

Regular

Monday, December 11, 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:

December 15, 2023 - Early Release

December 18, 2023 - January 1, 2024 - Winter
Break/Staff/ Student Holiday

January 2 - Professional Learning / Student
Holiday

January 15, 2024 - School Holiday - Observance of
Martin Luther King Jr. Day

January 17, 2024 - First Day to File for a Place
on the General Election Ballot

January 22, 2024 - Regular School Board Meeting

February 16, 2024 - Last Day to File for a Place
on the General Election Ballot

Bad Weather Makeup Day

February 19, 2024 - Professional Learning/Student
Holiday

February 19, 2024 - Regular School Board Meeting

5. CELEBRATIONS

5.A. Recognition of Rushing Middle School Symphonic
Winds for selection by the internationally famous
Midwest Clinic International Band, Orchestra and
Music Conference

5.B. Recognition of award-winning high school
students by the High School Visual Arts
Scholastic Event (VASE), which recognizes
exemplary student achievement in the Visual Arts.

5.C. Musical performance by the Johnson Elementary
School 5th Grade Choir

6. PUBLIC COMMENT ON AGENDA ITEMS

7. INFORMATIONAL REPORTS

7.A. The administration will provide the Quarterly
Financial & Investment Reports

7.B. The administration will report on the next
steps for the 2023 Bond Program.

7.C. The administration will provide an update on
Bond 2019 construction projects

7.D. The administration will provide an enrollment
update.

7.E. The administration will provide a report about
the Model PLC program.

8. CONSENT AGENDA

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

- November 13, 2023

9. ACTION ITEMS

9.A. Consideration and possible action on the 2024-2025 Elementary School Attendance Boundaries

9.B. Consideration and possible action on the 2024-2025 Middle School Attendance Boundaries

9.C. Consideration and possible action on the 2024-2025 school calendar

9.D. Consideration and possible action regarding calendar for Public Information Act requests

9.E. Consideration and possible action on innovative courses for the 2024-2025 school year

9.F. Consideration and possible action regarding changes to Board Policy

9.G. Consideration and possible action on an Order of Election to be held on May 4, 2024, for the purpose of electing School Board of Trustees Place 4 and Place 7

9.H. Consideration and possible action on the Guaranteed Maximum Price for Elementary #19

9.I. Consideration and possible action on the Guaranteed Maximum Price for Elementary #20

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. Private consultation with the Board's attorney related to Consideration or Approval of Proposals for Construction Manager At Risk (Texas Gov't Code 551.071)

12.E. 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

13.B. Consideration and Possible Approval of Proposal for Construction Manager At Risk for multiple projects

14. ADJOURNMENT

Board Secretary