

Regular

Monday, May 17, 2021 6:30 PM

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

1. Meeting Overview 5-17-21

- Honoring the years of service by Mays Davenport to the Prosper ISD Board of Trustees.
- Swearing in of Mr. Bill Beavers Place 4
- Swearing in of Mr. Drew Wilborn Place 7
- Honoring the years of service of those retiring from Prosper ISD
- Honoring of Outstanding Teachers and Paraprofessionals of the Year

2. Invocation

3. Pledge of Allegiance

4. Open Forum/Communications/Presentations

5. Consideration and possible action regarding Board reorganization and election of officers.

6. CONSENT AGENDA

6.A. Approve the minutes of the prior meeting(s):

- 4-19-21 (Regular)
- 5-10-21 (Special)

6.B. May Enrollment 2021

6.C. Construction Updates

6.D. Student Outcomes - PISD Fine Arts

7. EDUCATION

7.A. Consideration and possible action on the purchase of cameras and digital equipment to update the TV Studio at Prosper HS.

7.B. Discussion regarding ESSER III allocation amounts provided to Prosper ISD.

8. BUSINESS

8.A. Consider action on approval of the Financial/Investment/Tax Report for April, 2021.

8.B. Consider action on approval of budget amendments.

8.C. Consideration and possible action on the food service management company.

8.D. Consideration and possible action of a resolution extending the existing depository contract through August 31, 2023.

8.E. Consideration and possible action regarding changes to Board Policies AF(LOCAL), DBA(LOCAL),

DCA (LOCAL), DFAA (LOCAL), DFBA (LOCAL), DK (LOCAL),
DNA (LOCAL), and EB (LOCAL)

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

9. **PERSONNEL**

9.A. Discuss and consider action on approval of any professional /contract personnel to be employed and/or status of current professional personnel (including campus/district administrators) (551.074)

9.B. Consider action on approval of resignations received.* (551.074)

10. **FUTURE BUSINESS**

10.A. Important Dates:

- 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)
- May 24, 2021, RHHS Graduation Rain Make Up Day (7:30 pm)
- May 25, 2021, PHS Graduation Rain Make Up Day (7:30 pm)
- May 31, 2021, Memorial Day
- June 14, 2021, PISD Regular Board Meeting (7:00 pm)
- June 21-July 2, 2021 - All PISD Buildings closed
- August 7 - Bryant @ 1:00 and Reeves @ 3:00 Ribbon Cutting
- August 11, 2021 - First Day of School 2021

Board Secretary