

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**

**November 15, 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 11-15-10
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
 - A. Approve the minutes of the prior meeting(s)
 - B. PISD Enrollment Information
6. EDUCATION
 - A. Brief presentation on college credit options for PHS students.
7. BUSINESS
 - A. Consider action on approval of the Financial/Investment/Tax Report for October, 2010.
 - B. Consider action on approval of budget amendments.
 - C. Preliminary overview of the 2009-10 Annual Audit.
 - D. Consider action on approval to commit \$11,000,000.00 of the total unreserved general fund balance for construction purposes.
 - E. Consider action on approval of a settlement of Cause No. 296-01170-2010 pending in the 296th Judicial District of Collin County, Texas in the case styled Don Motsenbocker v. Collin County Special Education Cooperative, Wylie ISD, Anna ISD, Blue Ridge ISD, Community ISD, Farmersville ISD, Melissa ISD, and Prosper ISD and to authorize the Superintendent to take all actions necessary to effectuate the terms and conditions of the Settlement Agreement and Release.
 - F. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.*
8. PERSONNEL
 - A. Discuss and consider action on approval of any professional /contract personnel to be employed and status of current professional personnel.*

B. Consider action on approval of resignations received.*

9. FUTURE BUSINESS

A. Important Dates:

1. December 13, 2010 Regular Monthly Meeting (NOTE: this meeting will be held on the 2ND Monday of the month due to the winter break)
2. December 17, 2010 EARLY RELEASE - Last Day of the First Semester

Drew Watkins

Drew Watkins, Ed. D.