

PROSPER INDEPENDENT SCHOOL DISTRICT



“Board Briefs”

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

REGULAR MONTHLY MEETING – QUORUM PRESENT

OPEN FORUM/PRESENTATIONS

- Attendance – 16 (representatives from all over the district)
- Parent promoted the Rogers 5K and Fun Run on March 18, 2017

CONSENT AGENDA

Minutes were approved from

- January 16, 2017 Regular School Board Meeting
- February 9, 2017 Special Board Meeting

Enrollment Update – PISD has 1,725 more students than this time last year bringing the total to 10,185.

EDUCATION

- The Board received the recommendations for the 2017-2018 District Calendar from the District Site-Based Committee. Ultimately, after reviewing the input of the community, the Board approved the [attached option](#) consistent with the recommendation from the DSBC for the upcoming school year.
- Ms. Holly Ferguson and Ms. Bernie Gerace gave a presentation regarding the 2015-2016 TAPR (Texas Academic Performance Report).
- The Board approved the new innovative course Advance Floral Design for the 2017-2018 school year.

BUSINESS

- The Board approved the financial/investment reports and tax report for January, 2017 as prepared by Mr. Rusty Craig and the Collin County Tax Office. As of the end of January, we had approximately \$149 million (\$94.15 million of which is general fund with the rest dedicated to construction/capital and/or I&S). All else looks to be in line regarding expenditures and revenues for this time of the year. Detailed reports are available on the district website.
- There were no amendments to the budget this month.

- The Board approved the renewal of the MOU for the After School Care with AlphaBEST for 2017-2020.
- The Board approved the purchase of additional supplies related to repairs and upgrades regarding security equipment across the district.
- The Board approved the updated vendor list for PISD, which is updated every six months.
- The Board approved the Update to Policy 107 as recommended by the Texas Association of School Boards.
- The Board approved entering into a Contract with Pogue Construction as Construction Manager At-Risk related to the construction of HS #2, Stadium, Natatorium, and Elementary #9, which was \$1.3 million in total value better than competitors.
- The District continues to evaluate various school site options. There is no “new” news on this topic at this time.

PERSONNEL

- The Board accepted the resignation(s) submitted to the District.
- The Board conducted a Level III appeal filed by Carl and Deanna Tucker.

FUTURE BUSINESS

- Important Dates
 - March 6-10, 2017 SPRING BREAK
 - March 20, 2017 Regular Monthly Meeting

ADJOURNMENT

- Regular meeting was adjourned at approximately 10:40 PM.

CHILDREN FIRST