

## Regular

Monday, April 18, 2022 7:00 PM

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

1. **Meeting Overview 4-18-22**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Honoring of Amanda Hare and Dymond Mitchell**
5. **Honoring of valedictorians and salutatorians from Prosper High School and Rock Hill High School**
6. **Prosper ISD School Board of Trustees are all up to date on required school board trainings.**
7. **April Enrollment 2022**
8. **Construction Update**
9. **Report - Prosper Promise**
10. **Prosper ISD Fine Arts Report**
11. **Open Forum/Agenda Related Items**
12. **CONSENT AGENDA**
  - 12.A. Approve the minutes of the prior meeting(s): 3-21-22
  - 12.B. Consideration and possible action on the conclusion of the PISD Virtual Academy on May 25, 2022.
13. **EDUCATION**
  - 13.A. Consideration and possible approval of 2022-2023 Allotment and TEKS Certification.
  - 13.B. Consideration and possible approval on foreign exchange students waiver
  - 13.C. Consideration and possible approval of the adjustments made to the 2022-2023 and 2023-2024 school calendar
14. **BUSINESS**
  - 14.A. Consideration and possible action on approval of the Financial/Investment/Tax Report for March, 2022.
  - 14.B. Consideration and possible action to award additional projects to Huckabee Architects.
  - 14.C. Consideration and possible approval on 2022-2023 staff salaries.
  - 14.D. Consideration and possible action regarding changes to Board Policy DEC (LOCAL).

14.E. Consideration and possible approval of the amended Interlocal Participation Agreement for TASB Risk Management Fund

14.F. Consideration and possible approval of HVAC filters.

14.G. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.\* (551.072)

**15. Public Comment/Non-Agenda Related Items**

**16. PERSONNEL**

16.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)

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

**17. FUTURE BUSINESS**

17.A. Important Dates:

- May 7 , 2022 School Board Election
- May 16, 2022 Regular Monthly Meeting
- May 25, 2022 Last Day of School for Students
- May 25, 2022 PHS Graduation @ The Star in Frisco (7:00 pm)
- May 26, 2022 RHHS Graduation @ The Star in Frisco (7:00 pm)
- August 6, 2022 Joyce Hall Elementary Ribbon Cutting @ 2:00 pm

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Board Secretary