

Regular

Monday, January 22, 2024 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:

- February 16 - Last Day to File for a Place on the General Election Ballot, Bad Weather Makeup Day
- February 19 - Professional Learning/Student Holiday
- February 19 - Regular School Board Meeting
- March 11 - 15 - Spring Break/School Holiday

5. **CELEBRATIONS**

5.A. Recognition of new Campus Principals and District Leaders

5.B. Recognition of 2023 State Semifinalist Prosper High School Volleyball Team

5.C. Performance by the Prosper High School United Sound Ensemble

5.D. Recognition of the Prosper ISD Board of Trustees for their service as part of School Board Appreciation Month

6. **PUBLIC COMMENT ON AGENDA ITEMS**

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

8. **INFORMATIONAL REPORTS**

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

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

8.C. The administration will provide a report on the Counseling and Academic Guidance Program.

9. **CONSENT AGENDA**

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

- December 11, 2023

9.B. Trustee Advocates Program Acceptance to Cohort 2

9.C. Consideration and possible action on Commodity Discount Bid

9.D. Consideration and possible action on General Services Bid

10. **ACTION ITEMS**

10.A. Review the Plan of Finance and possible action to adopt an Order Authorizing the Issuance of School Building Bonds, Establishing the Parameters for the Sale of Bonds and Delegating Authority to the Administration to Approve the Sale and Execute the Final Documents

10.B. Consideration and possible action on the 2022-23 Annual Financial Audit as conducted by Hankins, Eastup, Deaton, Tonn & Seay

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 (superintendent contract, superintendent evaluation)

14. **ADJOURNMENT**

Board Secretary