

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**

**December 13, 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 11-16-09
2. Invocation
3. Pledge of Allegiance
4. Open Forum/Communications/Presentations
5. CONSENT AGENDA
  - A. Approve the minutes of the prior meeting(s): 11-15-10
  - B. December Enrollment 2010
6. EDUCATION
  - A. Consider action on approval of the textbook selection committee.
7. BUSINESS
  - A. Consider action on approval of the Financial/Investment/Tax Report for November, 2010.
  - B. Consider action on approval of budget amendments.
  - C. Consider action on approval of the 2009-10 Annual Audit as conducted by Morgan, Davis, and Company, P.C.
  - D. Consider action on approval of contract for SECO Grant program to secure grant money for purchase of 15 Propane school buses and secure funds for the use of additional fuel dispensing stations.
  - E. Consider action on the purchase of a suburban to transport smaller groups of students without requiring the use of a school bus.
  - F. 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)

- C. Consideration and possible action regarding the Level III appeal filed by Ms. Katie Baker.\* (551.071/551.074)
  - D. Consideration and possible action regarding the Level III appeal filed by Ms. June Rasmussen.\* (551.071/551.074)
  - E. Annual announcement of the Prosper ISD Board Member training requirements/status.
9. FUTURE BUSINESS
- A. Important Dates:
    - 1. January 8, 2011 School Board Training @ Region X Service Center
    - 2. January 17, 2011 Regular Monthly Meeting / Board Appreciation Month

*Drew Watkins*

Drew Watkins, Ed. D.