

Regular

Monday, August 29, 2022 6:00 PM

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

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

2. **CLOSED SESSION**

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

3. **INVOCATION**

4. **PLEDGE OF ALLEGIANCE**

5. **PUBLIC COMMENT**

6. **PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE**

6.A. Conduct public hearing to discuss the 2022-2023 Proposed Budget and Tax Rate

6.B. Board Discussion

6.C. Public Comments

6.D. Close Public Hearing

7. **INFORMATIONAL REPORTS**

7.A. Financial/Investment/Tax Report for July 2022

7.B. Update on Enrollment

7.C. Update on Bond 2019 Construction Projects

8. **ACTION ITEMS**

8.A. Consideration and possible action regarding the 2022-2023 Prosper ISD annual budget

8.B. Consideration and possible action regarding the Maintenance and Operation Tax Rate and Interest and Sinking Tax Rate for 2022-2023 School Year

8.C. Consideration and possible action regarding cooperative management fee report

8.D. Consideration and possible action regarding Food Service budget amendment

8.E. Consideration and possible action regarding fund balance assignment

8.F. Consideration and possible action regarding the Final Three-Year Exemption Renewal of Full-Day Pre-kindergarten

8.G. Consideration and possible action regarding the 2022-2023 District Improvement Plan

8.H. Consideration and possible action regarding the 2022-2023 Campus Improvement Plans

- 8.I. Consideration and possible action regarding class size waivers
- 8.J. Consideration and possible action regarding the Texas Teacher Evaluation and Support System (TTESS) appraisers for the 2022-2023 school year
- 8.K. Consideration and possible action regarding Board Policy Update 119
- 8.L. Consideration and possible action regarding RFP 4068-2022: Data Cabling and Services

9. **CONSENT AGENDA**

- 9.A. Minutes of prior meeting(s):
 - 1. 7.18.22 (Regular Meeting)
 - 2. 7.21.22 (Special Meeting)
 - 3. 7.25.22 (Special Meeting)
 - 4. 8.17.22 (Special Meeting)

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, including hiring contract personnel (Gov't Code § 551.074)

11. **ITEMS DISCUSSED IN CLOSED SESSION**

- 11.A. Consideration and possible action regarding hiring contract personnel
- 11.B. Consideration and possible action regarding land purchase

12. **FUTURE BUSINESS**

- 12.A. Important Dates: September 2, 2022 - Professional Learning Day
- 12.B. September 5, 2022 - School Holiday / Campuses and District Office Closed
- 12.C. September 19, 2022 - Regular School Board Meeting

Board Secretary