

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.

PROSPER INDEPENDENT SCHOOL DISTRICT

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

**April 18, 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 4-18-11
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 3-21-11
 - B. April Enrollment 2011
6. EDUCATION
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for March, 2011.
 - B. Consider action on approval of budget amendments.
 - C. Consider action on approval of the contract with Northwest Propane for the purchases of the Propane/LPG Fuel for Prosper ISD.
 - D. Consider and act upon a resolution authorizing the Superintendent, or his designee, to contract for the replacement, construction, and/or repair of certain school equipment and facilities that were substantially damaged and suffered major operational/structural failure due to the April 11, 2011 storm.
 - E. Consider action on approval of the proposal for the District's Microsoft Licensing 3 year Contract (Leased Model).
 - F. 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 for the 2011-2012 school year.* (551.074)

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

C. Discuss and consider action on approval of the superintendent goals for 2011*. (551.074)

10. FUTURE BUSINESS

A. Important Dates:

1. May 2, 2011 EARLY VOTING BEGINS
2. May 9, 2011 Chamber of Commerce presents Candidate Forum @ PHS Cafeteria
3. May 10, 2011 LAST DAY TO EARLY VOTE
4. May 14, 2011 ELECTION DAY FOR SCHOOL BOARD
5. May 16, 2011 Regular Monthly School Board Meeting / Reception Honoring Dr. David Toney
6. May 20, 2011 Canvass the May 14th Election Returns
7. June 3, 2011 Prosper High School Graduation (Allen Event Center - 7:00PM)
8. June 3, 2011 Last Day of School for All Students

Drew Watkins

Drew Watkins, Ed. D.