

Regular

Monday, January 23, 2023 6:00 PM

Prosper ISD Board Room, 605 East 7th Street, Prosper, Tx 75078

1. CALL TO ORDER AND ESTABLISH QUORUM

2. CLOSED MEETING

2.A. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, Subchapter D, concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

- Private Consultation with Board's attorney (Gov't Code § 551.071)
- Deliberation regarding real property (Gov't Code § 551.072)
- Deliberation regarding personnel, including hiring contract personnel (Gov't Code § 551.074)
- Deliberation regarding security personnel and/or devices (Gov't Code § 551.076)

3. RECONVENE AFTER CLOSED MEETING

4. INVOCATION

5. PLEDGE OF ALLEGIANCE/NATIONAL ANTHEM

6. FUTURE BUSINESS

6.A. Important Dates

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

7. CELEBRATIONS

7.A. Recognition of students who achieved high honors from the Texas Music Educators Association

7.B. Recognition of new elementary principals for the 2023-2024 school year

7.C. In honor of Texas School Board Recognition Month, the Superintendent will recognize the Prosper ISD Board of Trustees for their dedication, leadership and continuing service to the children of the district, including a musical presentation

8. PUBLIC COMMENT ON AGENDA ITEMS

8.A. Individuals who have duly registered may address the Board and make public comments on an

agenda item. Individuals must submit a request to speak before noon on the day of the board meeting by submitting an online form available on the district website.

9. INFORMATIONAL REPORTS

9.A. The administration will provide an oral report on current student enrollment

9.B. The administration will provide an oral report on Bond 2019 construction projects

9.C. The administration will provide an oral presentation on Prosper ISD's Texas Academic Performance Report (TAPR)

9.D. The administration will provide a written report January 2023 Elementary Class Size Waivers

10. REPORT BY THOMPSON AND HORTON, LLP

10.A. Report concerning an independent investigation conducted at the request of the Board of Trustees

11. ACTION ITEMS

11.A. Review the Plan of Finance and possible action to adopt an Order Authorizing the Issuance of School Building Bonds, Establishing the Parameters for the Sale of Bonds and Delegating Authority to the Administration to Approve the Sale and Execute the Final Documents

11.B. Consideration and possible action on the 2021-22 Annual Financial Audit as conducted by Hankins, Eastup, Deaton, Tonn & Seay

11.C. Consideration and possible action on computer storage infrastructure equipment

12. CONSENT AGENDA

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

- 12-12-22

12.B. Consideration and possible action on the sale of obsolete, unusable, and non-repairable surplus property by public auction, in accordance with section 11.151(c) of the Texas Education Code.

12.C. Consideration and possible action on Commodity Discount Bid

12.D. Consideration and possible action on General Services Bid

13. PUBLIC COMMENT ON NON-AGENDA ITEMS

13.A. Patrons who have duly registered may address the Board and make public comments on an agenda item. Patrons must submit a request to speak before noon on the day of the board meeting by submitting an online form available on the district website.

14. REPORT FROM THE SUPERINTENDENT

15. **CLOSED SESSION**

15.A. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.076 concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes:

- Private Consultation with Board's attorney (Gov't Code § 551.071)
- Deliberation regarding real property (Gov't Code § 551.072)
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- Deliberation regarding security personnel and/or devices (Gov't Code § 551.076)

16. **ITEMS DISCUSSED IN CLOSED SESSION**

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

16.B. Consideration and possible action regarding the Superintendent contract

17. **ADJOURNMENT**

Board Secretary