

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**

**June 20, 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 6-20-11
2. Invocation
3. Pledge of Allegiance
4. SPECIAL BUSINESS
 - A. The Board of Trustees will elect Board Officers for 2011-2012:
 - President _____
 - Vice-President _____
 - Secretary _____
5. Open Forum/Communications/Presentations
6. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 5-16-11; 5-20-11
 - B. Approve the annual reports for Dyslexia, Gifted/Talented, Title I, ESL/Bilingual, and Special Education.
 - C. Enrollment Report (end of school)
7. EDUCATION
 - A. Consider action on approval of the Campus Improvement Plans (CIPs) and District Improvement Plan (DIP) for the 2011-2012 school year.
 - B. Consider action on approval of the campus student handbooks and student code of conduct for 2011-12.
 - C. Consider action on approval of Local Policy Update 90 pertaining mostly to the State of Texas Assessment of Academic Readiness (STAAR) and technology issues.
8. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for May, 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)

9. PERSONNEL

- A. Discuss and consider action on approval of any professional /contract personnel to be employed and status of current professional personnel and authorize the Superintendent to offer contracts to professional personnel between June 21st and July 18th.* (551.074)
- B. Consider action on approval of resignations received.* (551.074)
- C. Consider action on approval of contracts for campus and district-level administrators.* (551.074)

10. FUTURE BUSINESS

- A. Important Dates:
 - 1. July 18, 2011 Regular Monthly Meeting

Drew Watkins

Drew Watkins, Ed. D.