

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**

**September 19, 2011 – 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 9-19-11
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 8-15-11
8-30-11
 - B. PISD Enrollment Update
6. EDUCATION
 - A. Consider action to apply for a class-size waiver for Kindergarten and 4th grade at Folsom Elementary School.
 - B. Brief presentation about the available information through the PISD website.
 - C. Brief presentation about the 15% rule as it applies to the new requirements surrounding End-of-Course Exams (EOCs).
 - D. Consider action on approval of the membership of the District Site-Based Committee.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for August, 2011.
 - 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 2011-2012.
 - D. Consider action on approval of the Guaranteed Maximum Price (GMP) for Cockrell Elementary as provided by Pogue Construction.
 - E. Discuss and consider possible action regarding the funding of Cockrell Elementary School @ Whitley Place.
 - F. Consider action on approval of designating Joe Inabinette, PEIMS Coordinator, as the primary TEASE (Texas Education Agency Security Environment) administrator/submitter.

- G. Consider action to make nominations regarding the Central Appraisal District of Collin County Board of Directors.
 - H. Consider action to make nominations regarding the Denton Central Appraisal District Board of Directors.
 - I. Consider action on approval of the District's Switch Maintenance Contract.
 - J. Consider action on approval of the District's Ink and Toner contract.
 - K. Discuss and consider action to add a fueling station at the transportation facility using funds remaining from PISD renovation projects while authorizing Huckabee Architects to complete the design for the expansion of bus parking.
 - L. 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. October 10, 2011 State Fair Day (No School)
 - 2. October 17, 2011 Regular Monthly Meeting
 - 3. October 24, 2011 Staff Workday / Student Holiday / Prosper Open
Foundation Golf Tournament

Drew Watkins

Drew Watkins, Ed. D.