

## Regular

Monday, August 23, 2021 5:45 PM

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

1. **Executive Session Tex. Gov't Code § 551.071**
2. **Public Hearing on the proposed budget for the 2021-2022 fiscal year.**
3. **Meeting Overview 8-23-21**
4. **Invocation / Pledge of Allegiance**
5. **Presentation- Naysa Modi HOSA (Health Occupations Students of America) International Leadership Conference Medical Spelling Winner**
6. **Presentation of Life Saving Award to Officer Scott Barrett**
7. **Open Forum (agenda related topics)**
8. **Follow up on technology research online meeting options**
9. **Discussion and feedback from the Prosper Board of Trustees COVID Sub Committee**
10. **CONSENT AGENDA**
  - 10.A. Approve the minutes of the prior meeting(s): 7-19-21
  - 10.B. Enrollment Update
  - 10.C. Construction Update
  - 10.D. Consideration and approval of cooperative management fee report.
  - 10.E. Consideration and possible action on approval of budget amendments to close out the 2021-2022 fiscal year.
  - 10.F. Consideration and possible approval of Update 117 as recommended by TASB
11. **EDUCATION**
  - 11.A. Consideration and possible action on approval of the Texas Teacher Evaluation and Support System (TTESS) list of appraisers for the 2021-2022 school year
  - 11.B. Consideration and possible action on approval of the various Campus Improvement Plans (CIPs) and District Improvement Plan (DIP) for the 2021-2022 school year.
  - 11.C. Consideration and possible action on approval of any district-wide class-size waivers for K-4
12. **BUSINESS**
  - 12.A. Consideration and possible action on approval of the Financial/Investment/Tax Report

for July, 2021

- 12.B. Consideration and possible action on approval of auction items
  - 12.C. Consideration and possible approval on renewal of RFP 09-2019-Wiring for 2021-2022
  - 12.D. Consideration and possible action on approval of the PISD annual budget for 2021-2022
  - 12.E. Consideration and possible approval of ERP (Enterprise Resource Planning) proposal.
  - 12.F. Consideration and possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs, and the naming of upcoming schools.\* (551.072)
13. **Open Forum (non agenda related topics)**

14. **PERSONNEL**

- 14.A. Consideration and possible action on approval of any professional /contract personnel to be employed and status of current professional personnel.\* (551.074)
- 14.B. Consideration and possible action on approval of resignations received.\* (551.074)
- 14.C. Consideration and possible action on finding that employee did not have good cause to abandon their employment contract.

15. **Future Business**

15.A. Important Dates

September 3, 2021 - Professional Learning Day  
September 6, 2021 - Labor Day No School  
September 20, 2021 - Prosper Independent School District School Board Meeting

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Board Secretary