

Regular

Monday, September 19, 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 Early Childhood School Namesake

4.B. Recognition of Prosper Education Foundation
North Texas Giving Day

4.C. Recognition of SBOE Heroes for Children Award
Recipient

4.D. Recognition of principals selected for the Bob
Thompson Principal Leadership Institute

4.E. Recognition of TASBO Dr. Ed L. West Scholarship
Recipient

5. **PUBLIC COMMENT ON AGENDA ITEMS**

6. **INFORMATIONAL REPORTS**

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

6.B. Update on Bond 2019 Construction Projects

6.C. Enrollment Update

6.D. State Assessment and Accountability Report

6.E. Information on Class Size Waivers

7. **ACTION ITEMS**

7.A. Consideration and possible action on Ed-Flex
Schoolwide Eligibility Waiver for Bryant & Reeves
Elementary to receive Title I, Part A, Funds

7.B. Consideration and possible action on PISD Board
of Trustees Sub-Committees

8. **CONSENT AGENDA**

8.A. Approve the minutes of the prior meeting(s):
August 29, 2022 (Regular)
September 13, 2022 (Special)

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,
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

12. FUTURE BUSINESS

12.A. Important Dates:

September 28, 2022 - PHS Homecoming Parade @ 6:00
pm

October 6, 2022- Professional Learning/Student
Holiday

October 7 - 10, 2022 - School Holiday

October 17, 2022 - School Board Meeting @ 7:00 pm

Board Secretary