



Prosper Independent School District BOARD OF TRUSTEES

Notice of Public Meeting & Agenda

Special Meeting | May 1, 2020 | 9:00 AM

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

A Special Meeting of the Board of Trustees of the Prosper Independent School District will be held on May 1, 2020 at 9:00 AM in the Prosper ISD Board Room, 605 East 7th Street, Prosper, Tx 75078, where a quorum of the Board of Trustees will be present.

1. SPECIAL BUSINESS

A. Consideration and possible action on approval of granting the Superintendent authority to make purchases under Texas Govt Code Section 44.031(2) to procure, negotiate, and execute contracts for goods and services that are necessary to protect the health and safety of Prosper Independent School District students, staff, and community, given delays posed by competitive procurement of contracts necessary will prevent substantially impair the conduct of classes or other essential school activities.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on at Prosper, Texas.

Dr. Holly Ferguson

Dr. Holly Ferguson, Superintendent

During the course of the meeting, the Board may discuss any of the following items in a closed meeting in accordance with the Texas Open Meetings, Act, Government Code, Chapter 551, Subchapters D and E.

- §551.071 Private consultation with the Board's attorney regarding pending or contemplated litigation, a settlement offer, or a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code, Chapter 551.
- §551.072 Deliberation regarding purchase, exchange, lease, or value of real property.
- §551.073 Deliberation regarding negotiated contracts for prospective gifts or donations.
- §551.074 Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or the hearing of a complaint or charge against an officer or employee.
- §551.076 Deliberation regarding the deployment, specific occasions for, or implementation of, security personnel or devices, or a security audit.
- §551.082 Deliberation regarding discipline of a public school child or complaint or charge against an employee by another employee and the complaint or charge directly results in a need for a hearing.
- §551.0821 Deliberation regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation
- §551.083 Deliberation regarding the standards, guidelines, terms, or conditions the Board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group.
- §551.084 Exclusion of a witness from a hearing during the examination of another witness in the Board's investigation of a matter.
- §551.089 Deliberation regarding security assessments or deployments relating to information resources technology, network security information, or the deployment, or specific occasions for implementation, of security personal, critical infrastructure, or security devices.

Should any final action, decision, or vote be required in the opinion of the Board with regard to any matter considered in closed session, then the final action, decision, or vote shall be taken during an open meeting.