

Regular

Monday, July 18, 2022 7:00 PM

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

1. **CALL TO ORDER AND ESTABLISH QUORUM**

2. **INVOCATION**

3. **PLEDGE OF ALLEGIANCE**

4. **CELEBRATIONS**

4.A. Recognition of UIL Academic State Medalists.

5. **PUBLIC COMMENT ON AGENDA ITEMS**

6. **INFORMATIONAL REPORTS**

6.A. Financial/Investment/Tax Report for June 2022.

6.B. Evaluate preliminary budget information for the 2022-2023 school year.

6.C. Update on Bond 2019 Construction Projects.

7. **CONSENT AGENDA**

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

1. 6.13.22 (Special Meeting)
2. 6.13.22 (Regular Meeting)
3. 6.14.22 (Special Meeting)
4. 7.07.22 (Special Meeting)

7.B. Consideration and possible approval for the sale of obsolete, unusable, and non-repairable surplus property by public auction, in accordance with section 11.151(c) of the Texas Education Code.

8. **ACTION ITEMS**

8.A. Consideration and possible action regarding purchasing network equipment for Elementaries 16 and 17 and the Early Childhood School.

8.B. Consideration and possible action regarding purchasing hardware and software to upgrade the audio and video capacity at the Prosper High School Arena.

8.C. Consideration and possible action regarding purchasing the Skyward Business Enterprise Resource Planning System.

8.D. Consideration and possible action on approval of budget amendment.

8.E. Consideration and possible action on approval of fund balance assignment.

8.F. Consideration and possible action regarding a resolution allowing for potential additional payments to employees during the 2022-2023 school

year.

8.G. Consideration and possible action regarding a resolution allowing for payment to employees during emergency school closures and paid leave in certain circumstances.

8.H. Consideration and possible action regarding naming the Prosper ISD Early Childhood School.

9. **PUBLIC COMMENT ON NON-AGENDA ITEMS**

10. **CLOSED SESSION**

10.A. Private Consultation with Board's attorney (Gov't Code § 551.071)

10.B. Deliberation regarding real property (Gov't Code § 551.072)

10.C. Deliberation regarding personnel (Gov't Code § 551.074)

10.D. Deliberation regarding security personnel and/or devices (Gov't Code § 551.076)

10.E. Deliberation regarding Level III Student/Parent Grievance (Gov't Code § 551.082 & 551.0821)

11. **ITEMS DISCUSSED IN CLOSED SESSION**

11.A. Consideration and possible action regarding hiring contract personnel

11.B. Consideration and possible action regarding Level III Student/Parent Grievance

12. **FUTURE BUSINESS**

12.A. Important Dates:
August 6, 2022 - Joyce Hall Elementary Ribbon Cutting at 2:00 pm
August 10, 2022 - First Day of School 2022
August 29, 2022 - PISD School Board Meeting

13. **ADJOURNMENT**

Board Secretary