

Regular

Monday, October 21, 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:

- October 21 - First Day of Early Voting
- October 22 - Jackson Elementary School Dedication at 6:00 pm
- October 23 - Jones Middle School Dedication at 6:00 pm
- November 1 - Last Day of Early Voting
- November 5 - Election Day
- November 19 - Mahard Family Resource Center Dedication at 6 pm
- November 19 - Regular School Board Meeting at 7 :00 pm (Tuesday)
- November 25 - 29 -Thanksgiving Break/School Holiday

5. **CELEBRATIONS**

5.A. Recognize Prosper ISD staff for outstanding achievements

6. **PUBLIC COMMENT ON AGENDA ITEMS**

7. **INFORMATIONAL REPORTS**

7.A. The administration will provide a report on current student enrollment

7.B. The administration will provide a report on Bond 2019 / Bond 2023 construction projects

7.C. The administration will provide a report on College, Career and Military Readiness, Dual Credit and Advanced Placement enrollment

7.D. The administration will provide a report on the 2025-2026 academic calendar

7.E. The administration will provide a report on a proposed partnership with the City of Frisco to build a new state-of-the-art Center for the Arts that will serve the learners, educators, and community

7.F. The administration will provide a report on 2025-2026 middle and elementary school zoning

8. **CONSENT AGENDA**

8.A. Consideration and possible action to accept the minutes of the prior meeting(s): September 16,

2024

8.B. Consideration and possible action on the purchase of a VoIP telephony system

8.C. Consideration and possible action regarding annual approval of the district's investment policy

8.D. Consideration and possible action regarding the annual approval of the district's list of brokers/dealers

8.E. Consideration and possible action on approval of the district's investment training providers

8.F. Consideration and possible action regarding updates to Board policy

9. ACTION ITEMS

9.A. Consideration and possible action to award the design of Folsom Elementary and Prosper High School renovations to Huckabee Architects.

9.B. Consideration and possible action regarding approval of Guaranteed Maximum Price for middle school 7

9.C. Consideration and possible action regarding approval of Guaranteed Maximum Price for middle school 8

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. Deliberation regarding Level Three Student/Parent Grievance Hearing (Gov't Code § 551.082, 0821)

13. ITEMS DISCUSSED IN CLOSED SESSION

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

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

14. ADJOURNMENT

Board Secretary