

Regular
Monday, January 24, 2022 7:00 PM Central

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

1. Meeting Overview 1-24-22

2. Invocation

3. Pledge of Allegiance

4. January Enrollment 2022

5. Class Size Waivers Report

6. Monthly Construction Reports

7. Open Forum/Agenda Related Topics

8. CONSENT AGENDA

8.A. Approve the minutes of the prior meeting(s): 12-13-21

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

9. EDUCATION

9.A. Presentation of the Texas Academic Performance Report (TAPR).

10. BUSINESS

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

10.B. Resolutions Between Prosper Independent School District and Cooperative Purchasing Agreements

10.C. Consideration and possible action on approval of the 2020-21 Annual Audit as conducted by Morgan, Davis, and Company, P.C.

11. 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)

12. Open Forum/Non Agenda Related Topics

13. PERSONNEL

13.A. Consideration and possible action on approval of any professional /contract personnel to be employed and the 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 approval of any professional /contract personnel to be employed and status of current professional personnel and authorization for the superintendent to issue contracts during the months of February through August.* (551.074)

13.D. Consideration and possible action on approval of the summative annual evaluation of the Superintendent of Schools and said contract.* (551.074)

14. FUTURE BUSINESS

February 18 - School Holiday/Last Day to file for a place on the General Election Ballot

February 21 - Bad Weather Make-up Day

February 28 - Regular School Board Meeting @ 7:00 pm