

Regular

Monday, April 15, 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 / PLEDGE TO THE TEXAS FLAG**

4. **FUTURE BUSINESS**

4.A. Important Dates

- April 22 - First Day of Early Voting
- April 26 - Professional Learning/Student Holiday
- May 4 - Election Day for the School Board Election for Place 4 and Place 7
- May 20 - Regular School Board Meeting
- May 22 - Prosper High School Graduation, Children's Health Stadium, 7:30 pm
- May 23 - Rock Hill High School Graduation, Children's Health Stadium, 7:30 pm
- May 24 - Walnut Grove High School Graduation, Children's Health Stadium, 7:30 pm

5. **CELEBRATIONS**

5.A. Recognition of 2024 Valedictorians and Salutatorians

5.B. Recognition of National Merit Finalists

5.C. Recognition of award-winning students

5.D. Recognition of new district leadership

5.E. Presentation of Middle School Superintendent Advisory Council winning service project

6. **PUBLIC COMMENT ON AGENDA ITEMS**

7. **INFORMATIONAL REPORTS**

7.A. The Board of Trustees will provide a report on the status of trustees' continuing education credit

7.B. The administration will provide a report on current student enrollment

7.C. The administration will provide a report on Bond 2019 / Bond 2023 construction projects

7.D. The administration will provide a report on Fine Arts

8. **CONSENT AGENDA**

8.A. Approve the minutes of the prior meeting(s):
March 25, 2024

8.B. Consideration and possible action regarding the
adoption of proclamation 2024 instructional
materials

8.C. Consideration and possible action regarding
TEKS Certification

9. **ACTION ITEMS**

9.A. Consideration and possible action regarding
2024-2025 employee compensation plan

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

11. **SUPERINTENDENT'S REPORT**

12. **CLOSED SESSION**

12.A. Private consultation with Board's
attorney, including regarding pending
litigation (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