PROSPER INDEPENDENT SCHOOL DISTRICT REGULAR MEETING

November 16, 2026

Mr. Kiwi Authers: Present
Mr. Bill Beavers: Present
Mr. Kelly Cavender: Present
Mr. Jorden Dial: Present
Mr. Garrett Linker: Present
Mr. Allen Rountree: Present
Mr. David Webb: Present

1. **CALL TO ORDER AND ESTABLISH QUORUM –** 6:30 PM

2. **CLOSED SESSION** (6:30 pm – 7:00 pm)
   A. Private Consultation with Board's attorney
   B. Deliberation regarding real property
   C. Deliberation regarding personnel, including hiring contract personnel
   D. Deliberation regarding security personnel and /or devices

3. **INVOCATION** by David Webb

4. **PLEDGE OF ALLEGIANCE/PLEDGE TO TEXAS FLAG**

5. **FUTURE BUSINESS**
   A. Important Dates
      - November 23- 27 – Thanksgiving Break/School Holiday
      - December 14 – Regular School Board Meeting at 7 pm
      - December 18 – Early Release
      - December 21- January 1 – Winter Break/School Holiday
      - January 4 – Professional Learning/Student Holiday
      - January 5 - Beginning of 3rd 9-week period

6. **PUBLIC COMMENT** – We had 1 speaker this evening

7. **SUPERINTENDENT'S REPORT**

8. **INFORMATIONAL REPORTS**
   A. The Administration will provide a report on current student enrollment

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B. The Administration will provide a report on Bond 2023 construction projects
C. The Prosper Education Foundation will provide an informational report
D. The Administration will provide a report on Prosper ISD's proposed Hybrid Learning Plan
E. The Administration will provide the 2025-2026 Annual Financial Audit
F. The Administration will provide the Q1 Financial Update
G. The Administration will provide its final recommendation for the 2027-2028 Attendance Boundaries

9. CONSENT AGENDA

A. Approve the minutes of the prior meetings: 10/9/2026, 10/21/2026
B. Consideration and possible action regarding approval of Library Material Procurement List as recommended by the School Library Advisory Council
C. Consideration and possible action regarding acceptance of a donation from the Johnson Elementary PTO
D. Consideration and possible action on changes to EIC Local

I move that the Board approve the consent agenda. This motion, made by Mr. Rountree and seconded by Mr. Dial, Passed.

Mr. Kiwi Authers: Yea
Mr. Bill Beavers: Yea
Mr. Kelly Cavender: Yea
Mr. Jorden Dial: Yea
Mr. Garrett Linker: Yea
Mr. Allen Rountree: Yea
Mr. David Webb: Yea
Voting Summary: Yea: 7, Nay: 0

10. ACTION ITEMS

A. Consideration and possible action regarding the 2025-2026 Annual Financial Audit as conducted by Hankins, Eastup, Deaton, Tonn, Seay & Scarborough

I move that the Board approve the 2025 – 2026 Annual Financial Audit as presented by Administration. This motion, made by Mr. Webb and seconded by Mr. Beavers, Passed.

Mr. Kiwi Authers: Yea
Mr. Bill Beavers: Yea
Mr. Kelly Cavender: Yea
Mr. Jorden Dial: Yea
Mr. Garrett Linker: Yea
Mr. Allen Rountree: Yea
Mr. David Webb: Yea
Voting Summary: Yea: 7, Nay: 0

B. Consideration and possible action regarding the Hybrid Instructional Plan

I move that the Board approve the Hybrid Instructional Plan as presented by Administration. This motion, made by Mr. Linker and seconded by Mr. Dial, Passed.

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Mr. Kiwi Authers: Yea
Mr. Bill Beavers: Yea
Mr. Kelly Cavender: Yea
Mr. Jorden Dial: Yea
Mr. Garrett Linker: Yea
Mr. Allen Rountree: Yea
Mr. David Webb: Yea
Voting Summary: Yea: 7, Nay: 0

C. Consideration and possible action regarding the 2027-2028 Attendance Boundaries

I move that the Board approve the 2027 – 2028 Attendance Boundaries as presented by the Administration. This motion, made by Mr. Dial and seconded by Mr. Authers, Passed.

Mr. Kiwi Authers: Yea
Mr. Bill Beavers: Yea
Mr. Kelly Cavender: Yea
Mr. Jorden Dial: Yea
Mr. Garrett Linker: Yea
Mr. Allen Rountree: Yea
Mr. David Webb: Yea
Voting Summary: Yea: 7, Nay: 0

11. CLOSED SESSION (2nd Closed Session was not needed)

12. ITEMS DISCUSSED IN CLOSED SESSION

A. Consideration and possible action regarding hiring contract personnel

I move that the Board approve contract personnel as presented by Administration. This motion, made by Mr. Webb and seconded by Mr. Linker, Passed.

Mr. Kiwi Authers: Yea
Mr. Bill Beavers: Yea
Mr. Kelly Cavender: Yea
Mr. Jorden Dial: Yea
Mr. Garrett Linker: Yea
Mr. Allen Rountree: Yea
Mr. David Webb: Yea
Voting Summary: Yea: 7, Nay: 0

12. ADJOURNMENT – 8:17 PM

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Board President Board Secretary

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