

PROSPER INDEPENDENT SCHOOL DISTRICT



“Board Briefs”

*Regular School Board Meeting held on
Monday, June 20, 2016*

REGULAR MONTHLY MEETING – QUORUM PRESENT

OPEN FORUM/PRESENTATIONS

- Attendance – 23

SPECIAL BUSINESS

The Board of Trustees elected officers for 2016-2017 as follows:

- President – Daniel Jones
- Vice President – Jim Bridges
- Secretary – Mary Lou Smith

CONSENT AGENDA

Minutes were approved from

- May 16, 2016 Regular School Board Meeting

Construction Update

- All moving forward with minimal glitches. Hughes is understandably lagging behind Windsong, but we are still good for now. The road issue going out to Windsong is less than best but we are hopeful.

EDUCATION

- The Board approved updates to board policies FB (LOCAL) and DIA (EXHIBIT).

BUSINESS

- I recommend that you approve the financial/investment reports and tax report for May, 2016 as prepared by Mr. Rusty Craig and the Collin County Tax Office. As of the end of May, we had approximately \$141.2 million (\$64.7 million of which is general fund with the rest dedicated to construction/capital and/or I&S). We have realized nearly 101% (87%) of our projected revenue for Fund 199. Local revenue is up a little over what it was this time last year. We have expended 74% of 199 compared to 75% last year. More detailed financial reports can be viewed on the district website.
- There were no budget amendments to consider this month.

- The Superintendent provided some additional preliminary budget information for the upcoming school year. Under the current law, school funding is still driven essentially 100% by student enrollment/attendance. Ongoing uncertainty at the State level (future of ASATR) adds to the challenges of developing local budgets.
- The Board approved additional technology (Chromebooks) across several campuses.
- The Board approved SMA as the Worker's Comp provider for PISD for the upcoming school year.
- The Board made some adjustments to the attendance zoning map affecting emerging developments that do not currently have students.
- The Board approved additional capital/furniture for the middle school libraries.
- The Board continues to discuss various high school site options around the district with the intent of securing sites for high school #4 sooner rather than later as well as middle school sites #3 and #4.
- The Board adopted a resolution determining a public necessity to acquire or condemn real property located near the northwest corner of Rockhill Road and Coit Road in Frisco, Texas as well as land near the southwest corner of Rockhill Road and future Hillcrest Road in Frisco, Texas. The ISD uses this option as a last resort when developers refuse to work with the district to acquire school sites to accommodate our student growth.

PERSONNEL

- The Board approved the professional employees (including campus and district administrators) 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
 - June 27- July 8 ALL PISD CAMPUSES CLOSED
 - July 18, 2016 Regular Monthly Meeting

ADJOURNMENT

- Regular meeting was adjourned at approximately 8:50 PM.

