

## Regular

Monday, November 15, 2021 7:00 PM

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

1. **Meeting Overview 11-15-21**

2. **Invocation and Pledge of Allegiance**

3. **PISD Enrollment Update**

4. **Construction Update**

5. **Class Size Waivers Update**

6. **District Reports - PISD Athletics**

7. **Open Forum Agenda Related Topics**

8. **CONSENT AGENDA**

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

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

8.C. Consideration and possible action on approval of the 2021 Tax Roll Summary for the Prosper Independent School District as provided by the Tax Assessor Collector, Kenneth Maun.

9. **EDUCATION**

9.A. Consideration and possible action on approval of Innovative Courses for the school year 2022-2023.

9.B. Consideration and possible action on approval of staff development minutes waiver.

10. **BUSINESS**

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

10.B. Consideration and possible action to assign committed fund balance amounts resulting from the 2021-2022 fiscal year.

10.C. Consideration and possible action on approval of furniture suppliers recommended for Elementary #15.

10.D. Consideration and possible action on approval of purchasing equipment that is required to connect new Elementary School #15 to our existing district wide network infrastructure and provide internal network capabilities.

10.E. Consideration and possible action to award the Construction Manager at Risk contract for Elementary #16 (Lilyana) and Early Childhood Center to Pogue Construction.

10.F. Consider action on approval of a resolution to cast its votes for one or more candidates on the ballot for the Board of Directors of the Collin County Appraisal District.

10.G. Consider action on approval of a resolution to cast its votes for one or more candidates on the ballot for the Board of Directors of the Denton County Appraisal District.

10.H. Consideration and possible approval on the purchasing of five school buses.

10.I. Consideration and possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs, and naming of district facilities.\*551.072 / 551.073

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

**12. EXECUTIVE SESSION**

**13. PERSONNEL**

13.A. Consideration and possible action on approval of any professional /contract personnel to be employed and status of current professional personnel.\*551.074

13.B. Consideration and possible action on approval of resignations received.\*551.074

13.C. Consideration and possible action on finding that employee did not have good cause to abandon their employment contract (551.074)

13.D. Consideration and possible action on Level III Grievance (551.074)

**14. FUTURE BUSINESS**

14.A. Important Dates:

November 22-26 - No School - Thanksgiving Break  
December 13, 2021 - Prosper ISD Regular School Board Meeting 7:00 pm  
December 17, 2021 - Early Release Day  
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

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Board Secretary