

PROSPER INDEPENDENT SCHOOL DISTRICT



“Board Briefs”

*Regular School Board Meeting held on
Monday, April 17, 2017*

Prior to the school board meeting, the following teachers were recognized as the campus winners for Teacher of the Year:

Baker Elementary	Kathy Feller
Cockrell Elementary	Shannon English
Folsom Elementary	Jennifer Brown
Hughes Elementary	Ashley Pontarelli
Light Farms Elementary	David Bill*
Rucker Elementary	Lisa Morales
Windsong Ranch Elementary	Tricia Myrie
Rogers Middle School	Lindy Wilcox
Reynolds Middle School	Latisha Pruiett
Prosper High School	Caitlin Kirk*

***Selected as the elementary and secondary Teacher of the Year to represent Prosper ISD in the Regional and State competition. Congratulations to all of these wonderful teachers. This year’s winners received \$500 from the District, \$500 from Rotary, and access to drive a new car from the new Longo Toyota dealership in Prosper for 1 year – WOW!!**

REGULAR MONTHLY MEETING – QUORUM PRESENT

OPEN FORUM/PRESENTATIONS

- Attendance – (50+ representatives from all over the district)

CONSENT AGENDA

Minutes were approved from

- March 20, 2017 Regular School Board Meeting
- Enrollment Update – Enrollment is up 1,825 students over this time last year.

EDUCATION

- The Board approved the issuance of a School District Teaching Permit for a Non-core Academic CTE Course as allowed under TEC 21.055.

BUSINESS

- The Board approved the Financial/Investment/Tax Reports for March, 2017 as prepared by Mr. Rusty Craig and the Collin County Tax Office. As of the end of March, we had approximately \$246.8 million (\$92.9 million of which is general fund with the rest dedicated to construction/capital and/or I&S). We have realized nearly 88.7% (92.7%) of our projected revenue for Fund 199. We have expended 59.3% of 199 compared to 58% last year. Still no NEW news on ASATR – some days look more promising than others – hard to predict. There are about 35 days left in the regular session. Financial reports in their entirety can be viewed on the district website.
- There were no amendments to the budget this month.
- Templeton Demographics gave a brief presentation regarding current and future growth of Prosper ISD. You guessed it – it's A LOT! We are still projecting nearly 100% growth over the next five years, which is how we have been tracking over the last decade. PISD is now the fastest growing district in the state of Texas by percentage and the 3rd fastest growing by number projected to take over that #1 slot next year – yikes!
- The Board approved the purchase/upgrade of video equipment on the remainder of the transportation fleet.
- The Board approved the extension of the food service contract with SFE as the provider for PISD schools.
- The Board approved all activities during senior week in which attendance will be taken at the alternate location of the event rather than on campus.
- There is ongoing discussion regarding school sites. PISD continues to pursue donated and/or low cost school sites for the district's future growth. Managing our current and future growth remains to be our greatest challenge moving forward.

PERSONNEL

- The Board approved the new contracts and conditionally approved professional employees for the 2017-2018 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
 - May 15, 2017 Regular Monthly Meeting
 - June 2, 2017 Last Day of School for Students
 - June 3, 2017 PHS Graduation @ Prestonwood Plano (10:00AM)

ADJOURNMENT

- Regular meeting was adjourned at approximately 8:45 PM.

CHILDREN FIRST

