

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**

**February 21, 2011 – 6:00 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 2-21-11
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 1-17-11
 - B. February Enrollment 2011
6. EDUCATION
 - A. Conduct a public hearing on the Academic Excellence Indicator System (AEIS) for 2010.
NOTE: This is an annual requirement to conduct a public hearing on this information. This is not new information and has already been made public to our families.
Presenter: Donna Rother, Assistant Superintendent for Curriculum/Instruction
 - B. Preliminary viewing of the 2011-2012 District Calendar as proposed by the District Site-Based Committee.
 - C. Consider action on approval of Board Policy Update 89, which primarily focuses on the reexamination of instructional policies pertaining to new options available to students to earn credit.
 - D. Consider possible action on filing a waiver with the Texas Education Agency for the lost instructional days due to inclement weather.
 - E. The Board will participate in "Team of Eight" training.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for January, 2011.
 - B. Consider action on approval of budget amendments.
 - C. Consider action to order a board election scheduled for May 14, 2011 for Place 2 (currently held by Dr. David Toney), Place 3 (currently held by Mary Lou Smith), Place 5 (currently held by Jim Wicker).

- D. Consider action on a resolution to enter into a joint election agreement with the City of McKinney, McKinney ISD, Frisco ISD, and Allen ISD and a possible second interlocal agreement with the Town of Prosper and the Collin County Community College to conduct PISD elections for May 14, 2011 as per Section 271.002 of the Election Code.
 - E. Consider action on approval of designating Joe Inabinette, District Registrar, as the secondary TEASE (Texas Education Agency Security Environment) and to become the primary TEASE upon Mrs. Watson's final day of employment.
 - F. 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. March 14, 2011 Deadline to sign-up and run for the school board.
 - 2. March 21, 2011 Regular Monthly Meeting
 - 3. April 18, 2011 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.