

## Regular

Monday, November 14, 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. FUTURE BUSINESS

#### 4.A. Important Dates

November 16 - Walnut Grove HS Beam Signing, 6 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

### 5. CELEBRATIONS

5.A. Recognize film and print journalism teachers  
for national awards.

5.B. Celebration of Service to Prosper ISD

### 6. PUBLIC HEARING ON 2021-2022 FIRST RATING

6.A. Prosper Independent School District will hold a  
public hearing on School FIRST (Financial  
Integrity Rating System of Texas) | Texas  
Administrative Code (TAC) Chapter 109 Subchapter  
AA.

6.B. Board Discussion

6.C. Public Comment

6.D. Close Public Hearing

### 7. PUBLIC COMMENT ON AGENDA ITEMS

### 8. INFORMATIONAL REPORTS

8.A. Update on Bond 2019 Construction Projects

8.B. Enrollment Update

8.C. Update on Athletics Program

8.D. Proposed 2023-2024 Middle School Attendance  
Boundaries

8.E. November 2022 Elementary Class Size Waiver

**9. ACTION ITEMS**

9.A. Consideration and possible action on a Construction Manager at Risk (CMAR) for multiple projects.

9.B. Consideration and possible action on 2023-2024 middle school attendance boundaries.

**10. CONSENT AGENDA**

10.A. Approve the minutes of the prior meeting(s)

- October 6, 2022 (Special)
- October 17, 2022 (Regular)
- October 31, 2022 (Special)

10.B. Consideration and possible action on Commodity Discount Bid

10.C. Consideration and possible action on General Services Bid

10.D. Consideration and possible action on the 2022 Tax Roll Summary for the Prosper Independent School District as provided by the Tax Assessor Collector, Kenneth Maun

10.E. Consideration and possible action to approve programs and resources required by Texas Education Code, Title 2, Subtitle F, Chapter 28, Subchapter A, §28.004

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

**12. CLOSED SESSION**

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

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

12.C. Deliberation regarding personnel, including hiring contract personnel (Gov't Code § 551.074)

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

**13. ITEMS DISCUSSED IN CLOSED SESSION**

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

**14. Adjournment**

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Board Secretary