

Regular

Monday, April 19, 2021 7:00 PM

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

1. Meeting Overview 4-19-21

2. Invocation

3. Pledge of Allegiance

4. Open Forum/Communications/Presentations

5. Hearing on Proposed District of Innovation Plan.

6. CONSENT AGENDA

6.A. Approve the minutes of the prior meeting(s): 3-15-21

6.B. April Enrollment 2021

6.C. Construction Update

6.D. Superintendent Advisory Council - Student Outcomes

6.E. Prosper ISD In School Suspension K-12 2019-2020 compared to 2020-2021.

6.F. Discussion regarding COVID-19 19 Sub Committee.

7. EDUCATION

7.A. Consideration and possible action on approval of proposed District of Innovation Plan.

7.B. Consideration and possible approval of Ed-Flex School-Wide Eligibility Waiver to receive Title I, part A funds for qualifying campuses.

7.C. Consideration and possible approval of 2021-2022 Allotment and TEKS Certification.

8. BUSINESS

8.A. Consideration and possible action on approval of the Financial/Investment/Tax Report for March, 2021.

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

8.C. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)

9. PERSONNEL

9.A. Consideration and possible action on approval of any professional /contract personnel to be employed including but not limited to campus and district leadership positions and status of current professional personnel.* (551.074)

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

10. **FUTURE BUSINESS**

10.A. Important Dates:

- May 1, 2021 School Board Election
- May 8, 2021 Ribbon Cutting Sam Johnson
Elementary @ 1:00 pm and Rushing Middle
School @ 3:00 pm
- May 17, 2021 Regular Monthly Meeting
- May 21, 2021 Last Day of School for
Students
- May 21, 2021 RHHS Graduation @ Children's
Health Stadium (7:30 pm)
- May 22, 2021 PHS Graduation @ Children's
Health Stadium (7:30 pm)

Board Secretary