

Regular

Monday, October 17, 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. Namesake for Elementary #17: Dan Christie
Elementary School

4.B. Recognition of National Merit Scholars

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

5. FUTURE BUSINESS

5.A. Important Dates:

November 11, 2022 - Veterans Day

November 14, 2022 - Regular School Board Meeting
@ 7:00 pm

November 21-25 - Thanksgiving Break/School
Holiday

December 12, 2022 - Regular School Board Meeting
@ 7:00 pm

December 19, 2022 - January 3, 2023 - Winter
Break/School Holiday

January 18, 2023 - First Day to File for a Place
on the General Election Ballot

February 17, 2023 - Last Day to File for a Place
on the General Election Ballot

6. PUBLIC COMMENT ON AGENDA ITEMS

7. INFORMATIONAL REPORTS

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

7.B. Update on Bond 2019 Construction Projects

7.C. Enrollment Update

7.D. High School Zoning

7.E. October 2022 Elementary Class Size Waivers

8. ACTION ITEMS

8.A. Consideration and possible action regarding the
annual renewal of the District's Investment
Policy.

- 8.B. Consideration and possible action authorizing representatives for Local Government Investment Cooperative (LOGIC)
- 8.C. Consideration and possible action designating additional investment officer
- 8.D. Consideration and possible action regarding budget amendment
- 8.E. Consideration and possible action regarding members of School Health Advisory Council
- 8.F. Consideration and possible action regarding an amendment to the Guaranteed Maximum Price (GMP) for Jones Middle School.
- 8.G. Consideration and possible action regarding purchase of laptops and interactive displays and renew antivirus software.
- 8.H. Consideration and possible action regarding purchase of network equipment for new and existing schools
- 8.I. Consideration and possible action regarding multiple architecture firms who completed the request for qualifications process.
- 8.J. Consideration and possible action regarding 2023-2024 high school attendance zones.

9. **CONSENT AGENDA**

- 9.A. Approve the minutes of the prior meeting(s)

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

11. **CLOSED SESSION**

- 11.A. Level III Student/Parent Grievance (Gov't Code § 551.074 & 551.0821)
- 11.B. Private consultation with Board's attorney (Gov't Code § 551.071)
- 11.C. Deliberation regarding real property (Gov't Code § 551.072)
- 11.D. Deliberation regarding personnel, including hiring contract personnel (Gov't Code § 551.074)
- 11.E. Deliberation regarding personally identifiable information of a public school student (Gov't Code § 551.0821)
- 11.F. Deliberation regarding security devices or security audits (Gov't Code § 551.076)

12. **ITEMS DISCUSSED IN CLOSED SESSION**

- 12.A. Consideration and possible action regarding Level III Student/Parent Grievance
- 12.B. Consideration and possible action regarding the superintendent's recommendation to propose the termination of the probationary contract of teacher Jason Crown
- 12.C. Consideration and possible action regarding hiring contract personnel

Board Secretary