

The logo of Prosper Independent School District is a circular emblem. It features a central torch with a flame, set against a background of a sunburst. The words "PROSPER INDEPENDENT SCHOOL DISTRICT" are written around the perimeter of the circle. The logo is semi-transparent and serves as a background for the text.

**PROSPER INDEPENDENT SCHOOL DISTRICT**

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

**April 12, 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 4-12-10
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 3-8-10
  - B. April Enrollment 2010
6. EDUCATION
  - A. Consider action on approval of Local Policy Update 87 as presented by TASB (Texas Association of School Boards) encompassing changes in law from the 81st Legislative Session.
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for March, 2010.
  - B. Consider action on approval of budget amendments.
  - C. Consider action on approval to extend the copier contract with IKON through 2015.
  - D. Consider action on approval of the annual renewal of the PISD Investment Policy.
  - E. Consider action on approval of library books, subscriptions, and related materials for Reynolds Middle School.
  - F. Discuss and consider possible action regarding the application of a local business to sell wine near PISD schools.
  - G. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.\* (551.072)
8. EXECUTIVE SESSION\*
9. 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 the employment of an Athletic Director and Assistant Superintendent.\* (551.074)

C. Consider action on approval of resignations received.\* (551.074)

D. Consider action on approval of the superintendent goals for 2010\*. (551.074)

10. FUTURE BUSINESS

A. Important Dates:

1. April 26, 2010 EARLY VOTING BEGINS
2. May 4, 2010 LAST DAY TO EARLY VOTE
3. May 8, 2010 ELECTION DAY FOR SCHOOL BOARD
4. May 17, 2010 Regular Monthly School Board Meeting / Canvass Election
5. May 28, 2010 Prosper High School Graduation (Prestonwood in Plano - 7:00PM)
6. June 2, 2010 Last Day of School for All Students

*Drew Watkins*

Drew Watkins, Ed. D.