

# Regular / Budget Hearing / Tax Rate

Monday, August 26, 2024 6:00 PM

Prosper ISD Board Room, 605 East 7th Street, Prosper, Tx 75078

## 1. CALL TO ORDER AND ESTABLISH QUORUM

## 2. INVOCATION

## 3. PLEDGE OF ALLEGIANCE / PLEDGE TO THE TEXAS FLAG

## 4. FUTURE BUSINESS

### 4.A. Important Dates

- September 2 - School Holiday
- September 3 - Professional Learning/Student Holiday
- September 16 - PISD Regular School Board Meeting

## 5. CELEBRATIONS

5.A. Recognize Prosper ISD students for outstanding achievements

5.B. Recognize Prosper ISD staff for outstanding achievements

## 6. PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE

6.A. Conduct a public hearing to discuss the 2024-2025 Proposed Budget and Tax Rate

6.B. Board Discussion

6.C. Public Comments

6.D. Close Public Hearing

## 7. PUBLIC COMMENT ON AGENDA ITEMS

## 8. INFORMATIONAL REPORTS

8.A. The administration will provide a report on the start of school, including new school openings, transportation, new website and mobile app, and crossing guards

8.B. The administration will provide a report on current student enrollment

8.C. The administration will provide a report on Bond 2019 / 2023 construction projects

## 9. CONSENT AGENDA

9.A. Approve the minutes of the prior meeting(s):  
July 22, 2024

9.B. Consideration and possible action regarding the Texas Teacher Evaluation and Support System (TESS) certified appraisers for the 2024-2025 school year.

9.C. Consideration and possible action regarding submission of one general classroom waiver to the Texas Education Agency in accordance with the District of Innovation plan.

9.D. Consideration and possible action regarding designating 2023-2024 Fund Balance

9.E. Consideration and possible action regarding the Cooperative Management Report

**10. ACTION ITEMS**

10.A. Consideration and possible action regarding the 2024-2025 Prosper ISD annual budget

10.B. Consideration and possible action regarding the Maintenance and Operation Tax Rate and Interest and Sinking Tax Rate for 2024-2025 School Year

10.C. Consideration and possible action regarding an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent

10.D. Consideration and possible action regarding a slight boundary adjustment with Celina ISD in the Mustang Lakes Development.

10.E. Consideration and possible action regarding executing a contract and approving a resolution to authorize Linebarger Goggan Blair & Sampson, LLP, as special counsel to perform all legal services necessary to collect delinquent ad valorem property taxes

10.F. Consideration and possible action regarding the District Improvement Plan

10.G. Consideration and possible action regarding Campus Improvement Plans

10.H. Consideration and possible action regarding additional employee payments resolution

10.I. Consideration and possible action regarding resolution for school closures due to weather or other emergencies

**11. PUBLIC COMMENT ON NON-AGENDA ITEMS**

**12. SUPERINTENDENT'S REPORT**

**13. CLOSED SESSION**

13.A. Private Consultation with Board's attorney (Gov't Code § 551.071)

13.B. Deliberation regarding real property (Gov't Code § 551.072)

13.C. Deliberation regarding personnel, including hiring contract personnel (Gov't Code § 551.074)

13.D. Deliberation regarding security personnel and/or devices (Gov't Code § 551.076)

**14. ITEMS DISCUSSED IN CLOSED SESSION**

14.A. Consideration and possible action  
regarding hiring contract personnel

15. **ADJOURNMENT**

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Board Secretary