

## **Regular**

Monday, February 28, 2022 7:00 PM

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

1. **Meeting Overview 2-28-22**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Presentation of check from Prosper Education Foundation**
5. **Recognize the Reynolds Jazz Band for their performance at TMEA**
6. **February Enrollment 2022**
7. **Discussion regarding Joyce Hall Elementary attendance zone**
8. **Class size waivers update**
9. **Construction Update**
10. **Open Forum/Agenda Related Items**
11. **CONSENT AGENDA**
  - A. **Approve the minutes from the January 24, 2022 meeting**
12. **EDUCATION**
  - 12.A. Consideration and possible approval of JROTC Army program.
  - 12.B. Consideration and possible approval of Missed School Day Waiver due to inclement weather.
13. **BUSINESS**
  - 13.A. Consideration and possible action on approval of the Investment/Financial Report through January 2022.
  - 13.B. Consideration and possible approval for lease on copier equipment and services.
  - 13.C. Consideration and possible approval of the selling of outdated Dell equipment.
  - 13.D. Consideration and possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs, and the naming of future facilities.\* (551.072)
14. **Open Forum/Non-Agenda Related Items**

**15. PERSONNEL**

15.A. Consideration and possible action on approval of any professional /contract personnel to be employed including but not limited to campus and district leadership positions and status of current professional personnel.\* (551.074)

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

15.C. Consideration and possible action on the Prosper Independent School District Resolution for Inclement Weather

**16. FUTURE BUSINESS**

16.A. Important Dates:

March 7 - 11, 2022 Spring Break

March 14, 2022 Professional Learning/Student Holiday

March 21, 2022 Regular School Board Meeting 7:00 PM

April 7, 2022 LAST day to REGISTER TO VOTE

May 7, 2022 School Board Election for Place 1, 3, and 6

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Board Secretary