

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**

**July 19, 2010 – 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 7-19-10
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s): 6-21-10
 - B. Review Annual Reports for Title I, Dyslexia, ESL/Bilingual, Gifted/Talented, and CTE.
6. EDUCATION
 - A. Consider action on approval of the TASB delegate for Region X.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for June, 2010.
 - B. Consider action on approval of budget amendments.
 - C. The Board will receive updated information regarding the 2010-2011 budget.
 - D. 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.* (551.074)
 - B. Consider action on approval of resignations received (including the resignation of board member Julie Loper).* (551.074)
10. FUTURE BUSINESS
 - A. Important Dates:
 1. August 16, 2010 Budget Hearing / FIRST Hearing / Regular Monthly Meeting
 2. August 23, 2010 FIRST DAY OF SCHOOL FOR STUDENTS

Drew Watkins

Drew Watkins, Ed. D.