

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 18, 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 10-18-10
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s)
    1. September 20, 2010 Regular Meeting / Tax Rate Hearing
  - B. PISD Enrollment
6. EDUCATION
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for September, 2010.
  - B. Consider action on approval of budget amendments (if any).
  - C. Consider action on approval of the Agreement for the Purchase of Attendance Credits for the 2010-2011 Chapter 41 requirement.
  - D. Discuss and consider possible action regarding potential future school sites, the purchasing of land and associated infrastructure costs.\*
8. 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 approval of a finding in accordance with TEC Section 21.105 and 19 TAC 249.14(f), that good cause did not exist for a probationary contract teacher's abandonment of her employment contract, abandonment of her position and her attempt to resign from Prosper ISD. \*
  - D. Consideration and possible action to approve the recommendation of the Superintendent, as presented, to give notice to a probationary contract teacher that it is proposed that her

employment with the District under a probationary contract be terminated and approval for the Board President to notify the probationary contract teacher of the proposed action to terminate her employment pursuant to 21.103 of the Texas Education Code. \*

9. FUTURE BUSINESS

A. Important Dates:

1. November 15, 2010 Regular Monthly Meeting
2. November 22-26, 2010 NO SCHOOL

**Drew Watkins**

Drew Watkins, Ed. D.