

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**

**June 21, 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. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 5-17-10; 6-14-10
6. EDUCATION
 - A. Consider action on approval of the Campus Improvement Plans (CIPs) and District Improvement Plan (DIP) for the 2010-2011 school year.
 - B. Consider action on approval of the District's Technology Plan for 2010-2011 for E-Rate purposes.
 - C. Consider action on approval of the campus student handbooks and student code of conduct.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for May, 2010.
 - B. Consider action on approval of budget amendments.
 - C. 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 resignations received.* (551.074)
 - C. Consider action on approval of contracts for campus and district-level administrators.
10. FUTURE BUSINESS

A. Important Dates:

1. July 19, 2010 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.