

# PROSPER INDEPENDENT SCHOOL DISTRICT



## “Board Briefs”

*Regular School Board Meeting held on  
Monday, July 18, 2016*

### **REGULAR MONTHLY MEETING – QUORUM PRESENT**

#### **OPEN FORUM/PRESENTATIONS**

- Attendance – 12 (representatives from all over the district)

#### **CONSENT AGENDA**

##### **Minutes were approved from**

- June 20, 2016 Regular School Board Meeting

**Construction Update** – All moving forward accordingly – the update this month includes Hughes and the work at Rogers MS. Nothing with Windsong Ranch to update as construction is complete. Established timelines still in place.

#### **EDUCATION**

#### **BUSINESS**

- The Board approved the Financial/Investment/Tax Reports for June, 2016 as prepared by Mr. Rusty Craig and the Collin County Tax Office. As of the end of June, we had approximately \$135.5 million (\$63.0 million of which is general fund with the rest dedicated to construction/capital and/or I&S). We have realized approximately 107.7 (93.61%) of our projected revenue for Fund 199 with expenditures currently tracking 3% less this time last year. Detailed reports can be viewed via the district website.
- There were two budget amendments approved – moving money around between functions with no net add to the overall budget.
- Mr. Craig gave an updated presentation for the 2016-17 proposed budget as it pertains to projected revenues/expenditures. The actual budget will be approved in the August 15<sup>th</sup> board meeting. Additional budget information can be found on the district website.
- There was continued discussion surrounding the sale of school properties and the possibilities of acquiring future school sites. The Board decided to continue site negotiations.

## **PERSONNEL**

- The Board approved the 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.

## **FUTURE BUSINESS**

- Important Dates
  - August 14, 2016                      Ribbon Cutting Ceremonies (Windsong Ranch 1:30 / Hughes 3:00)
  - August 15, 2016                      Budget Hearing/Regular Monthly Meeting
  - August 22, 2016                      FIRST DAY OF SCHOOL

## **ADJOURNMENT**

- Regular meeting was adjourned at approximately 755 PM.

# CHILDREN FIRST

