

Special Meeting

Tuesday, September 13, 2022 8:00 AM

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. **CLOSED SESSION**

4.A. Private Consultation with Board's attorney regarding pending litigation and Board legal counsel (Gov't Code § 551.071)

4.B. Deliberation regarding public officer or employee (Gov't Code § 551.074)

5. **PUBLIC COMMENT ON AGENDA ITEMS**

6. **ACTION ITEMS**

6.A. Consideration and possible action regarding independent investigation

6.B. Consideration and possible action regarding Board's legal counsel

6.C. Consideration and possible action regarding nominating a TASB delegate and alternate for the September 2022 TASA/TASB Delegate Assembly

6.D. Consideration and possible action regarding Walnut Grove High School

Board Secretary