

Regular

Monday, June 17, 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:

- PISD is closed on June 19, 2024
- PISD is closed June 26 - July 5, 2024
- Regular School Board Meeting July 15, 2024
@ 7:00 pm

5. **CELEBRATIONS**

5.A. Naming of new campus

5.B. Recognition of award-winning students & educators

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. Quarterly Financial Report Presentation

7.D. Preliminary 2024-2025 Budget Presentation

8. **CONSENT AGENDA**

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

8.B. Consideration and possible action regarding the designation of investment officers

8.C. Consideration and possible action regarding approval of Records Management Officer and Records Management Policy

9. **ACTION ITEMS**

9.A. Consideration and possible action regarding attendance boundaries and grade configuration for Richland High School

9.B. Consideration and possible action regarding a land lease agreement for the cell tower behind the Rock Hill Transportation building

9.C. Consideration and possible action regarding the 2024-2025 Food Service Management Company contract

9.D. Consideration and possible action regarding an increase to the district contribution for TRS employee health benefits for the 2024-2025 school year

10. PUBLIC COMMENT ON NON-AGENDA ITEMS

11. SUPERINTENDENT'S REPORT

12. CLOSED SESSION

12.A. Private Consultation with legal counsel regarding Board communications, Board Operating Procedures, pending litigation, and/or other subject matters as permitted by law (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