 - B. Brief presentation on the "Measurements of Student Success" outlined for the 2013-2014 school year .
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for August, 2013.
 - B. Consider action on approval of budget amendments.
 - C. Consider action to adopt a resolution approving the tax rate for Maintenance & Operations (M & O) and Interest & Sinking (I & S) for 2013-2014.
 - D. Consider all matters incident and related to the issuance and sale of the Prosper Independent School District Maintenance Tax Notes, Series 2013, including the adoption of a resolution authorizing the issuance of such Notes, providing for the security thereof and approving other matters pertaining thereto.

E. 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. Provide written materials regarding Level III grievance filed by Erika Garcia.

9. FUTURE BUSINESS

A. Important Dates:

- | | |
|---------------------|----------------------------|
| 1. October 14, 2013 | State Fair Day (No School) |
| 2. October 21, 2013 | Regular Monthly Meeting |

Drew Watkins

Drew Watkins, Ed. D.