

PROSPER INDEPENDENT SCHOOL DISTRICT



Board Briefs”

*Regular School Board Meeting held on
Monday, March 20, 2017*

REGULAR MONTHLY MEETING – QUORUM PRESENT

OPEN FORUM/PRESENTATIONS

- Attendance – 116 (representatives from all over the district)
- Update about the success of the Rogers 5K
- Presentation by Learning Forward to Baker Elementary for statewide recognition in the learning of ELL students – IMPRESSIVE!
- Presentation honoring this year’s National Merit Finalists:
 - Erin Heidrick
 - Alexis Vu
 - Svaksha Iyengar
- Brief moment to celebrate the excellence of PISD bus drivers and the entire transportation department.

CONSENT AGENDA

Minutes were approved from

- February 20, 2017 Regular School Board Meeting
- Enrollment Update – PISD has 1,750+ more students than this time last year.

EDUCATION

- The Board approved Board Policy EIC (Local) pertaining to transfer credits of incoming students.
- The Board approved the Instructional Materials Adoptions for 2017-2018 as required by the State.
- Subsequently, the Board approved the sale/disposal of out of adoption materials.
- The Board approved the TEKS certification form for 2017-2018.

BUSINESS

- The Board approved the financial/investment and tax reports through February, 2017 as prepared by Mr. Rusty Craig and the Collin County Tax Office. As of the end of February, we had approximately \$268.1 million (\$97.7 million of which is general fund with the rest dedicated to construction/capital and/or I&S). We have realized nearly 86.6% (91.4%) of our projected revenue for Fund 199. We have

expended 50.9% of 199 compared to 50.5% last year. (See the PISD website for more detailed financial reports).

- There were no amendments to the budget this month.
- The Board issued the order to cancel the upcoming election due to both Places being unopposed.
- Huckabee gave a brief presentation on the schematic designs of Elementary #8 and Elementary #9. Due to the timing of the availability of the future middle school site, PISD will move to open Elementary #8 and #9 in August of 2018 pushing Middle School #3 to August of 2019. Other projects include the new stadium and natatorium to open in August of 2019 along with HS#2 and Elementary #10 slated for a 2020 opening.
- The Board approved the renegotiation of the copier contract for PISD.
- The Board approved the transfer of funds (\$10MM) to Farmers Bank & Trust to secure a higher rate of return including the appropriate collateral.
- The Board approved the additional uniforms for band, orchestra, and choir.
- The Board approved the additional band instruments for Reynolds, Rogers, and PHS to accommodate program growth.
- The Board continues to discuss school site options throughout PISD.

PERSONNEL

- The Board approved the employment of new teachers submitted by the campus principals along with the new high school principal and athletic director for PISD as recommended.
- The Board officially accepted the resignations of those approved by the Superintendent and submitted to the District.
- The scheduled Level III Appeal regarding student discipline was rescinded by the parent – therefore no action was taken.

FUTURE BUSINESS

- Important Dates
 - April 17, 2017 Regular Monthly Meeting
 - June 3, 2017 PHS Graduation @ Prestonwood Plano (10:00AM)

ADJOURNMENT

- Regular meeting was adjourned at approximately 9:50 PM.

CHILDREN FIRST



