

Regular

Monday, June 14, 2021 7:00 PM

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

1. **Meeting Overview 6-14-21**

2. **Invocation**

3. **Pledge of Allegiance**

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

5. **Information**

- Evaluate preliminary budget information for the 2021-2022 school year.
- Enrollment Update - PISD Demographic Report
- Construction Update
- In School Suspension Comparison - End of Year

6. **CONSENT AGENDA**

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

- 5.17.21
- 6.11.21

7. **EDUCATION**

7.A. Consideration and possible approval of Student Handbooks along with Student Code of Conduct for 2021-2022.

7.B. Consideration and possible approval of expedited waivers as granted by the Texas Education Agency.

8. **BUSINESS**

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

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

8.C. Consideration and possible approval on awarding the contract for Elementary #15.

8.D. Consideration and possible action on the Guaranteed Maximum Price (GMP) for high school #3.

8.E. Consideration and possible action on a Resolution calling the remaining notes of the District's Maintenance Tax Notes, Series 2013 for redemption prior maturity.

8.F. Consideration and possible action on an amendment for the TCG Matching plan as part of the Lens Project.

8.G. 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)

9. **PERSONNEL**

9.A. Consideration and possible action on approval of any professional /contract personnel (including campus and district level administrators) to be employed 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:

- June 21-July 2, 2021 - All PISD Buildings closed
- July 19, 2021 - PISD Board Meeting @ 7:00 pm
- August 7 - Bryant @ 1:00 and Reeves @ 3:00 Ribbon Cutting
- August 11, 2021 - First Day of School 2021

Board Secretary