

Regular

Monday, March 21, 2022 7:00 PM

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

1. **Meeting Overview 3-21-22**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Student Outcomes - Swimming and Wrestling**
5. **Honor and recognize the participants in the 2021-2022 Prosper University Class.**
6. **March Enrollment 2022**
7. **Construction Update**
8. **Class size waivers update**
9. **Discussion 380 Bypass Resolution**
10. **Open Forum/Agenda Related Items**

11. **CONSENT AGENDA**

- 11.A. Approve the minutes of the prior meeting(s):
February 28, 2022
March 15, 2022

12. **EDUCATION**

- 12.A. Consideration and possible action on elementary school zoning.
- 12.B. Consideration and possible approval of changes made to PISD Board Policy FL(LOCAL).

13. **BUSINESS**

- 13.A. Consideration and possible action on the financial/investment/tax reports for February 2022.
- 13.B. Consideration and possible action on approval of guaranteed maximum price (GMP) for Elementary #16.
- 13.C. Consideration and possible approval of guaranteed maximum price (GMP) for steel and roofing for the Early Childhood Center.
- 13.D. Consideration and possible approval on network electronics for the PISD Technology Department to begin a refresh on (PHS, Folsom, Rucker, Baker, Cockrell, and Light Farms).
- 13.E. 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)

16. FUTURE BUSINESS

16.A. Important Dates:

April 7, 2022 - LAST DAY to REGISTER TO VOTE

April 15, 2022 - School Holiday

April 18, 2022 - SCHOOL IN SESSION (Make-Up Day)

April 18, 2022 - Regular School Board Meeting

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

May 25, 2022 - PHS Graduation, 7:00 pm @ The Star in Frisco

May 26, 2022 - RHHS Graduation, 7:00 pm @ The Star in Frisco

Board Secretary