

Regular

Monday, May 16, 2022 6:00 PM

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

1. Meeting Overview 5-16-22

2. Invocation

3. Pledge of Allegiance

4. Communications/Presentations

- Honoring of Eagle Scouts/Girl Scout Gold Star Award
- Life-Saving Award - Ella Grace Clark
- Honoring all retirements
- Honoring Dustin Toth for being selected for the Harvard Institute
- May is National Stroke Awareness Month
- May 15-21 is National EMS Week
- College, Career, and Military Readiness Report (CCMR)

5. May Enrollment 2022

6. Construction Updates

- Joyce Hall Elementary
- Walnut Grove High School
- Early Childhood Center

7. Public Comment/Agenda Related Items

8. CONSENT AGENDA

8.A. Approve the minutes of the prior meeting(s):

- 4-18-22 (Regular)
- 4-21-22 (Special)
- 4-25-22 (Special)

9. EDUCATION

9.A. Consideration and possible action on the selection of K-5 math adoption.

10. BUSINESS

10.A. Review the Plan of Finance and take action to adopt an Order Authorizing the Issuance of Adjustable Rate School Building Bonds, Establishing the Parameters for the Sale of Bonds and Delegating Authority to the Administration to Approve the Sale and Execute the Final Documents

10.B. Review the Plan of Finance and take action to adopt an Order Authorizing the Issuance of Fixed Rate School Building Bonds, Establishing the Parameters for the Sale of Bonds and Delegating Authority to the Administration to Approve the Sale and Execute the Final Documents

10.C. Consider action on approval of the Financial/Investment/Tax Report for April, 2022.

10.D. Consideration and possible action to award the Construction Manager at Risk contract for Elementary #17 (Sutton Fields).

10.E. Canvass May 7, 2022, Prosper ISD Board of Trustees election

10.F. Consideration and possible approval of an external auditor engagement letter.

10.G. Consideration and possible approval of lease for additional administration space at Prosper Town Center

10.H. Discuss and consider possible action regarding potential future school sites, the purchasing and/or sale of land and site-related infrastructure costs.* (551.072)

11.

- **Honoring the years of service by President Mr. Jim Bridges to the Prosper ISD Board of Trustees.**
- **Honoring the years of service by Board Member, Mrs. Jana Thomson, to the Prosper ISD Board of Trustees.**
- **Swearing in of Place 1**
- **Swearing in of Place 3**
- **Swearing in of Place 6**

12. **Public Comment/Non Agenda Related Items**

13. **PERSONNEL**

13.A. Discuss and consider action on approval of any professional /contract personnel to be employed and/or status of current professional personnel (including campus/district administrators) (551.074)

13.B. Consider action on approval of resignations received.* (551.074)

13.C. Consideration and possible action regarding Board reorganization and election of officers.

14. **FUTURE BUSINESS**

14.A. Important Dates:

- May 23, 2022 PISD Board Community Roundtable 11:30-12:30 pm
- 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
- August 10, 2022 - First Day of School 2022

Board Secretary