

Regular Meeting

Monday, September 16, 2024 7:00 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 TEXAS FLAG

4. FUTURE BUSINESS

4.A. Important Dates

- September 19 - North Texas Giving Day
- October 11 - Professional Learning/Student Holiday
- October 14 & 15 - School Holiday
- October 21 - Regular PISD School Board Meeting at 7:00 pm
- October 22 - Jackson Elementary School Dedication at 6:00 pm
- October 23 - Jones Middle School Dedication at 6:00 pm

5. CELEBRATIONS

5.A. Naming of the maintenance service center

5.B. Recognize Prosper ISD students and educators for outstanding achievements

6. PUBLIC COMMENT ON AGENDA ITEMS

7. INFORMATIONAL REPORTS

7.A. The administration will provide an interim report on the Quarterly Financial/Investment/Tax Report for August 2024

7.B. The administration will provide an oral report on current student enrollment

7.C. The administration will provide an oral report on Bond 2019 / Bond 2023 construction projects

8. CONSENT AGENDA

8.A. Approve the minutes of the prior meeting(s)

8.B. Consideration and possible action regarding General Services Bid

8.C. Consideration and possible action regarding Catalog Discount Bid

8.D. Consideration and possible action regarding members of School Health Advisory Council (SHAC)

9. ACTION ITEMS

9.A. Consider and adopt an order authorizing the issuance of unlimited tax bonds, establishing

sale parameters, authorizing the execution of a bond purchase agreement and an escrow agreement, approving an official statement, and enacting other provisions relating to the subject.

9.B. Consideration and possible action regarding adjustment to the 2024-2025 calendar

9.C. Consideration and possible action regarding nominating a TASB delegate and alternate for the September 2024 TASA/TASB Delegate Assembly

9.D. Consideration and possible action on a resolution regarding the vital role of educators in Prosper ISD

9.E. Consideration and possible action on the Prosper Education Foundation Memorandum of Understanding with Prosper ISD

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

11. **SUPERINTENDENT'S REPORT**

12. **CLOSED SESSION**

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

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

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

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

12.E. Level Three Student/Parent Grievance Hearing

13. **ITEMS DISCUSSED IN CLOSED SESSION**

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

13.B. Consideration and possible action regarding Level Three Student/Parent Grievance

14. **ADJOURNMENT**

Board Secretary