

Regular

Monday, June 13, 2022 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**
4. **CELEBRATIONS**
 - A. Recognize UIL State Track and Field Champions
5. **PUBLIC COMMENT ON AGENDA ITEMS**
6. **INFORMATIONAL REPORTS**
 - B. Evaluate preliminary budget information for the 2022-2023 school year.
 - C. Enrollment Update - PISD Demographic Report
 - D. Construction Update
7. **CONSENT AGENDA**
 - 7.A. Approve the minutes of the prior meeting(s):
 - E. 5.16.22
 - F. 5.23.22
8. **EDUCATION**
 - 8.A. Consideration and possible approval of Student Handbooks and Student Code of Conduct for 2022-2023.
 - 8.B. Consideration and possible approval of expedited waivers as granted by the Texas Education Agency.
 - 8.C. Consideration and possible approval to updates regarding Board Policy EIC (LOCAL).
9. **BUSINESS**
 - 9.A. Consideration and possible approval of the Financial/Investment/Tax Report for May 2022.
 - 9.B. Consideration and possible action on the Guaranteed Maximum Price (GMP) for Elementary #17.
 - 9.C. Consideration and possible action on the Guaranteed Maximum Price (GMP) for Prosper ISD Early Childhood School.
 - 9.D. Consideration and possible action regarding budget amendment.
 - 9.E. Consideration and possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs, and the naming of PISD facilities. (551.072)
10. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
11. **PERSONNEL**

11.A. Consideration and possible action on approval of any professional /contract personnel (including campus and district level administrators) to be employed and status of current professional personnel. (551.074)

11.B. Consideration and possible action on approval of resignations received. (551.074)

12. Consideration and possible action on naming of PISD Early Childhood School.

13. FUTURE BUSINESS

13.A. Important Dates:

G. June 27-July 11, 2022 - All PISD Buildings closed

H. July 18, 2022 - PISD Board Meeting @ 7:00 pm

I. August 6 - Joyce Hall Elementary Ribbon Cutting at 2:00 pm

J. August 10, 2021 - First Day of School 2022

Board Secretary