

PROSPER INDEPENDENT SCHOOL DISTRICT

“Board Briefs”



*Regular School Board Meeting held on
Monday, October 17, 2016*

REGULAR MONTHLY MEETING – QUORUM PRESENT

OPEN FORUM/PRESENTATIONS

- Attendance – 86 (representatives from all over the district)
- PHS students were recognized who received National Merit Commended Status:
 - Allie Alford
 - Hannah Andersen
 - Aubrey Davenport
 - Meghan Davis
 - Ben Grawe
 - Alex Howe
 - Bryden Jones
 - Elliot Mayer
 - Richard Nguyen
 - Luke Tucker
 - Erin Heidrick* (National Merit Semifinalist)
 - Svaksha Iyengar* (National Merit Semifinalist)
 - Alexis Vu* (National Merit Semifinalist)

CONSENT AGENDA

Minutes were approved from

- September 12, 2016 Regular School Board Meeting / Tax Rate Hearing

PISD Enrollment Update

- PISD is up about 1,500 students compared to the same time last year, which brings the total enrollment to 9,970.

District Reports

- Various monthly reports were provided as updates:
 - ⊗ Curriculum & Instruction
 - ⊗ Human Resources
 - ⊗ Transportation
 - ⊗ Athletics
 - ⊗ Capital Projects

EDUCATION

- The Board approved updates to the Wellness Policy as recommended by TASB.
- The Board approved seeking three additional class size waivers – the District still has less than ten for the entire district.
- The Board approved a zoning adjustment pertaining to a new development in the southeast quadrant of the ISD (the new map is available online).

BUSINESS

- The Board approved the Financial/Investment/Tax Reports for September, 2016 as prepared by Mr. Rusty Craig and the Collin County Tax Office. As of the end of September, we had approximately \$115.5 million (\$62 million of which is general fund with the rest dedicated to construction/capital and/or I&S). We have realized nearly 7.2% (11.8%) of our projected revenue for Fund 199. We have expended 9.1% of 199 compared to 9.6% last year. District financial reports can be viewed in their entirety on the PISD website.
- There were NO amendments this month.
- The Board approved the new/renewed list of vendors for PISD – this list is updated approximately every 6-8 months.
- The Board approved the annual renewal of the District's Investment Policy, which is available for viewing online.
- The Board approved the purchase of a new tractor allowing for more efficient and timely work in the maintenance department.
- The Board approved an infrastructure allotment for technology ensuring all facilities are adequately equipped to accommodate the ISD growth.
- The Board continued to discuss, evaluate, and negotiate school site options throughout the school district along with existing ISD properties.

PERSONNEL

- The Board approved the new hires recommended this month.
- The Board officially accepted the resignations submitted this month.

FUTURE BUSINESS

- November 14, 2016 Regular Monthly Meeting (Note: Date change due to Thanksgiving Break)
- November 21-25, 2016 Fall Break

ADJOURNMENT

- Regular meeting was adjourned at approximately 8:35 PM.