

Regular

Monday, March 20, 2023 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:

April 6, 2023 - Last Day to Register to Vote

April 7, 2023 - School Holiday

April 24, 2023 - First Day of Early Voting

April 28, 2023 - Professional Learning/Student Holiday

May 6, 2023 - Election Day for the School Board Election for Place 2 and Place 5

May 15, 2023 - Regular School Board Meeting, 7:00 pm

May 24, 2023 - Rock Hill High School Graduation at the Star in Frisco, 7:00 pm

May 25, 2023 - Prosper High School Graduation at the Star in Frisco, 7:00 pm

5. CELEBRATIONS

5.A. Recognition of the Partners PE Program

6. PUBLIC COMMENT ON AGENDA ITEMS

7. INFORMATIONAL REPORTS

7.A. The administration will provide an oral report on the Fine Arts Program

7.B. The administration will provide an oral report on Bond 2019 Overview

7.C. The administration will provide an oral report on current student enrollment

7.D. The administration will provide an oral report on Bond 2019 construction projects

7.E. The administration will provide an oral report on the Quarterly Financial/Investment/Tax Report for February 2023

7.F. The administration will provide a written report on March 2023 Elementary Class Size Waivers

8. ACTION ITEMS

8.A. Consideration and possible action on the Guaranteed Maximum Price for High School #4

8.B. Consideration and possible action of a resolution extending the existing depository contract through August 31, 2025

9. CONSENT AGENDA

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

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

11. SUPERINTENDENT'S REPORT

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

Board Secretary