

Regular

Monday, May 20, 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

- 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
- June 17 - Regular Board of Trustees Meeting, 7 pm

5. CELEBRATIONS

5.A. Naming of existing and new facilities and campuses

5.B. Reveal of the Richland High School Mascot

5.C. Recognition of Board of Trustees member for service to Prosper ISD

5.D. Recognition of award-winning students and staff

Lifesaving Award

State VASE Awards

Boy Scouts-Eagle Scouts Award/Girl Scouts Gold Award

Walnut Grove State Golf Team-Bronze Medals

Rock Hill State Track and Field

Prosper High School Soccer State Champions

6. PUBLIC COMMENT ON AGENDA ITEMS

7. INFORMATIONAL REPORTS

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

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

7.C. The administration will present a report on Prosper ISD Curriculum & Instruction goals and accomplishments

7.D. The administration will present a report on the Richland High School Attendance Zone

8. CONSENT AGENDA

8.A. Approve the minutes of the prior meetings:

- April 15, 2024 (regular)
- May 10, 2024 (special)

8.B. Consideration and possible action regarding expedited TEA waiver applications

8.C. Consideration and possible action regarding General Services Bid

8.D. Consideration and possible action regarding Commodity Discount Bid

9. ACTION ITEMS

9.A. Consideration and possible action regarding changes to board policy

9.B. Consideration and possible action regarding the sale of land to TXDOT

9.C. Consideration and possible action regarding awarding the contract for paving at Reynolds Middle School and Prosper High School.

9.D. Consideration and possible action regarding an MOU with the Town of Prosper related to Legacy Drive

9.E. Consideration and possible action regarding awarding the design contract for Legacy Drive

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

11. SUPERINTENDENT'S REPORT

12. BOARD OF TRUSTEES ELECTION RESULTS

12.A. Swearing in of Board of Trustees Place 4

12.B. Swearing in of Board of Trustees Place 7

13. CLOSED SESSION

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

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

13.C. Deliberation regarding public officers or employees, including Board reorganization and election of officers. (Gov't Code § 551.074)

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

14. ITEMS DISCUSSED IN CLOSED SESSION

14.A. Consideration and possible action regarding Board reorganization and election of officers

14.B. Consideration and possible action regarding hiring contract personnel

15. ADJOURNMENT

Board Secretary