

Regular

Monday, October 18, 2021 7:00 PM

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

1. **Meeting Overview 10-18-21**

2. **Invocation**

3. **Pledge of Allegiance**

4. **Recognition Award**

5. **Student Outcomes - Recognize and Honor National Merit Scholars**

6. **Open Forum Agenda Related Topics**

7. **CONSENT AGENDA**

7.A. Approve the minutes of the prior meeting(s)

7.A.1. September 20, 2021 Regular Meeting

7.B. PISD Enrollment

7.C. Monthly Reports (Construction)

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

8. **EDUCATION**

8.A. Consideration and possible action on approval of seeking class size waivers for those K-4 classrooms that have exceeded 22:1. This approval will serve as an approval for all future class size waivers for the 2021-2022 school year.

9. **BUSINESS**

9.A. Consideration and possible action on approval of the Financial/Investment/Tax Report through September, 2021.

9.B. Consideration and possible action on approval of the annual renewal of the District's Investment Policy.

9.C. Consideration and possible approval of purchasing new units to replace old equipment that is becoming end of life.

9.D. Consideration and possible approval of selling old Apple equipment

9.E. Consideration and possible approval for purchasing technological equipment for Elementary #15

9.F. Consideration and possible action regarding potential future school sites, the purchasing of land and associated infrastructure costs, and possible naming of facilities.*(551.072)

9.F.1. Consideration and possible approval of an amendment to our current contract with Huckabee to design a future district facility at Westridge.

10. **Consideration and possible approval of a Development Agreement with Highland Lakes LLC to pay for Prosper ISD's portion of a new Water Line and Wastewater Line that will serve our future Middle and High School Sites.**

11. **Open Forum Non Agenda Related Items**

12. **PERSONNEL**

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

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

13. **FUTURE BUSINESS**

13.A. Important Dates:

October 20, 2021 - Rock Hill High School Parade
6:00 pm

November 11, 2021 - Veterans Day

November 15, 2021 - Prosper ISD Regular School
Board Meeting 7:00 pm

November 22-26 - No School - Thanksgiving Break

December 13, 2021 - Prosper ISD Regular School
Board Meeting 7:00 pm

December 20, 2021 -January 4, 2022 Winter
Break/School Holiday

January 19, 2022 - First Day to File for a Place
on the General Election Ballot

February 18, 2022 - Last Day to File for a Place
on the General Election Ballot

Board Secretary