

Special Meeting

Tuesday, February 7, 2023 6:00 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. **PUBLIC COMMENT**

4.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.

5. **CLOSED SESSION**

5.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)
- Private consultation with Board's attorney regarding pending litigation, *Doe et al v. Prosper Independent School District et al*, No. 4:22-cv-00814, Eastern District of Texas (Gov't Code § 551.071)
- Deliberation regarding a public officer or employee (Gov't Code § 551.074)

6. **ITEMS DISCUSSED IN CLOSED SESSION**

6.A. Consideration and possible action regarding resignation of board president

6.B. Statement from the Board of Trustees regarding resignation of board president and resulting vacancy

6.C. Consideration and possible action regarding filling the vacancy for Place 7

6.D. Consideration and possible action regarding Board reorganization and election of officers

7. **ADJOURNMENT**

Board Secretary