

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**

**May 16, 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 5-16-11
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 4-18-11
  - B. May Enrollment 2011
  - C. Unofficial Election Results from May 14, 2011 Election.
6. EDUCATION
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for April, 2011.
  - B. Consider action on approval of budget amendments.
  - C. Consider adoption of an order authorizing the issuance of unlimited tax refunding bonds, establishing sale parameters, authorizing the execution of a bond purchase contract and an escrow agreement; approving an official statement; and enacting other provisions relating to the subject.
  - D. Consider action on renewal of the food service contract with Aramark for the 2011-2012 school year.
  - E. Consider action on approval of a resolution to extend the Depository Contract for Funds of the Prosper Independent School District from 9-1-11 through 8-31-13.
  - F. Consider action on approval of band equipment for grades 6-12 to accommodate growth in the program.
  - G. The Board will receive some preliminary budget information for 2011-2012 as it pertains to projected revenue.
  - H. 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. May 20, 2011 Special Meeting to Canvass Election Results (8:00AM)
- 2. June 3, 2011 Last Day of School for All Students
- 3. June 3, 2011 Prosper High School Graduation (Allen Event Center - 7:00PM)
- 4. June 20, 2011 Regular Monthly Meeting

*Drew Watkins*

Drew Watkins, Ed. D.