

PROSPER INDEPENDENT SCHOOL DISTRICT

“Board Briefs”



*Regular School Board Meeting held on
Monday, October 21, 2019*

REGULAR MONTHLY MEETING – QUORUM PRESENT

OPEN FORUM/PRESENTATIONS

- Attendance – 82

CONSENT AGENDA

Minutes were approved from

- September 16, 2019 Regular School Board Meeting / Tax Rate Hearing /
FIRST Report (Superior)

PISD Enrollment Update

- PISD is up about 2,085 students compared to the same time last year, which brings the total enrollment to 16,855.

Monthly Reports (Construction)

- Update on construction projects – all current projects (ES#12, MS#4, and Rock Hill HS) remain on schedule to open in August 2020.

Student Outcomes Report

- Alexis Webb (Director of Program Evaluation & Curriculum Support) and Mr. Tony Cooper along with some PHS students gave a brief presentation on HOPE Squad and the various strategies being implemented to support social/emotional health, which is aligned with the PISD Strategic Plan.

EDUCATION

BUSINESS

- The Board approved the Financial/Investment/Tax Reports for September, 2019 as prepared by Mr. Rusty Craig and the Collin County Tax Office. As of the end of September, we had approximately \$229.8 million (\$102.2 million of which is general fund with the rest dedicated to construction/capital and/or I&S). We have realized nearly 6.7% of our projected revenue for Fund 199. We have expended 10% of 199 compared to 9.2% last year. District financial reports can be viewed in their entirety on the PISD website.
- There were NO amendments this month.
- The Board approved the annual renewal of the District’s Investment Policy, which is available for viewing online.
- The Board approved the final zones for PHS and Rock Hill HS beginning in the 2020-21 school year.
- The Board approved entering into an ILA with the Town of Prosper for the construction/improvement of Fishtrap Road.

- The Board approved to award contractor and TNP as Construction Manager for the construction/improvement of Fishtrap Road.
- The Board awarded the design of additional projects (HS4, MS6, ES14,15,16, Performing Arts / Staff Development Center, Natatorium2, District Administration Facility, and Rucker Additions/Renovations) to Huckabee Architects.
- The Board continued discussion on future school and PISD facility sites across the District.

PERSONNEL

- The Board approved the new hire(s) recommended this month.
- The Board approved the resignation(s) contingent on finding qualified replacements.

FUTURE BUSINESS

- November 18, 2019 Regular Monthly Meeting
- November 25-29, 2019 Fall Break – NO SCHOOL

ADJOURNMENT

- Regular meeting was adjourned at approximately 8:50 PM.