

PROSPER INDEPENDENT SCHOOL DISTRICT



“Board Briefs”

*Regular School Board Meeting held on
Monday, January 16, 2017*

REGULAR MONTHLY MEETING – QUORUM PRESENT

OPEN FORUM/PRESENTATIONS

- Attendance – 35+ (representatives from all over the district)

We also want to extend our gratitude to our board members who dedicate their time to serve all of us throughout the district. Thank you to all who came to the meeting to show your appreciation. The instrumental performances along with the PHS Choir were outstanding coupled with the slideshow and the care baskets - all awesome – thank you all so much!

CONSENT AGENDA

Minutes were approved from

- December 12, 2016 Regular School Board Meeting
- Enrollment Update – PISD has 1,730 more students than this time last year.

EDUCATION

- The Board approved the District of Innovation Plan for Prosper ISD providing more local control on important issues moving forward.
- The Board approved the adoption of Board Policy FMF (Local) pertaining to specific involvement in UIL activities.

BUSINESS

- The Board approved the financial/investment reports and tax report for December, 2016 as prepared by Mr. Rusty Craig and the Collin County Tax Office. As of the end of December, we had approximately \$151.1 million (approximately \$86.3 million of which is general fund with the rest dedicated to construction/capital and/or I&S). We have realized nearly 59.46% (62.76%) of our projected revenue for Fund 199. We have expended 33.7% of 199 compared to 34.3% last year. Detailed reports are available on the district website.
- There were no amendments to the budget this month.
- The Board approved the purchase of ten additional buses (5 full 77-passenger and 5 special education) to accommodate growing student population.

- The Board approved the Construction Manager At-Risk delivery method for upcoming capital projects including but not limited to HS #2, Stadium, Natatorium, and ES #9.
- The District continues to evaluate various school sites throughout the district.

PERSONNEL

- The Board approved the new hire(s) for the remainder of the school year.
- The Board officially accepted the resignation(s) submitted to the Superintendent.
- The Board conducted and approved the annual evaluation of the Superintendent of Schools.

FUTURE BUSINESS

- Important Dates
 - January 18, 2017 First Day to Sign Up to Run for the Board for the May 6, 2017 Election
 - February 20, 2017 Regular Monthly Meeting

ADJOURNMENT

- Regular meeting was adjourned at approximately 11:21 PM.

CHILDREN FIRST

