

## Regular

Monday, April 17, 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 24, 2023 - First Day of Early Voting
- April 28, 2023 - Professional Learning/Student Holiday
- May 2, 2023 - Last Day of Early Voting
- 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 - Last Day of School (Early Release)
- 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 National Merit Finalists

#### 5.B. Recognition of 2023 Valedictorians and Salutatorians

#### 5.C. Recognition of UIL CX Debate State Runner-up Team

#### 5.D. Recognition of UIL Animation Film State Champions

#### 5.E. Recognition of Students from Superintendent Student Advisory Council

#### 5.F. Presentation by Superintendent Student Advisory Council

### 6. PUBLIC COMMENT ON AGENDA ITEMS

### 7. INFORMATIONAL REPORTS

#### 7.A. The Board of Trustees will provide a report on the status of trustees' continuing education credit

#### 7.B. The administration will provide a report on student enrollment and registration

#### 7.C. The administration will provide a report on current student enrollment

#### 7.D. The administration will provide a report on Bond 2019 construction projects

**8. ACTION ITEMS**

8.A. Review the Remarketing Plan and Adopt an Order Authorizing the Remarketing of the Series 2019 Bonds and Delegating Authority to the Administration to Complete the Plan and take all necessary action thereof

8.B. Consideration and possible action regarding afterschool care contract

8.C. Consideration and possible action regarding LED lighting project at Prosper High School

**9. CONSENT AGENDA**

9.A. Approve the minutes of the prior meeting(s):  
March 20, 2023 (Regular meeting)  
April 14, 2023 (Special meeting)

9.B. Purchase technology for campuses

**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

13.B. Consideration and possible action regarding land purchase agreement

**14. ADJOURNMENT**

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Board Secretary