

PROSPER INDEPENDENT SCHOOL DISTRICT



“Board Briefs”

*Regular School Board Meeting held on
Monday, May 16, 2016*

Prior to the Regular Board Meeting, PISD honored this year’s retirees. Thank you to Betty Benjamin, Clay Crawford, Susan Hampton, Barbara Brooks, and Barbara Cagle for their combined 113 years of serving children in public schools – 69 of those years were here in Prosper ISD – WOW!! Good luck to all of you “on the other side ☺”.

REGULAR MONTHLY MEETING – QUORUM PRESENT

SPECIAL BUSINESS

- The Board canvassed the election returns for May 7, 2016 as follows:
 - Place 1
 - **Jana Thomson** **952**
 - Bill Beavers 253
 - Place 3
 - **Mary Lou Smith** **931**
 - Jeremy Harpole 218
 - Place 6
 - **Jim Bridges** **987**

OPEN FORUM/PRESENTATIONS

- Attendance – (62 representatives from all over the district)
- Presentation - CKirsch and TKanouse updated the Board on the JDRF Kids’ Walk – Prosper raised nearly \$54,000 for juvenile diabetes research – AMAZING!!!
- Presentation – Graduating senior, James Jones, was recognized as our lone National Merit Finalist placing him in the Top 1% of 1.5 million students across the nation – super wow!

CONSENT AGENDA

Minutes were approved from

- April 18, 2016 Regular School Board Meeting

End of Year Enrollment Report

- PISD is ending the 2015-2016 school year with approximately 8,470 students (1,200+ more students than the previous year) representing a growth of approximately 16.5%.

Construction Update

- Windsong and Hughes Elementary Schools are on schedule and on track to be released to PISD this summer getting ready for the upcoming school year.

Program Reports

- The Board received updates in the areas of GT, Dual/LOTE, Reading, Dyslexia, and SPED.

EDUCATION

- The Board approved the updates to Board Policy DNA (LOCAL) and DNB (LOCAL) pertaining to teacher and principal appraisals.
- The Board approved the updates to campus student handbooks and student code of conduct for 2016-2017. All approved documents are available for viewing on the district website.

BUSINESS

- The Board approved the Financial/Investment/Tax Reports for April, 2016 as prepared by Mr. Rusty Craig and the Collin County Tax Office. As of the end of April, we had approximately \$147.34 million (\$66.85 million of which is general fund with the rest dedicated to construction/capital and/or I&S). We have realized nearly 97.6% of our projected revenue for Fund 199. We have expended 66.2% of 199 compared to 70.2% last year. More detailed reports can be found on the district website.
- No budget amendments that required action this month.
- The Board approved Douglas Distributing as the most competitive fuel vendor for unleaded and diesel fuel.
- The Board approved Calvert Concrete for additional parking at Central Administration.
- The Board approved the purchase of an additional police vehicle for the officer added to the ISD Police Department for the 2016-2017 school year to coincide with the opening of two new campuses.
- The Board approved the renovation of the Administration Cafeteria to become the District Professional Development Center to better accommodate the training needs of the district.
- The Board approved the authorization of Huckabee Architects to move forward with the planning/designing of Middle School #3. Location and timeline has yet to be finalized.
- The Board received preliminary budget information regarding the 2016-17 school year including early revenue projections along with student growth projections.
- The Board continues to discuss the locations and availability of various school site options throughout the ISD.

PERSONNEL

- The Board approved new and existing professional employees for the 2016-2017 school year per the recommendation of the Superintendent as provided by the campus and department supervisors.
- The Board approved the list of resignations/retirements as provided by the Superintendent.
- The Board approved the adoption of Board Policy DCE (LOCAL) pertaining to non-chapter 21 contracts.

FUTURE BUSINESS

- Important Dates
 - June 3, 2016 LAST DAY OF SCHOOL
 - June 4, 2016 PHS Graduation at Prestonwood Plano (10:00AM)
 - June 20, 2016 Regular Monthly Meeting

ADJOURNMENT

- Regular meeting was adjourned at approximately 9:00 PM