

## Regular

Monday, May 15, 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. FUTURE BUSINESS

- 4.A. Important Dates May 16, 2023 | Long Range Planning Committee Begins
- May 24, 2023 | Last Day of School (Early Release)
- May 24, 2023 | Rock Hill High School Graduation at the Star in Frisco, 7 pm
- May 25, 2023 | Prosper High School Graduation at the Star in Frisco, 7 pm
- June 19, 2023 | Regular Board Meeting, 7 pm

### 5. CELEBRATIONS

#### 5.A. Recognition of VASE state finalists

#### 5.B. Recognition of students who achieved Eagle Scout or Girl Scout Gold Star Award

#### 5.C. Recognition of new Namesakes for schools funded by the 2019 bond referendum

#### 5.D. Recognition of Board of Trustees President for service to Prosper ISD

### 6. PUBLIC COMMENT ON AGENDA ITEMS

### 7. INFORMATIONAL REPORTS

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

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

#### 7.C. The administration will provide a written report on class sizes

### 8. ACTION ITEMS

#### 8.A. Consideration and possible action regarding 2023-2024 employee compensation package

#### 8.B. Consideration and possible action regarding Guaranteed Maximum Price for Site Package of High School #4

#### 8.C. Consideration and possible approval of temporary land use agreement.

### 9. CONSENT AGENDA

#### 9.A. Consideration and possible action regarding minutes of prior meetings

#### 9.B. Consideration and possible action regarding Instructional Materials Allotment and TEKS

Certification

9.C. Consideration and possible action regarding Board Policy Update 120

9.D. Consideration and possible action regarding TEA Application for Expedited Waivers

9.E. Consideration and possible action regarding food service contract

9.F. Consideration and possible action regarding General Services Bid.

9.G. Consideration and possible action regarding Commodity Discount Bid

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

**11. SUPERINTENDENT'S REPORT**

**12. BOARD OF TRUSTEES ELECTION RESULTS**

12.A. Canvass Election Returns to Declare Results of the May 6, 2023 Board of Trustees Election

12.B. Swearing in of Board of Trustees Place 2

12.C. Swearing in of Board of Trustees Place 5

**13. CLOSED SESSION**

13.A. Private Consultation with Board's attorney (Gov't Code § 551.071)

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

13.C. Deliberation regarding public officers or employees, including hiring contract personnel, Board reorganization and election of officers, and appointment to fill Board of Trustees Place 7 (Gov't Code § 551.074)

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

**14. ITEMS DISCUSSED IN CLOSED SESSION**

14.A. Consideration and possible action regarding Board reorganization and election of officers

14.B. Consideration and possible action regarding appointment to fill Board of Trustees Place 7

14.C. Consideration and possible action regarding hiring contract personnel

**15. ADJOURNMENT**

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Board Secretary

