

Regular

Monday, July 22, 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:

- August 13 - First Day of School
- August 26 - Regular School Board Meeting at 6:00 pm
- September 2 - School Holiday
- September 3 - Professional Learning/Student Holiday

5. **CELEBRATIONS**

5.A. Recognize Prosper ISD students for outstanding achievements

5.B. Recognize Prosper ISD staff for outstanding achievements

6. **PUBLIC COMMENT ON AGENDA ITEMS**

7. **PROSPER ISD BOARD OF TRUSTEES UPDATE**

7.A. Texas Education Agency clearance of superintendent certification

8. **INFORMATIONAL REPORTS**

8.A. Introduction of Dr. Carrie Thomas, Prosper Education Foundation's Executive Director

8.B. The administration will provide a report for the 2024-2025 preliminary budget

8.C. The administration will provide a report on UIL Competitions

8.D. The administration will provide a report on current student enrollment

8.E. The administration will provide a report on Bond 2019 / 2023 construction projects

8.F. The administration will provide a report on Rogers and Reynolds Middle Schools modernization projects.

9. **CONSENT AGENDA**

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

9.B. Consideration and possible action regarding Adoption of 2024 Instructional Materials Middle School Health

- 9.C. Consideration and possible action regarding student handbooks
- 9.D. Consideration and possible action regarding the student code of conduct
- 9.E. Consideration and possible action regarding Board of Trustees Operating Procedures
- 9.F. Consideration and possible action regarding Budget Amendment #2 for 23-24

10. ACTION ITEMS

- 10.A. Consideration and possible action regarding the Guaranteed Maximum Price for the Reynolds Middle School Addition, Phase 2
- 10.B. Consideration and possible action regarding the Guaranteed Maximum Price for Rogers Middle School Addition, Phase 2

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

12. SUPERINTENDENT'S REPORT

13. CLOSED SESSION

- 13.A. Private Consultation with Board's attorney regarding litigation (Gov't Code § 551.071)
- 13.B. Deliberation regarding real property (Gov't Code § 551.072)
- 13.C. Deliberation regarding personnel, including hiring contract personnel (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 hiring contract personnel
- 14.B. Consideration and possible action regarding the purchase of Stelzer property located in Light Farms

15. ADJOURNMENT

Board Secretary