

## Regular

Monday, December 16, 2024 6 pm - Beginning with Closed Session  
Prosper ISD Board Room, 605 East 7th Street, Prosper, Tx 75078

### 1. CALL TO ORDER AND ESTABLISH QUORUM

### 2. CLOSED SESSION

- 2.A. Private Consultation with Board's attorney (Gov't Code § 551.071)
- 2.B. Deliberation regarding real property (Gov't Code § 551.072)
- 2.C. Deliberation regarding personnel, including hiring contract personnel (Gov't Code § 551.074)
- 2.D. Deliberation regarding security personnel and/or devices (Gov't Code § 551.076)
- 2.E. Deliberation regarding termination of the employment contract of Courtney Baker (Gov't Code § 551.074)

### 3. RECONVENE AFTER CLOSED MEETING

### 4. INVOCATION

### 5. PLEDGE OF ALLEGIANCE / PLEDGE TO TEXAS FLAG

### 6. FUTURE BUSINESS

- 6.A. Important Dates:
- December 20, 2024 - Early Release
  - December 23, 2024 - January 3, 2025 - Winter Break/Staff/Student Holiday
  - January 6, 2025 - Professional Learning/Student Holiday
  - January 15, 2025 - First Day to File for a Place on the General Election Ballot
  - January 20, 2025 - School Holiday
  - January 21, 2025 - Regular School Board Meeting at 7:00 pm (Tuesday)
  - February 14, 2025 - Professional Learning/Student Holiday/Last Day to File for a Place on the General Election Ballot
  - February 17, 2025 - Bad Weather Makeup Day
  - February 18, 2025 - Regular School Board Meeting at 7:00 pm (Tuesday)

### 7. CELEBRATIONS

- 7.A. Performance by Walnut Grove High School Choir

### 8. PUBLIC COMMENT ON AGENDA ITEMS

### 9. INFORMATIONAL REPORTS

- 9.A. The administration will provide an oral report on current student enrollment

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

9.C. The administration will provide a financial update as of October 31, 2024

9.D. A Construction Audit Report will be provided by Daniel Graves from Weaver

**10. CONSENT AGENDA**

10.A. Approve the minutes of the prior meeting(s): 11/19/2024

10.B. Consideration and possible action regarding 2025 Public Information Act calendar

10.C. Consideration and possible action regarding new courses for the 2025-2026 school year.

10.D. Consideration and possible action regarding multiple vendors for Job Order Contracting

**11. ACTION ITEMS**

11.A. Consideration and possible action regarding an Order of Election to be held on May 3, 2025, to elect School Board of Trustees Place 1, Place 3, and Place 6.

11.B. Consideration and possible action regarding the adoption of 2025 Legislative Priorities

11.C. Consideration and possible action regarding the guaranteed maximum price for the building to replace Rucker Elementary School

11.D. Consideration and possible action regarding the guaranteed maximum price for Elementary #21

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

**13. SUPERINTENDENT'S REPORT**

**14. ITEMS DISCUSSED IN CLOSED SESSION**

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

14.B. Consideration and possible action regarding termination of the employment contract of Courtney Baker

**15. ADJOURNMENT**

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Board Secretary