

Regular
Monday, December 13, 2021 7:00 PM Central

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

1. Meeting Overview 12-13-21

We will recognize and honor the years of service of those retiring from Prosper ISD.

2. Invocation

3. Pledge of Allegiance

4. Class size waivers report

5. December Enrollment 2021

6. Board Reports (Construction Projects)

7. Student Outcomes Prosper High School Cross Country Team

8. Open Forum/Public Comment Agenda Related Topics

9. CONSENT AGENDA

9.A. Approve the minutes of the prior meeting(s): 11-15-21

10. EDUCATION

10.A. Consideration and possible approval of the calendars for the 2022-2023 and 2023-2024 school years.

11. BUSINESS

11.A. Consideration and possible action on approval of the Financial/Investment/Tax Report through November 2021.

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

11.C. Presentation of the Financial Integrity Rating System of Texas (FIRST) for 2021.

11.D. Consideration and possible approval of authorized signers for Prosperity Bank.

11.E. Consideration and possible approval of resolution between Prosper Independent School District and Texas Comptroller of Public Accounts ("Comptroller"), and State Energy Conservation Office ("SECO").

11.F. Consideration and possible action on approval of Order of Election to be held on May 7, 2022 for the purpose of electing School Board of Trustee Place 1, Place 3, and Place 6.

11.G. Consideration and possible action on approval of the designation of CFO and Director of Business Services as investment officers.

11.H. Consideration and possible action on approval of CFO, Dr. Kyle Penn, as an authorized representative for the Lonestar and Texpool investment pools.

11.I. Consideration and possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)

12. Public Comment/Non-Agenda Related Topics

13. EXECUTIVE SESSION

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)

15. FUTURE BUSINESS

15.A. Important Dates:

December 20, 2021- January 4, 2022 - Winter Break

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

January 17, 2022 - School Holiday (No School)

January 24, 2022 - Regular School Board Meeting @ 7:00 pm (School Board Appreciation Month)

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