

Regular

Monday, February 19, 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:

- March 11 - 15 - Spring Break/School Holiday
- March 25 - Regular School Board Meeting @ 7:00 pm
- March 29 - School Holiday
- April 1 - Bad Weather Make-Up Day

5. CELEBRATIONS

- Recognition of new district leaders
- CREST Award for Counseling Excellence
- Texas Music Educators Association All-State Performers
- Board of Trustees selection for Raise Your Hand Texas Trustees Advocates Program

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 an overview on the district's Texas Academic Performance Report (TAPR)

8. CONSENT AGENDA

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

- January 22, 2024

8.B. Consideration and possible action regarding employment and volunteer policies in accordance with SB 763

8.C. Consideration and possible action regarding joint election services contract with Collin County

8.D. Consideration and possible action regarding joint election services contract with Denton County

9. ACTION ITEMS

9.A. Consideration and possible action regarding an amendment to the Guaranteed Maximum Price (GMP) for Reynolds MS

9.B. Consideration and possible action regarding an amendment to the Guaranteed Maximum Price (GMP) for Rogers MS

9.C. Consideration and possible action regarding the contract for the Maintenance Building and Ag Barn

9.D. Consideration and possible action regarding the sale of .0346 acres to TXDOT

9.E. Consideration and possible action regarding selection of a firm to audit multiple construction projects.

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)

12.E. Team of Eight training (Gov't Code 551.071, 551.074)

13. ITEMS DISCUSSED IN CLOSED SESSION

13.A. Consideration and possible action regarding hiring contract personnel

13.B. Consideration and possible action regarding land purchases.

14. ADJOURNMENT

Board Secretary