

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**

**May 17, 2010 – 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 5-17-10
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. SPECIAL BUSINESS
 - A. Consider action to canvass the votes of the Board of Trustees Election held on May 8, 2010.
 - B. Newly elected board members Mark McGuire, Julie Loper, and Jim Bridges will be administered the Oath of Office.

The Board of Trustees will elect Board Officers for 2010-11

- President _____
- Vice President _____
- Secretary _____

6. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 4-12-10; 4-30-10
 - B. May Enrollment 2010
7. EDUCATION
 - A. Recognize Campus “Teachers of the Year” and announce the Elementary and Secondary district representatives to advance to the Regional round of competition.
 - B. Review the District's Technology Plan for 2010-2011.
8. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for April, 2010.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of technology-related equipment for the media tech program at PHS.

- D. Consider action on approval of the proposal for the District's Food Service Management Contract.
- E. Consider action on approval of the custodial and related equipment for Reynolds Middle School.
- F. Consider action on approval of vendors for school promotional materials and apparel.
- G. The Board will receive some preliminary budget information for 2010-2011.
- H. Consider action on approval of the contract with the Department of Energy for four years regulated by the Railroad Commission to receive federal grant money for the alternative fuel program.
- I. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)

9. EXECUTIVE SESSION*

10. 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)

11. FUTURE BUSINESS

A. Important Dates:

1. May 28, 2010 Prosper High School Graduation (Prestonwood in Plano - 7:00PM)
2. June 2, 2010 Last Day of School for All Students
3. June 21, 2010 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.