

## Regular

Monday, July 24, 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. **IMPORTANT DATES**

4.A. Important Dates:

August 9, 2023 - First Day of School

August 14, 2023 - Special Board Meeting @ 7:00 pm

August 28, 2023 - Regular Board Meeting @ 7:00 pm

5. **CELEBRATIONS**

6. **PUBLIC COMMENT ON AGENDA ITEMS**

7. **INFORMATIONAL REPORTS**

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

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

7.C. The administration will present preliminary budget information for the 2023-2024 school year.

8. **ACTION ITEMS**

8.A. Consideration and possible action regarding amendment to District of Innovation Plan

8.B. Consideration and possible action regarding Shared Services Agreement

8.C. Consideration and possible action regarding a Resolution in Response to State Underfunding of Public Schools

8.D. Consideration and possible action regarding student handbooks.

8.E. Consideration and possible action regarding the student code of conduct.

8.F. Consideration and possible action to award the Construction Manager at Risk contract for Elementary #19 (Opening August 2025)

9. **CONSENT AGENDA**

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

- June 19, 2023

9.B. Consideration and possible designation of investment officers

9.C. Consideration and possible action regarding authorized users for TexPool Investment Pool

9.D. Consideration and possible action regarding budget amendments number 3, 4 and 5

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