

Regular

Monday, January 18, 2021 7:00 PM

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

1. **Meeting Overview 1-18-21**

2. **Invocation**

3. **Pledge of Allegiance**

4. **Open Forum/Communications/Presentations**

5. **CONSENT AGENDA**

5.A. Approve the minutes of the prior meeting(s):
12-14-20

Approve the minutes of the prior meeting(s): 1-
11-21

5.B. January Enrollment 2021

5.C. Class size waiver additions for January

5.D. Monthly Reports (Construction)

6. **EDUCATION**

6.A. Consideration and possible action on approval for a Staff Development Waiver that provides for a maximum of 2,100 waiver minutes to use for professional development applicable to the 2021-2022 school year.

6.B. Consideration for possible approval of Update 116 as recommended by TASB

7. **BUSINESS**

7.A. Consideration and possible action on approval of the Financial/Investment/Tax Report through December, 2020

7.B. Consideration and possible action on approval of budget amendments.

7.C. Consideration and possible action on approval of the purchase of furniture for Bryant and Reeves Elementary School.

7.D. Consideration and possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs, and the naming of PISD facilities.* (551.072)

7.E. Consideration and possible approval on an amendment to a contract with Huckabee to design any updates or retrofits to the recently purchased Mahard Property.

7.F. Consideration and possible action on approval for the selection of a vendor for the 2021 graduation productions.

8. **PERSONNEL**

8.A. Consideration and possible action on approval of any professional /contract personnel to be employed and the status of current professional personnel.* (551.074)

8.B. Consideration and possible action on approval of resignations received.* (551.074)

8.C. Consideration and possible action on approval of any professional /contract personnel to be employed and status of current professional personnel and authorization for the superintendent to issue contracts during the months of February through August.* (551.074)

8.D. Consideration and possible action on finding that employee did not have good cause to abandon their employment contract.

8.E. Consideration and possible action on granting the superintendent the authority to grant paid leave beyond the requirements of the FFCRA.

8.F. Consideration and possible action on approval of the summative annual evaluation of the Superintendent of Schools and said contract.* (551.074)

9. **FUTURE BUSINESS**

9.A. Important Dates:

9.A.1. January 13, 2021 First Day to File for Board

9.A.2. February 12, 2021 Last Day to File for Board

9.A.3. February 22, 2021 Regular Monthly Meeting @ 6:00 pm

9.A.4. April 1, 2021 LAST day to REGISTER TO VOTE

Board Secretary