

## Regular

Tuesday, November 19, 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 TEXAS FLAG

### 4. FUTURE BUSINESS

#### 4.A. Important Dates:

- November 25 - 29 - Thanksgiving Break/School Holiday
- December 16 - Regular School Board Meeting at 7:00 pm
- December 20 - Early Release
- December 23 - January 3 - Winter Break/School Holiday
- January 6 - Professional Learning/Student Holiday
- January 7 - Beginning of 3rd 9 weeks

### 5. CELEBRATIONS

5.A. Recognize Prosper ISD students for outstanding achievements

5.B. Recognize Prosper ISD staff for outstanding achievements

5.C. Recognize Prosper ISD's designation as a 2024 Education Top Workplace

5.D. Present Prosper ISD teachers and staff and City of Frisco Firefighters with the Prosper ISD Lifesavers Award

### 6. PUBLIC HEARING ON 2022-2023 FIRST RATING

6.A. Prosper Independent School District will hold a public hearing on School FIRST (Financial Integrity Rating System of Texas) | Texas Administrative Code (TAC) Chapter 109 Subchapter AA

6.B. Board Discussion

6.C. Public Comment

6.D. Close Public Hearing

### 7. PUBLIC COMMENT ON AGENDA ITEMS

### 8. INFORMATIONAL REPORTS

8.A. The administration will provide a report on student enrollment

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

**9. CONSENT AGENDA**

9.A. Approve the minutes of the prior meeting(s):  
October 21, 2024

9.B. Approve amended Board of Trustee meeting  
minutes for August 26, 2024

9.C. Consideration and possible action regarding an  
Interlocal Agreement with the Town of Prosper  
concerning MS #7 and Legacy Dr.

9.D. Consideration and possible action regarding the  
2024 Tax Roll Summary for Prosper ISD as provided  
by Tax Assessor-Collector Kenneth Maun

**10. ACTION ITEMS**

10.A. Consideration and possible action  
regarding 2025-2026 elementary and middle school  
attendance boundaries

10.B. Consideration and possible action  
regarding the 2025-2026 academic calendar

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

**12. SUPERINTENDENT'S REPORT**

**13. CLOSED SESSION**

13.A. Private Consultation with Board's  
attorney (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)

13.E. Deliberation regarding report from  
Intruder Detection Audit (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 an Elementary Site in  
Frisco.

**15. ADJOURNMENT**

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Board Secretary