

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**

**October 21, 2013 – 5:45 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. CLOSED SESSION

- A. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, the Board will conduct a Level III hearing regarding grievance filed by Janet Johnston.
- B. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code, the Board will consult with attorney regarding Level III grievance filed by Janet Johnston.

2. Meeting Overview 10-21-13

3. Invocation

4. Pledge of Allegiance

5. Open Forum/Communications/Presentations

6. Conduct a public hearing of the 2011 F.I.R.S.T. Report.

7. CONSENT AGENDA

- A. Approve the minutes of the prior meeting(s)
 - 1. September 16, 2013 Regular Meeting / Tax Rate
- B. PISD Enrollment

8. EDUCATION

9. BUSINESS

- A. Consider action on approval of the Financial/Investment/Tax Report through September, 2013.
- B. Consider action on approval of budget amendments (if any).
- C. Consider action on approval to change Board Policy DEA LOCAL concerning the maximum amount of compensatory time a nonexempt employee may accrue yearly from 60 hours down to 40 hours.

- D. Consider action on approval of new vendors for PISD (pertaining only to those added since the last approval).
- E. Consider action on approval of the annual renewal of the District's Investment Policy.
- F. Consider action on approval of GMP and all alternates regarding the PHS build out.
- G. Discuss and consider possible action regarding potential future school sites, the purchasing of land and associated infrastructure costs.*

10. PERSONNEL

- A. Discuss and consider action on approval of any professional personnel to be employed and status of current professional personnel.*
- B. Consider action on approval of resignations received.*
- C. Consideration and possible action regarding the Level III Grievance filed by Erika Garcia.
- D. Consideration and possible action regarding Level III Grievance filed by Janet Johnston.

11. FUTURE BUSINESS

- A. Important Dates:
 - 1. November 25-29, 2013 NO SCHOOL
 - 2. November 19, 2013 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.