

Regular

Monday, September 18, 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:

October 2, 2023 - Lilyana Dedication at 6:00 pm

October 3, 2023 - Dan Christie Dedication at 6:00 pm

October 5 & 6, 2023 - Professional Learning/Student Holiday

October 9, 2023 - School Holiday

October 10, 2023 - Brenda Calhoun Early Childhood Dedication at 6:00 pm

October 16, 2023 - Regular School Board Meeting at 7:00 pm

5. **CELEBRATIONS**

5.A. Recognition of Prosper ISD as a District of Distinction from the Texas Art Education Association (TAEA)

5.B. Recognition of HOSA (Health Occupations Students of America) State and International Contest Champions

5.C. Recognition of Thompson Executive Leadership Institute Participants and N2 Learning Principals' Institute Participants

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 provide a report on safety and security upgrades

7.D. The administration will provide a report on the curriculum framework

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

7.F. The administration will provide a report on the 2023 Bond Election

8. **CONSENT AGENDA**

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

August 28, 2023

9. ACTION ITEMS

9.A. Consideration and possible action regarding a resolution authorizing the District to join litigation against the Texas Education Agency challenging the lack of transparency in the calculation of school district accountability ratings

9.B. Consideration and possible action regarding members of School Health Advisory Council

9.C. Consideration and possible action to award the Construction Manager at Risk contract for Elementary #20 (Opening August 2025)

9.D. Consideration and possible action on approval of property lease for additional office space

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

Board Secretary