

Special Meeting

Friday, May 10, 2024 8:00 AM

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. **PUBLIC COMMENT ON AGENDA ITEMS**

5. **ACTION ITEMS**

5.A. Consideration and possible action concerning the purchase of 4 acres from the Collin County Municipal Utility District #1.

5.B. Canvass Election Returns to Declare Results of the May 4, 2024 Board of Trustee Election

6. **CLOSED SESSION**

6.A. Private Consultation with Board's attorney (Gov't Code § 551.071)

6.B. Deliberation regarding real property (Gov't Code § 551.072)

6.C. Deliberation regarding personnel, including hiring contract personnel (Gov't Code § 551.074)

6.D. Deliberation regarding security personnel and/or devices (Gov't Code § 551.076)

6.E. Deliberation regarding report from Intruder Detection Audit (Gov't Code § 551.076)

7. **ADJOURNMENT**

Board Secretary