

Budget Hearing/Tax Rate/Regular

Monday, August 28, 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. **BOARD VISION STATEMENT**

5. **FUTURE BUSINESS:**

- **September 1, 2023 - Professional Learning/Student Holiday**
- **September 4, 2023 - School Holiday**
- **September 18, 2023 - Regular School Board Meeting at 7:00 pm**

6. **CELEBRATIONS**

6.A. Air & Space Forces' Aerospace/STEM Texas
Teacher of the Year | Walnut Grove High School
Teacher Dan Geiter

6.B. TGCA Field Athlete of the Year / TGCA Track
Athlete of the Year

6.C. Music For All National Orchestra Festival |
Rushing Middle School Orchestra

7. **PUBLIC HEARING ON PROPOSED BUDGET AND TAX RATE**

7.A. Conduct a public hearing to discuss the 2023-
2024 Proposed Budget and Tax Rate

7.B. Board Discussion

7.C. Public Comments

7.D. Close Public Hearing

8. **PUBLIC COMMENT ON AGENDA ITEMS**

9. **INFORMATIONAL REPORTS**

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

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

9.C. The administration will provide a report on
2024 Texas Accountability System changes

10. **ACTION ITEMS**

10.A. Consideration and possible action
regarding the 2023-2024 Prosper ISD annual budget

10.B. Consideration and possible action
regarding the Maintenance and Operation Tax Rate
and Interest and Sinking Tax Rate for 2023-2024
School Year

- 10.C. Consideration and possible action regarding the final Budget Amendments and designating fund balance for 2022-2023
- 10.D. Consideration and possible action regarding submission of one general classroom waiver to the Texas Education Agency in accordance with the District of Innovation plan
- 10.E. Consideration and possible action regarding the Texas Teacher Evaluation and Support System (TTESS) appraisers for the 2023-2024 school year
- 10.F. Consideration and possible action regarding Board Policy Update 121
- 10.G. Consideration and possible action regarding designation of non-business days for purposes of the Public Information Act for the remainder of the 2023 calendar year
- 10.H. Consideration and possible action regarding additional employee payments resolution
- 10.I. Consideration and possible action regarding resolution for school closures due to weather or other emergencies
- 10.J. Consideration and possible action regarding the District Improvement Plan
- 10.K. Consideration and possible action regarding the Campus Improvement Plans
- 10.L. Consideration and possible action to award Elementary #20 to Huckabee Architects

11. CONSENT AGENDA

- 11.A. Minutes of prior meeting(s)
- 7.24.23 (Special Meeting)
 - 7.24.23 (Regular Meeting)
 - 8.21.23 (Special Meeting)
- 11.B. Consideration and possible action regarding the Cooperative Management Report

12. PUBLIC COMMENT ON NON-AGENDA ITEMS

13. REPORT FROM THE SUPERINTENDENT

14. CLOSED SESSION

- 14.A. Private Consultation with Board's attorney (Gov't Code § 551.071)
- 14.B. Deliberation regarding real property (Gov't Code § 551.072)
- 14.C. Deliberation regarding personnel, including hiring contract personnel (Gov't Code § 551.074)
- 14.D. Deliberation regarding security personnel and/or devices (Gov't Code § 551.076)

15. ITEMS DISCUSSED IN CLOSED SESSION

- 15.A. Consideration and possible action regarding hiring contract personnel

16. **ADJOURNMENT**

Board Secretary