

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**

**March 21, 2011 – 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 3-21-11
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 2-21-11
  - B. March Enrollment 2011
6. EDUCATION
  - A. Consider possible action on approval of the 2011-2012 District Calendar as proposed by the District Site-Based Committee.
  - B. Assistant Superintendent for Curriculum & Instruction, Donna Rother, will give a brief presentation about the CTE offerings at PHS.
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for February, 2011.
  - 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. 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. April 18, 2011 Regular Monthly Meeting
    2. May 9, 2011 Chamber of Commerce Candidate Forum (PHS Cafeteria)

3. May 14, 2011 ELECTION DAY
4. May 16, 2011 Regular Monthly Meeting

***Drew Watkins***

Drew Watkins, Ed. D.