

## Regular

Monday, June 19, 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:

June 28-July 7, 2023 | District Offices /

Campuses Closed

July 19, 2023 | Last day for priority  
registration for returning students

July 24, 2023 | Regular Board Meeting, 7 pm

August 9, 2023 | First Day of School

5. **CELEBRATIONS**

6. **PUBLIC COMMENT ON AGENDA ITEMS**

7. **INFORMATIONAL REPORTS**

7.A. The administration will provide a report on the  
Quarterly Financial/Investment/Tax Report for May  
2023

7.B. The administration will provide preliminary  
budget information for the 2023-2024 school year

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

7.E. The Long-Range Planning Committee will provide  
a report on recommendations for future building  
projects

8. **ACTION ITEMS**

8.A. Consideration and possible action regarding the  
Guaranteed Maximum Price (GMP) for Pete Moseley  
Middle School

8.B. Consideration and possible action regarding an  
update to the Highland Lakes Offsite Water and  
Sewer Development Agreement

8.C. Consideration and possible action regarding a  
small zoning adjustment to Light Farms Elementary  
and Lilyana Elementary

9. **CONSENT AGENDA**

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

9.B. Consideration and possible action regarding  
Prosper ISD Board Operating Procedures

9.C. Consideration and possible action regarding changes to Board Policy BE (LOCAL)

9.D. Consideration and possible action regarding student/parent agreement

9.E. Purchase network fiber for Jones Middle School, Betty Jackson Stewart ES, and additional district facilities due to new schools

**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**

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Board Secretary