

## Regular

Monday, November 13, 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

- November 20 - November 24 / Thanksgiving Break, School Holiday
- December 11 / Regular School Board Meeting
- December 15 / Early Release
- December 18 - January 2 / Winter Break, School Holiday
- January 2 / Staff Returns Professional Learning

### 5. CELEBRATIONS

5.A. Recognition of National merit Scholarship Program Semi-Finalists

5.B. Recognition of students receiving International Competition for Marketing and Communication Professionals Awards

5.C. Presentation of grant from Welch HVAC to Prosper High School welding program

5.D. Presentation by Prosper ISD Robotics and Engineering

### 6. PUBLIC HEARING ON 2021-2022 FIRST RATING

6.A. Prosper Independent School District will hold a public hearing on School FIRST (Financial Integrity Rating System of Texas) | Texas Administrative Code (TAC) Chapter 109 Subchapter AA.

6.B. Board Discussion

6.C. Public Comment

6.D. Close Public Hearing

### 7. PUBLIC COMMENT ON AGENDA ITEMS

### 8. INFORMATIONAL REPORTS

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

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

8.C. The administration will provide a report on Language Programs

8.D. The administration will present a report on Athletic Programs

8.E. The administration will provide a report on 2024-2025 Proposed Attendance Boundaries

**9. CONSENT AGENDA**

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

- October 16, 2023

9.B. Approve the 2023 Tax Roll Summary for Prosper ISD as provided by Tax Assessor - Collector Kenneth Maun

**10. ACTION ITEMS**

10.A. Consideration and possible action on a resolution canvassing the returns and declaring the results of a bond election

10.B. Consideration and possible action on a resolution expressing official intent to reimburse costs of projects

10.C. Consideration and possible action on deductive change orders for Calhoun Early Childhood School, Christie Elementary School, and Lilyana Elementary School

10.D. Consideration and possible action to award 2023 Bond projects to Huckabee, Inc.

10.E. Consideration and possible action to award the design of the maintenance and small animal barn to VLK Architects

10.F. Consideration and possible action regarding Board Policy updates

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

**12. SUPERINTENDENT'S REPORT**

**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 personnel, including hiring contract personnel (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 hiring contract personnel

**15. ADJOURNMENT**

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Board Secretary