

# CONSENT AGENDA

*A consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material.*

**The Board approved the Consent Agenda as presented (6-0 vote)**

- 12. A. Approve the minutes of prior meeting(s): March 9, 2026 and March 30, 2026
  - 12. B. Consideration and possible action regarding approval of Library Material Procurement List as recommended by the School Library Advisory Council
  - 12. C. Consideration and possible action regarding interlocal agreement between Collin County Governmental Purchasers Forum and Prosper ISD
  - 12. D. Consideration and possible action regarding interlocal agreement between Region 4 Education Service Center and Prosper ISD
  - 12. E. Consideration and possible action regarding the interlocal agreement with the Town of Prosper and their recommended contractor of the Legacy Road project
  - 12. F. Consideration and possible action regarding approval of Local Restaurant, Fast Food, Food Trucks, and Catering Extended Opening bid
  - 12. G. Consideration and possible action regarding a resolution authorizing sale or exchange of real property
  - 12. H. Consideration and possible action regarding Certification of Provision of Instructional Materials Survey
  - 12. I. Consideration and possible action regarding approval of Records Management Officer and Records Management policy
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## Joshua Cotton

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**From:** Todd Shirley <stshirley@prosper-isd.net>  
**Sent:** Tuesday, April 21, 2026 10:44 AM  
**To:** Joshua Cotton  
**Cc:** Jonathan Payne; Hulon Webb; Pete Anaya  
**Subject:** Re: [\*EXTERNAL\*] - Re: Legacy Drive

Joshua,  
This was approved by our Board last night.  
Thanks,  
Todd

On Wed, Apr 15, 2026 at 12:33 PM Joshua Cotton <[jcotton@prospertx.gov](mailto:jcotton@prospertx.gov)> wrote:

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Good afternoon, Mr. Shirley.

Attached are the Proposal Tabulation Summary and Scoring Matrix for the 2410-ST Legacy Drive (Prosper Trail – Parvin Road) project. Based on the scoring, **McMahon Contracting LP** will be the contractor recommended to Town Council for award. As noted on the summary, McMahon Contracting LP also proposed the lowest construction cost and duration. If the Prosper ISD school board concurs with this selection at their April 20<sup>th</sup> meeting, Engineering anticipates taking the construction agenda item for 2410-ST to Town Council during its May 19, 2025, meeting.

Please let me know if you need any additional information for Prosper ISD's meeting. Thank you for your time and effort.

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**From:** Todd Shirley <[stshirley@prosper-isd.net](mailto:stshirley@prosper-isd.net)>  
**Sent:** Wednesday, April 8, 2026 3:23 PM  
**To:** Joshua Cotton <[jcotton@prospertx.gov](mailto:jcotton@prospertx.gov)>  
**Cc:** Jonathan Payne <[jpayne@tnpinc.com](mailto:jpayne@tnpinc.com)>; Hulon Webb <[HWebb@prospertx.gov](mailto:HWebb@prospertx.gov)>; Pete Anaya <[PAanaya@prospertx.gov](mailto:PAanaya@prospertx.gov)>  
**Subject:** Re: [\*EXTERNAL\*] - Re: Legacy Drive

Joshua,

The timing of what you have included should work for us. I will add it to the Board agenda. If someone can send me the details as soon as they are available, I would appreciate it. Our Board will want to have some idea of what they are voting on beforehand.

Thanks,

Todd

On Wed, Apr 8, 2026 at 10:50 AM Joshua Cotton <[jcotton@prospertx.gov](mailto:jcotton@prospertx.gov)> wrote:

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Good morning, Mr. Shirley. The proposals are due Tuesday afternoon on April 14<sup>th</sup>. It will require internal coordination and carving out time for the Town review committee, but I should be able to share with you April 16<sup>th</sup> afternoon which contractor scored the highest and which contractor will be taken to Town Council for their review and approval. If TNP can also perform their review of the bid tabs within the same couple of days, then will that give you enough time to share with the PISD board for their review and approval on their April 20<sup>th</sup> meeting?

Please correct me if my reading is wrong, but the ILA appears to indicate that PISD review and approval is needed prior to Town construction activities. As such, it seems prudent to get PISD board approval prior to Town Council official award to the contractor.

Just hoping to avoid delaying the start of construction on the administrative side. If you have any questions, please feel free to ask. Thank you.

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**From:** Todd Shirley <[stshirley@prosper-isd.net](mailto:stshirley@prosper-isd.net)>  
**Sent:** Wednesday, April 8, 2026 9:53 AM  
**To:** Jonathan Payne <[jpayne@tnpinc.com](mailto:jpayne@tnpinc.com)>  
**Cc:** Joshua Cotton <[jcotton@prospertx.gov](mailto:jcotton@prospertx.gov)>  
**Subject:** [\*EXTERNAL\*] - Re: Legacy Drive

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Jonathan,

Do you know when a contractor will be chosen? This likely will need to go to the Board, but I'm guessing a contractor won't be selected until after April 20th. This would then push it to the May meeting. Please let me know when a contractor will be awarded.

Thanks,  
Todd

On Mon, Apr 6, 2026 at 11:32 AM Jonathan Payne <[jpayne@tnpinc.com](mailto:jpayne@tnpinc.com)> wrote:

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Todd,

I wanted to let you know that is project is out for bid and the Town is scheduled to open bids next week on 4/14.

Does this need to go to the school board for review and approval? Or once a contractor is selected, does that go through you for approval?

If it needs to go to the school board for approval, would it be possible to go ahead and get it on the agenda for the meeting on 4/20?

Thanks,



**Jonathan Payne, PE, CFM**

Senior Project Manager, Associate

☎ 214.988.9921 direct | 214.789.2925 mobile | 817.336.5773 front desk

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