

## Regular

Monday, December 12, 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:

December 19, 2022 - January 3, 2023 - Winter

Break/School Holiday

January 16, 2023 - School Holiday

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

February 17, 2023 - Bad Weather Make-Up Day

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

February 20, 2023 - Professional Learning/Student  
Holiday

February 20, 2023 - Regular School Board Meeting

5. **CELEBRATIONS**

5.A. Musical presentation by Folsom Elementary  
School Choir

5.B. Presentation of Walnut Grove and Rock Hill High  
School Principals

6. **PUBLIC COMMENT ON AGENDA ITEMS**

7. **INFORMATIONAL REPORTS**

7.A. Quarterly Financial/Investment/Tax Report for  
November 2022

7.B. Update on Bond 2019 Construction Projects

7.C. Enrollment Update

7.D. 2023-2024 Elementary School Attendance  
Boundaries

7.E. December 2022 Elementary Class Size Waivers

8. **ACTION ITEMS**

8.A. Consideration and possible action to approve  
the 2023-2024 Elementary School Attendance  
Boundaries

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

8.C. Consideration and possible action to approve an  
Order of Election to be held on May 6, 2023 for

the purpose of electing School Board of Trustees  
Place 2 and Place 5

8.D. Consideration and possible action to approve  
the purchase of computing equipment for Walnut  
Grove High School, Lilyana Elementary, Christie  
Elementary, and the Calhoun Early Childhood  
School

8.E. Consideration and possible action to approve  
innovative courses for the 2023-2023 school year

9. **CONSENT AGENDA**

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

- November 14, 2022

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

11. **CLOSED SESSION**

11.A. Private consultation with Board's  
attorney (Gov't Code § 551.071)

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

11.C. Deliberation regarding public officers  
and/or employees, including board relations and  
hiring contract personnel (Gov't Code § 551.074)

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

12. **ITEMS DISCUSSED IN CLOSED SESSION**

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

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Board Secretary