

# PROSPER INDEPENDENT SCHOOL DISTRICT



## “Board Briefs”

*Regular School Board Meeting held on  
Monday, November 14, 2016*

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

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

- Attendance – 45 (representatives from all over the district)
- Presentation made to McKayla Townsend in recognition of being named a Commended National Merit student.

#### **CONSENT AGENDA**

Minutes were approved from

- October 17, 2016 Regular School Board Meeting
- Enrollment Update – PISD has grown over 1,550 students compared to the same time last year.
- District Reports – Updates provided in the areas of Curriculum & Instruction, Technology, Transportation, Human Resources, Safety/Security, etc.

#### **EDUCATION**

- The Board approved a minor policy change addressing the addition of UIL Exempt Courses to more accurately align with extracurricular handbooks.
- The Board approved the issuance of a local teaching permit for specific CTE courses at PHS – Health Science.

#### **BUSINESS**

- The Board approved the Financial/Investment/Tax Reports for October 2016 as prepared by Mr. Rusty Craig and the Collin County Tax Office. As of the end of October, we had approximately \$114.4 million (approximately \$62.1 million of which is general fund with the rest dedicated to construction/capital and/or I&S). We have realized nearly 14.82% (22.31%) of our projected revenue for Fund 199. The difference is from the state payment schedule and the settle up from last year. We have expended 17.9% of 199 compared to 18.2% last year. Most differences are because of payment schedules, a tighter budget function this year, or different timing on a certain expense versus the previous year. District financial reports can be viewed in their entirety on the PISD website.
- We had no amendments this month.

- The Board received a preliminary overview of the 2015-2016 annual audit, which reflected all funds are in solid condition. The District will continue to evaluate the different options as it applies to future debt related to needed construction projects (which is driven by student growth and district needs). Specifically, projects under consideration on the horizon include MS#3, ES#8, Football Stadium, and Natatorium – all of which dependent on bonding capacity.
- The Board approved the 2016 Tax Roll Summary for Prosper ISD as provided by the Tax Assessor Collector, Kenneth Maun. There were no surprises with this report – the projected revenue in the budget process is consistent with the numbers received in this summary document.
- The Board approved the increase of the Ricoh contract due to growth and expansion across the district.
- The Board approved the authorization to the Superintendent to conclude purchases of two future middle school sites and continues to discuss various site options as well as funding scenarios to best accommodate PISD growth now and in the future.

#### **PERSONNEL**

- The Board accepted the resignations submitted for approval by the Superintendent.

#### **FUTURE BUSINESS**

- December 12, 2016                      Regular Board Meeting (NOTE: Date Change)
- December 16, 2016                    EARLY RELEASE – Last Day of First Semester
- January 3, 2017                        Beginning of Second Semester (for students)

#### **ADJOURNMENT**

- Regular meeting was adjourned at approximately 8:25 PM.

