



PROSPER INDEPENDENT SCHOOL DISTRICT

**P. O. Box 100
Prosper, Texas 75078**

January 21, 2019 – 6:30 PM

REGULAR

AGENDA

Call to Order

“I call this meeting of the Prosper Independent School District to order. Let the record show that a quorum of board members is present, that this meeting has been duly called and that Notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.”

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D. Consider action to order a board election scheduled for May 4, 2019 for Place 1 (currently held by Jana Thomson), Place 3 (currently held by Mary Lou Smith), and Place 6 (currently held by Jim Bridges).	65
E. Consider action on a resolution to enter into separate joint election agreements with Denton County and Collin County to conduct PISD election for May 4, 2019 as per Section 271.002 of the Election Code.	67

F. Consider action on approval of the purchase of furniture/equipment/materials for Furr and Stuber Elementary Schools and Hays Middle School as well as the RFQ for district wide purchases over the next 12 months.	68
G. Consider action on approval of the GMP (Part 1) for MS#4 scheduled to open in August 2020.	69
H. Consider action on approval to join multiple purchasing cooperatives to secure the most advantageous pricing for furniture and equipment of new and expanding facilities / programs.	75
I. Brief presentation from the Citizen Bond Committee outlining the district needs to accommodate student growth.	78
J. Discuss and consider possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs.* (551.072)	79
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A. Discuss and consider action on approval of any professional /contract personnel to be employed and status of current professional personnel.* (551.074)	81
B. Consider action on approval of resignations received.* (551.074)	
C. With the approved evaluation instrument, conduct the summative annual evaluation of the Superintendent of Schools and consider action on approval/extension of said contract.* (551.074)	
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A. Important Dates:	
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3. February 18, 2019 Regular Monthly Meeting	
4. April 4, 2019 LAST day to REGISTER TO VOTE	

Dr. Holly Ferguson

Dr. Holly Ferguson, Superintendent



Prosper ISD



REACH
Everyone - Everyday

PROSPER ISD at a Glance - 2018-19

"Grounded By Tradition - Soaring To New Beginnings"

"Children First"



2018-2019 Enrollment

Baker ES (K-5)	836
Boyer ES (K-5)	838
Cockrell ES (K-5)	791
Folsom ES (K-5)	796
Hughes ES (K-5)	875
Light Farms ES (PK-5)	846
Rucker ES (K-5)	707
Spradley ES (K-5)	827
Windsong Ranch ES (K-5)	1121
Reynolds MS (6-8)	1690
Rogers MS (6-8)	1637
Prosper High School (9-12)	3454
TOTAL	14,418
2018-19 Projection	14,500

Ethnic Composition

White	63%
Hispanic	13%
African American	8%
Asian American	8%
Other	8%

UIL District 9-AAAAAA

John A. Baker ES	469-219-2120
3125 Bluewood Drive, McKinney, TX 75071	
Ralph & Mary Lynn Boyer ES	469-219-2240
1616 Montgomery Lane, Prosper, TX 75078	
Cynthia Cockrell ES	469-219-2130
1075 Escalante Trail, Prosper, TX 75078	
R. Steve Folsom ES	469-219-2110
800 Somerville Drive, Prosper, TX 75078	
Jim & Betty Hughes ES	469-219-2230
1551 Prestwick Hollow Dr., McKinney, TX 75071	
Light Farms ES	469-219-2140
1100 Cypress Creek Way, Celina, TX 75009	
Judy Rucker ES	469-219-2100
402 S. Craig Road, Prosper, TX 75078	
Jim Spradley ES	469-219-2250
11411 Leona St., Frisco, TX 75035	
Windsong Ranch ES	469-219-2220
800 Copper Canyon Drive, Prosper, TX 75078	
Robert & Robbie Reynolds MS	469-219-2165
700 North Coleman, Prosper, TX 75078	
Lorene Rogers MS	469-219-2150
1001 South Coit Road, Prosper, TX 75078	
Prosper High School	469-219-2180
301 Eagle Drive, Prosper, TX 75078	
PISD Alternative School	469-219-2470
605 East 7th Street, Prosper, TX 75078	

EXCELLENCE



The MISSION of PISD is to develop and graduate motivated, academically prepared individuals with the strength of character to make contributions to a rapidly changing society through an educational system that maintains high expectations, provides quality instruction, and establishes a safe orderly, learning environment in the community that lives its name.

WHERE THE SCHOOL DOLLAR IS SPENT 2018-2019 Approved M&O Budget

Instructional	\$84,400,000	67.0%
Instructional Related	\$11,750,000	9.3%
Campus Leadership	\$6,900,000	5.5%
Maintenance/Operations	\$15,800,000	12.6%
Administration	\$2,750,000	2.2%
Others	\$2,810,000	2.2%
Construction Projects	\$650,000	0.5%
Debt Payment (Not I&S)	\$840,000	0.7%
TOTAL	\$125,900,000	100.0%

District Administrative Staff

Dr. Drew Watkins	Superintendent of Schools
Holly Ferguson	Associate Superintendent
Dr. Greg Bradley	Assistant Superintendent for Business & Operations
Rusty Craig	Director of Business/Financial Management
Bernadette Gerace	Director of Human Resources
Dr. Blair Hickey	Executive Director of SPED/Student Programs
Fernando DeVelasco	Chief Technology Officer
Dr. Karen Kidd	Director of Curriculum & Instruction
Janet Anders	Director of Advanced Academics
Melissa Gassman	Director of Bilingual/ESL/LOTE
Alexis Webb	Director of Program Evaluation/Information Services
Patrick O'Neil	Director of Instructional Media
Ron Caldwell	Director of District Services
Valerie Little	Director of Athletics
Brett Hankey	Director of Career and Technology Ed (CTE)
Danny Scott	Director of Technology Network Services
Scott Cox	Director of Technology Support Services
Annamarie Hamrick	Director of Transportation
Danny Roberts	Director of Maintenance & Operations
Jody Woolverton	Director of Security/Emergency Mgmt. Coordinator
Chad Vessels	Chief of Police

Prosper ISD
605 East 7th Street, Prosper, TX 75078
469-219-2000 (Main) 972-346-9247 (Fax)



PISD employs 1,550+ certified and support personnel.

For much more information: WWW.PROSPER-ISD.NET



CONSENT AGENDA

Item 5: Consider action on approval of the Consent Agenda as included in your board packet.

**MINUTES OF THE PROSPER INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
12-17-18**

Members Present:

Jim Bridges
Mays Davenport (8:30)
Michelle McBride
Mary Lou Smith (7:10)
Debra Smith
Jana Thomson
Bill Beavers

Members Absent:



Item i: Call to Order (7:00 P.M.)

Item ii: Invocation

Jim Bridges led the Invocation.

Item iii: Pledge of Allegiance

Jim Bridges led the Pledge of Allegiance

Item iv: Open Forum/Communications/Presentations

- Attendance – 57

CONSENT AGENDA

Item 5A: Approve minutes of the prior meetings(s):

November 26, 2018 Regular Monthly Meeting

Item 5B: District Enrollment Update

PISD enrollment stands at 14,432, which is 2,000 more students than this time last year.

Item 5C: Monthly Reports

Construction updates on all current projects (on schedule).

Motion by Michelle McBride, second by Jana Thomson to approve the consent agenda as reported with a small amendment to the minutes (Item 7F) from the previous month.

Ayes 5, Nays 0

Motion Carried

EDUCATION

No Official Action Taken

BUSINESS

Item 7A: Consider action on approval of financial/investment/tax reports for November, 2018.

Motion by Debra Smith, second by Jana Thomson to approve the Financial/Investment/Tax Reports for November, 2018. As of the end of November, we had approximately \$211.6 million (approximately \$84.5 million of which is general fund with the rest dedicated to construction/capital and/or I&S). We have realized nearly 16.7% (23.1%) of our projected revenue for Fund 199. We have expended 27.2% of 199 compared to 27.2% last year. District financial reports can be viewed in their entirety on the PISD website.

Ayes 6, Nays 0
Motion Carried

Item 7B: Consider action on approval of budget amendments.

No Official Action Taken

Item 7C: Consider action on approval of the 2017-2018 Annual Audit as conducted by Morgan, Davis, and Company, P.C.

Motion by Jana Thomson, second by Mary Lou Smith to approve the annual audit as reported by the outside firm (Morgan, Davis, and Company, P.C.) and presented by the Superintendent, which showed all funds throughout the District in strong financial condition – no material weaknesses were reported and the District was commended for its financial management.

Ayes 6, Nays 0
Motion Carried

Item 7D: Consider action on approval of the PISD Strategic Plan.

Motion by Debra Smith, second by Jana Thomson to approve the Strategic Plan that was developed by 175 staff and community members to help determine the next steps for PISD (2019-2025).

Ayes 6, Nays 0
Motion Carried

Item 7E: Consider action on approval of the purchase of police vehicles and related equipment to accommodate additional PISD police officers to be employed by PISD.

Motion by Mary Lou Smith, second by Bill Beavers to approve the recommended purchase in the amount not to exceed \$845,240.00 (see attached).

Ayes 6, Nays 0
Motion Carried

Item 7F: Consider action on approval to purchase necessary technology for new schools/facilities along with replacing aging technology at existing campuses.

Motion by Jana Thomson, second by Michelle McBride to approve the purchase of related equipment in the amount of \$4,105,000.00 (see attached).

Ayes 6, Nays 0
Motion Carried

Item 7G: Consider action to approve an amendment to the architect's agreement with Huckabee to include ES#12, ES#13, MS#5, HS#3, renovations to Rucker, and Staff Development/Central Administration Center.

Motion by Bill Beavers, second by Debra Smith to approve the amendment as presented.

Ayes 6, Nays 0
Motion Carried

Item 7H: Consider action on approval to award the sanitary sewer project related to Rock Hill High School.

Motion by Jana Thomson, second by Bill Beavers to approve Blackrock Construction in the amount of \$2,950,000 (see attached).

Ayes 6, Nays 0
Motion Carried

Item 7I: Consider action on approval of entering into an agreement that allows for GPS tracking of buses and parent notifications.

Motion by Mary Lou Smith, second by Jana Thomson to approve the 5-year agreement with Synovia Solutions in the amount of \$285,000.00

Ayes 6, Nays 0
Motion Carried

Item 7J: Consider action on approval of awarding the Construction Manager At-Risk for MS#4.

Motion by Michelle McBride, second by Jana Thomson to approve Pogue Construction as the CM At-Risk for MS#4.

Ayes 6, Nays 0
Motion Carried

EXECUTIVE SESSION (7:45-8:40)* Motion by JThomson, Second BBeavers (6-0)

Item 7K: Discuss and consider action regarding potential future school sites and the purchasing of land and associated infrastructure costs.* (551.072)

The District continues to work with developers throughout PISD in an effort to acquire elementary, middle, and high school sites.

No Official Action Taken

PERSONNEL

Item 8A: Discuss and consider action on approval of any professional personnel to be employed and status of current professional personnel.* (551.074)

Motion by Jana Thomson, second by Mary Lou Smith to approve the new hire(s) as recommended (see attached).

Ayes 7, Nays 0
Motion Carried

Item 8B: Consider action on resignations received.* (551.074)

Motion by Debra Smith, second by Mays Davenport to accept the resignation(s) submitted to the Superintendent.

Ayes 7, Nays 0
Motion Carried

FUTURE BUSINESS

- January, 2019
- January 8, 2019
- January 21, 2019

School Board Appreciation Month
 Students Return to School
 Regular School Board Meeting (NOTE: this meeting is scheduled to begin at approximately 6:30PM preceded by a reception honoring the school board at 6:00)

Item v: Adjourn – 9:05 P.M.

President

Secretary

Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 01/08/2019

Prosper High School												JJAEP	
	CY	CY	2017-2018	2016-17	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010	Total Absences:	132
12th Grade	669	1	635	502	408	387	341	268	259	201	166		
11th Grade	788	0	678	641	519	434	386	346	287	256	197	Daily ADA	% of Attendance
10th Grade	971	1	753	646	587	498	416	375	350	284	241	3327.00	96.18%
9th Grade	1033	0	904	722	591	549	459	395	363	322	263	Yearly ADA	% of Attendance
Total Enrollment	3463	2	2970	2511	2105	1868	1602	1384	1259	1063	867	3313.57	96.03%

Note: The student numbers shown at JJAEP are included in the campus totals

Lorene Rogers Middle School												JJAEP	
	CY	CY-JJAEP	2017-2018	2016-17	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010	Total Absences:	53
8th Grade	533	0	449	399									
7th Grade	539	0	506	408								Daily ADA	% of Attendance
6th Grade	570	0	499	452	704	614	474	432	397	357	271	1589.00	96.77%
5th Grade					690	601	558	434	351	360	300	Yearly ADA	% of Attendance
Total Enrollment	1642	0	1454	1259	1394	1215	1032	866	748	717	571	1587.73	97.35%

Note: The student numbers shown at JJAEP are included in the campus totals

Reynolds Middle School												JJAEP	
	CY	CY-JJAEP	2017-2018	2016-17	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010	Total Absences:	41
8th Grade	564	0	490	393	619	516	471	411	330	341	263	Daily ADA	% of Attendance
7th Grade	556	0	477	404	691	553	473	421	369	314	300	1665.00	97.54%
6th Grade	587	0	488	374								Yearly ADA	% of Attendance
Total Enrollment	1707	0	1455	1171	1310	1069	944	832	699	655	563	1633.48	97.19%

Note: The student numbers shown at JJAEP are included in the campus totals

Steve Folsom Elementary												JJAEP	
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Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 01/08/2019

	CY	2017-2018	2016-17	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010
5th Grade	163	144	137							
4th Grade	152	157	146	126	140	122	95	140	105	133
3rd Grade	129	147	153	135	113	126	108	146	131	102
2nd Grade	123	133	142	157	126	98	96	133	139	129
1st Grade	112	121	125	137	145	107	86	146	124	125
Kinder	114	103	105	105	116	126	84	125	131	124
Pre-K					78	47	35	65	68	66
EE	6	8	9	7	26	7	3	0	1	2
	799	813	817	667	744	633	507	755	699	681

Total Absences:	22
Daily ADA	% of Attendance
771.00	97.23%
Yearly ADA	% of Attendance
764.54	97.38%

Judy Rucker Elementary										
	CY	2017-2018	2016-17	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010
5th Grade	118	128	122							
4th Grade	125	155	108	145	154	127	114	113	102	95
3rd Grade	117	136	122	137	187	120	115	141	103	90
2nd Grade	113	143	123	153	160	133	97	128	121	73
1st Grade	106	137	128	152	167	122	105	120	112	89
Kinder	127	144	124	154	173	134	102	119	115	89
Pre-K						44	47	47	116	48
EE	2	3	4	10	12	14	18	7	9	10
Total Enrollment	708	846	731	751	853	694	598	675	678	494

Total Absences:	16
Daily ADA	% of Attendance
688.00	97.73%
Yearly ADA	% of Attendance
681.85	97.15%

John Baker Elementary										
	CY	2017-2018	2016-17	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010
5th Grade	148	107	97							
4th Grade	133	149	105	139	144	125	121	119	118	83
3rd Grade	128	127	132	138	129	135	123	145	101	108

Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 01/08/2019

2nd Grade	136	129	124	152	133	129	120	132	133	97
1st Grade	135	133	115	152	143	127	122	138	133	119
Kinder	158	123	116	141	145	141	123	134	130	112
Pre-K						48	50	42	49	43
EE	11	15	11	8	14	13	7	1	4	1
Total Enrollment	849	783	700	730	708	718	666	711	668	563

Total Absences:	24
Daily ADA	% of Attendance
814.00	97.14%
Yearly ADA	% of Attendance
796.05	96.80%

Cynthia Cockrell Elementary (opened 2012-2013)										
	CY	2017-2018	2016-17	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010
5th Grade	139	176	137							
4th Grade	140	167	150	134	167	149	149			
3rd Grade	132	177	146	141	173	156	133			
2nd Grade	145	166	150	121	170	160	148			
1st Grade	114	158	138	123	145	170	142			
Kinder	130	149	135	124	139	140	138			
Pre-K						52	55			
EE	6	8	7	5	2	9	7			
Total Enrollment	806	1001	863	648	796	836	772	0	0	0

Total Absences:	27
Daily ADA	% of Attendance
773.00	96.56%
Yearly ADA	% of Attendance
763.69	97.09%

Light Farms Elementary (opened 2015-2016)										
	CY	2017-2018	2016-17	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010
5th Grade	116	156	128							
4th Grade	107	174	130	158						
3rd Grade	101	171	146	133						
2nd Grade	128	148	134	151						
1st Grade	105	194	136	141						
Kinder	131	166	169	162						
Pre-K	104		29	66						

Total Absences:	25
Daily ADA	% of Attendance
734.50	97.51%

Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 01/08/2019

EE	73	12	11	46						
Total Enrollment	865	1021	883	857						

Yearly ADA	% of Attendance
712.40	94.86%

Windsong Ranch Elementary (opened 2016-2017)										
	CY	2017-2018	2016-17	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010
5th Grade	163	149	79							
4th Grade	161	141	87							
3rd Grade	206	131	91							
2nd Grade	190	172	76							
1st Grade	204	157	110							
Kinder	195	179	90							
Pre-K		81	41							
EE	12	78	56							
Total Enrollment	1131	1088	630							

Total Absences:	34
Daily ADA	% of Attendance
1088.00	97.32%
Yearly ADA	% of Attendance
1054.76	96.79%

Hughes Elementary (opened 2016-2017)										
	CY	2017-2018	2016-17	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010
5th Grade	141	141	112							
4th Grade	128	153	106							
3rd Grade	145	140	128							
2nd Grade	156	172	111							
1st Grade	158	206	139							
Kinder	149	192	154							
Pre-K										
EE	10	13	10							
Total Enrollment	887	1017	760							

Total Absences:	25
Daily ADA	% of Attendance
852.00	97.15%
Yearly ADA	% of Attendance
838.82	97.12%

Boyer Elementary (opened 2018-2019)										
	CY	2017-2018	2016-17	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010

Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 01/08/2019

5th Grade	145									
4th Grade	133									
3rd Grade	129									
2nd Grade	139									
1st Grade	157									
Kinder	138									
Pre-K										
EE	6									
Total Enrollment	847									

Total Absences:	21
Daily ADA	% of Attendance
818.00	97.50%
Yearly ADA	% of Attendance
806.87	97.37%

Spradley Elementary (opened 2018-2019)										
	CY	2017-2018	2016-17	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010
5th Grade	127									
4th Grade	112									
3rd Grade	134									
2nd Grade	147									
1st Grade	154									
Kinder	157									
Pre-K										
EE	5									
Total Enrollment	836									

Total Absences:	27
Daily ADA	% of Attendance
802.00	96.74%
Yearly ADA	% of Attendance
795.73	97.30%

Prosper ISD Student Enrollment by Grade Level										
	CY	2017-2018	2016-17	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010
12th Grade	670	635	502	408	387	341	268	259	201	166
11th Grade	788	678	641	519	434	386	346	287	256	197
10th Grade	972	752	646	587	498	416	375	350	284	241
9th Grade	1033	904	722	591	549	459	395	363	322	263
8th Grade	1097	939	792	619	516	471	411	330	341	263
7th Grade	1095	983	812	691	553	473	421	369	314	300

Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 01/08/2019

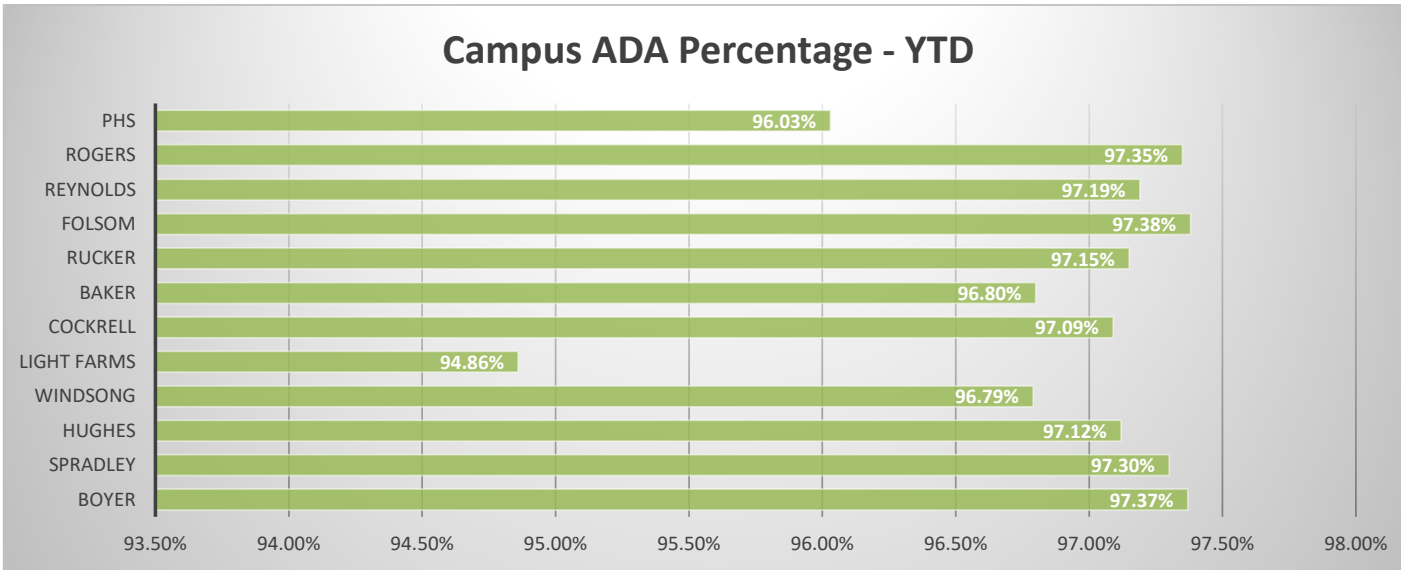
6th Grade	1157	987	826	704	614	474	432	397	357	271
5th Grade	1260	1001	812	690	601	558	434	351	360	300
4th Grade	1191	1096	832	702	605	523	479	372	325	311
3rd Grade	1221	1029	918	684	602	537	479	432	335	300
2nd Grade	1277	1063	860	734	589	520	461	393	393	299
1st Grade	1245	1106	891	705	600	526	455	404	369	333
Kinder	1299	1056	893	686	573	541	447	378	376	325
Pre-K	104	81	70	66	78	191	187	154	233	157
EE	131	137	108	76	54	43	35	8	14	13
Total Enrollment	14540	12447	10325	8462	7253	6459	5625	4847	4480	3739

Total Absences:	448
Daily Total ADA	% of Attendance
13921.50	96.91%
Yearly ADA	% of Attendance
13749.49	96.85%

Prosper ISD Campus Summary by Year Enrollment										
	CY	2017-2018	2016-2017	2015-2016	2014-2015	2013-2014	2012-2013	2011-2012	2010-2011	2009-2010
PHS	3465	2970	2511	2105	1868	1602	1384	1259	1063	867
Rogers	1642	1454	1259	1394	1215	1032	866	748	717	571
Reynolds	1707	1455	1171	1310	1069	944	832	699	655	563
Folsom	799	813	817	667	744	633	507	755	699	681
Rucker	708	846	731	751	853	694	598	675	678	494
Baker	849	783	700	730	708	718	666	711	668	563
Cockrell	806	1001	863	648	796	836	772			
Light Farms	865	1021	883	857						
Windsong	1131	1088	630							
Hughes	887	1017	760							
Boyer	847									
Spradley	836									
Total Enrollment	14542	12448	10325	8462	7253	6459	5625	4847	4480	3739
Total Enrollment less PK/EE	235	218	178	142	132	234	222	162	247	170
	14307	12230	10147	8320	7121	6225	5403	4685	4233	3569

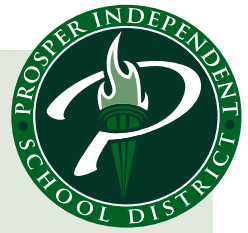
Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 01/08/2019



BOARD UPDATE

Prosper Independent School District



AS OF JANUARY 2019

ES 10 Westridge Site

Work Completed and Ongoing:

Tornado Shelter

- Walls and double T's complete
- Structural inspection on welds complete
- Continue grout under wall panel, patching lifting holes
- Southwest construction damp proofing sealing, caulking and exterior vertical joints

Building

- Roofing 100% dried in at cafeteria and kitchen; 90% at admin and music room – Area 4
- Overhead – duct work, plumbing, electrical, fire sprinkler – Area 4
- Continue CMU walls at kitchen; framing of bulkheads in cafeteria – Area 4
- Misc. steel for theatrical light – Area 4
- Interior metal stud framing began – Area 3
- Duct work and roof curbs installation – Area 3
- Metal roof deck installation – Area 3
- Continue metal roof deck installation – Area 2
- Duct hanger installation from roof curbs – Area 2
- Continue steel beams, joist and metal roof deck – Area 1

Two Week Look Ahead:

- Continue roofing – Area 4
- Continue work at clerestory
- Safety cables installed at top of shelter
- Install rebar for topping slab at Tornado Shelter
- Underground electrical at Tornado Shelter
- Continue to set exterior windows – Areas 3 and 4

Aerial - Looking Northwest



Aerial - Looking Northeast



Aerial - Looking South



BOARD UPDATE

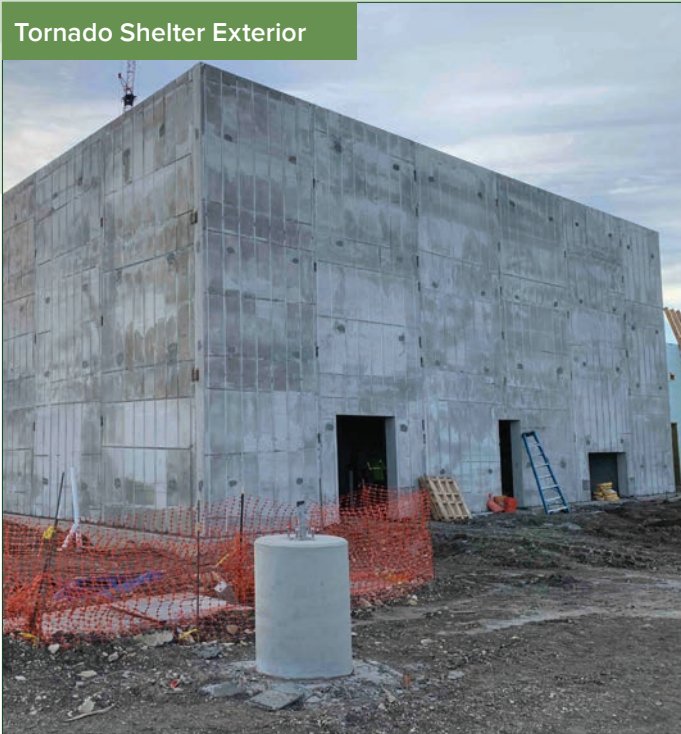
Prosper Independent School District



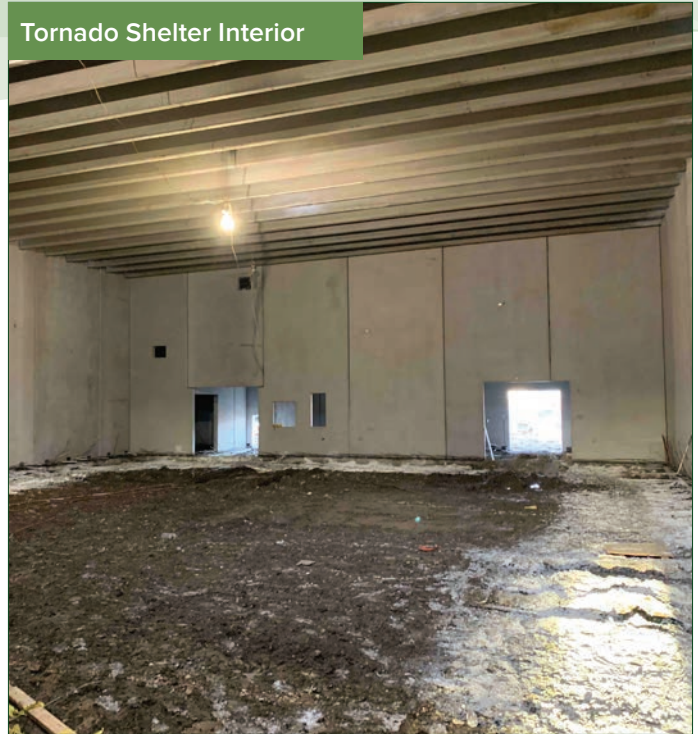
AS OF JANUARY 2019

ES 10 Westridge Site (continued)

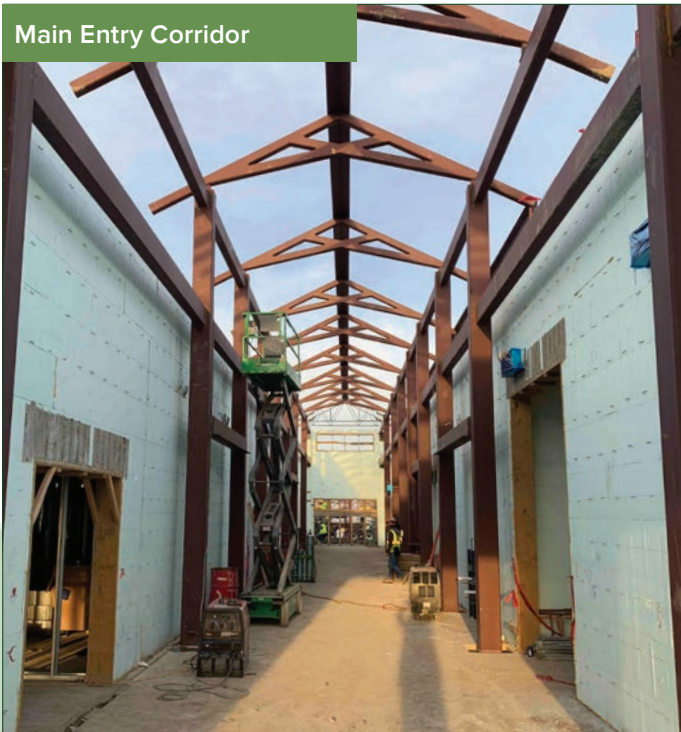
Tornado Shelter Exterior



Tornado Shelter Interior



Main Entry Corridor



Cafetorium Window Installation





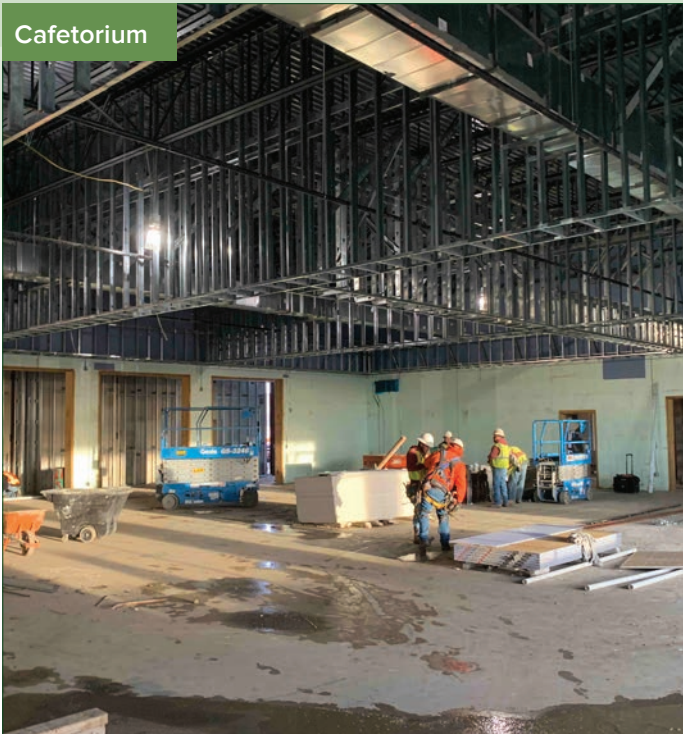
BOARD UPDATE

Prosper Independent School District

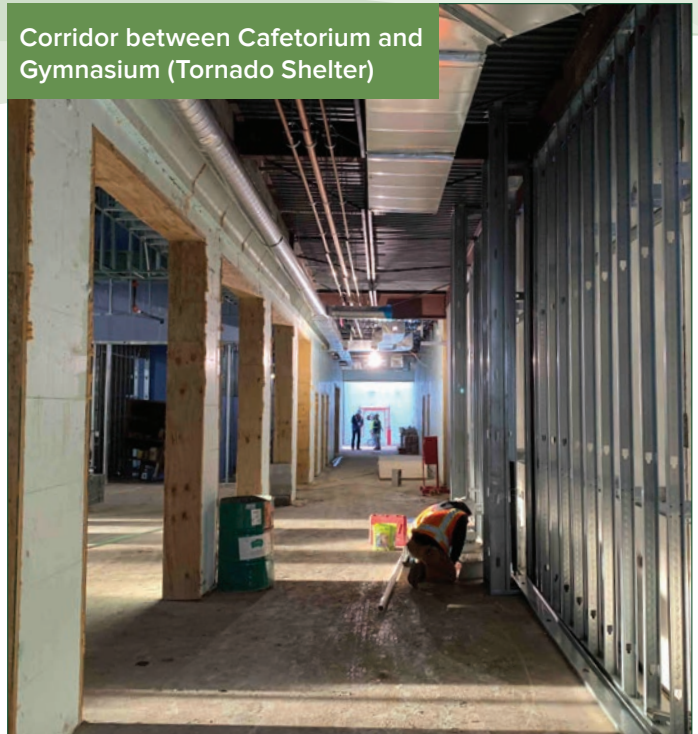
AS OF JANUARY 2019

ES 10 Westridge Site (continued)

Cafetorium



Corridor between Cafetorium and Gymnasium (Tornado Shelter)



Multi-user Restroom



Single Siding Gypsum board



BOARD UPDATE

Prosper Independent School District



AS OF JANUARY 2019

ES 11 Legacy Site

Work Completed and Ongoing:

- Structural Erection continues – Area 4
- Joist and metal deck installation continues – Area 4
- Plumbing rough-in continues – Area 4
- ICF completion – Area 3
- Plumbing rough-in continues – Area 3
- Structural Steel Erection – Area 2
- Structural Steel Delivery – Area 1

Aerial - Looking Northeast



Aerial - Looking Northwest



Aerial - Looking Southwest



BOARD UPDATE

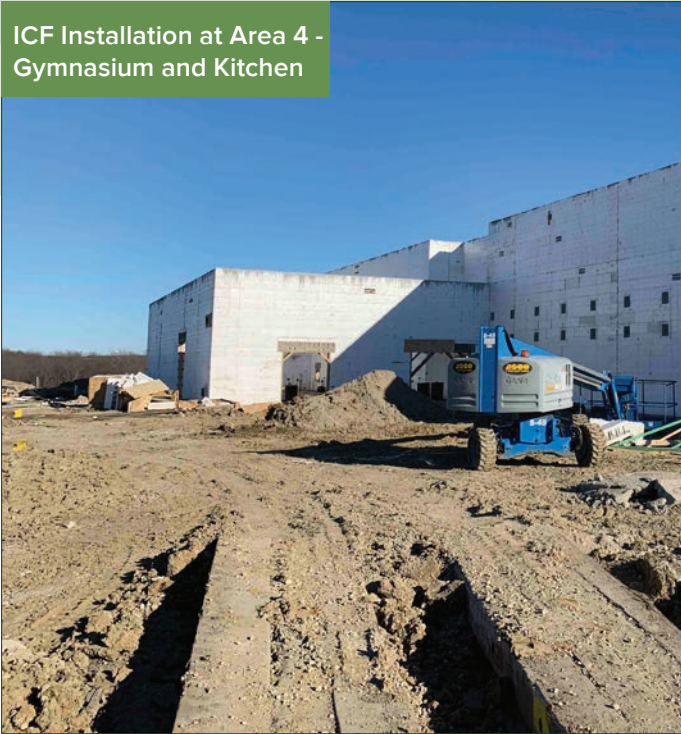
Prosper Independent School District



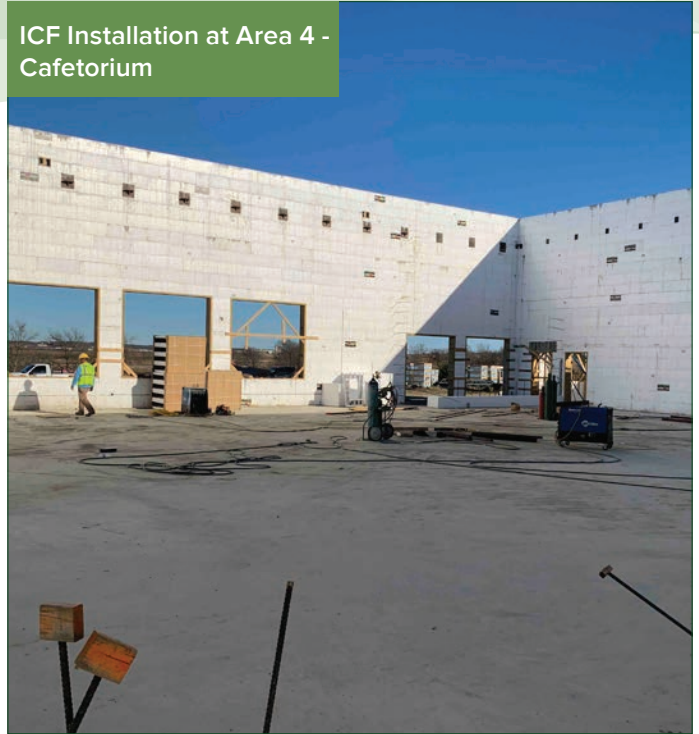
AS OF JANUARY 2019

ES 11 Legacy Site (continued)

ICF Installation at Area 4 -
Gymnasium and Kitchen



ICF Installation at Area 4 -
Cafetorium



ICF Installation at Area 4 - Gymnasium





BOARD UPDATE

Prosper Independent School District

AS OF JANUARY 2019

ES 11 Legacy Site (continued)

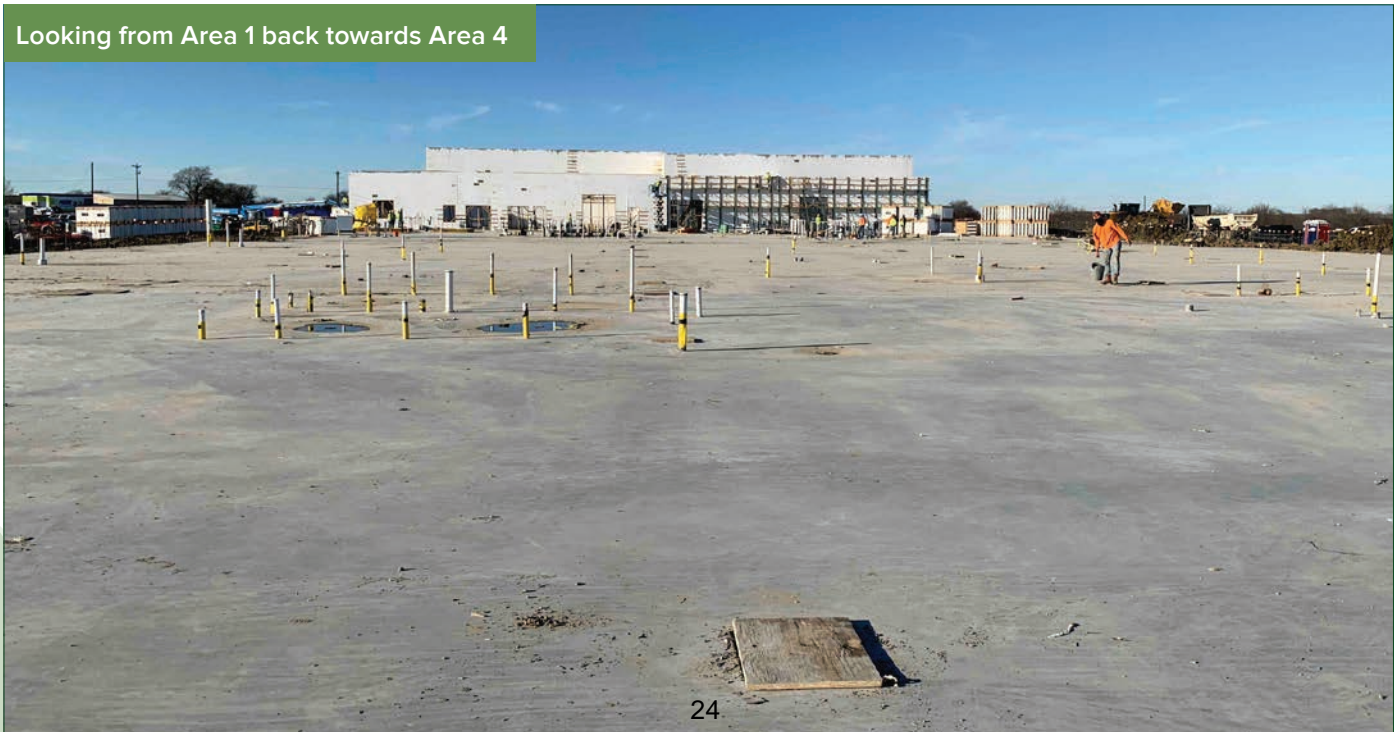
Multi-user Restroom - Area 4



ICF Installation and Shoring at Administration Area



Looking from Area 1 back towards Area 4



BOARD UPDATE

Prosper Independent School District



AS OF JANUARY 2019

Bill Hays Middle School

Work Completed and Ongoing:

- Ceiling tile in cafetorium – Area 4
- Ceiling Tile – Area 6
- Doors and Hardware – Areas 6 and 7
- Roof Screen Panel Installation

Two Week Look Ahead:

- Library Flooring Install – Area 4
- Mirrors Installed – Area 5
- Paint – Area 6
- MEP at Tornado Shelter – Area 7 (North)
- Basketball Goals at Tornado Shelter – Area 7 (North)
- Metal Roofing and Wall Panels
- Concession and Storage Buildings
- Irrigation and Landscaping Installation (Ongoing)
- Site Grading and Miscellaneous Site Concrete
- Synthetic Turf at Field and Surfacing at Tennis Courts

Aerial - Looking South



Aerial - Looking East



Aerial - Looking West





BOARD UPDATE

Prosper Independent School District

AS OF JANUARY 2019

Bill Hays Middle School (continued)

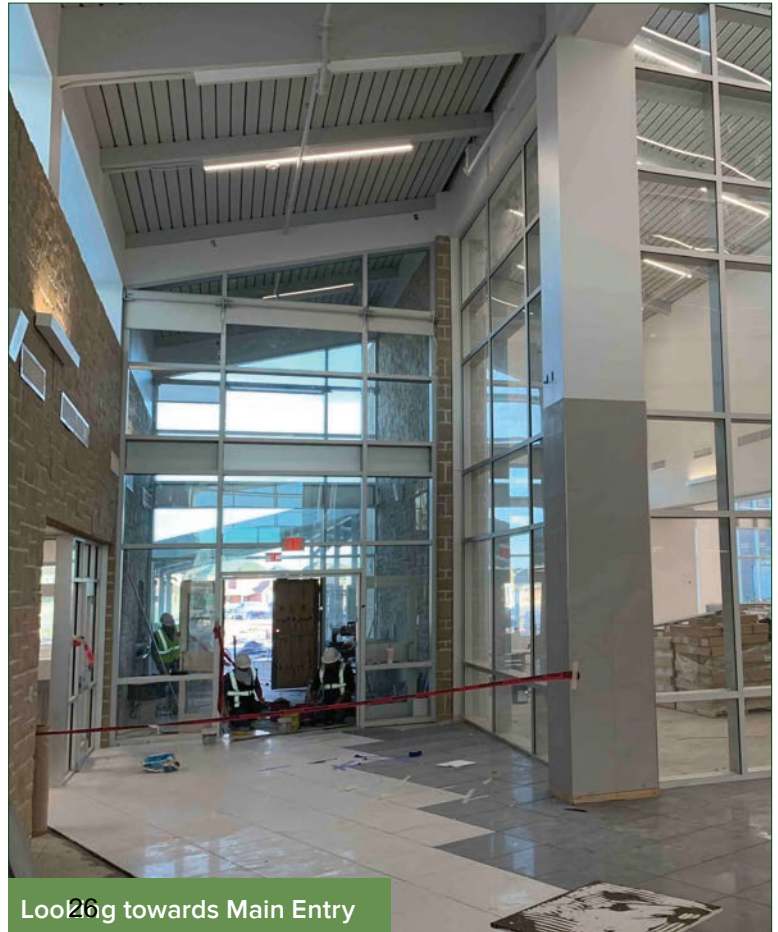
Main Entry



Gymnasium Entry and Window Wall



Rear Outdoor Courtyard Area



Looking towards Main Entry



BOARD UPDATE

Prosper Independent School District

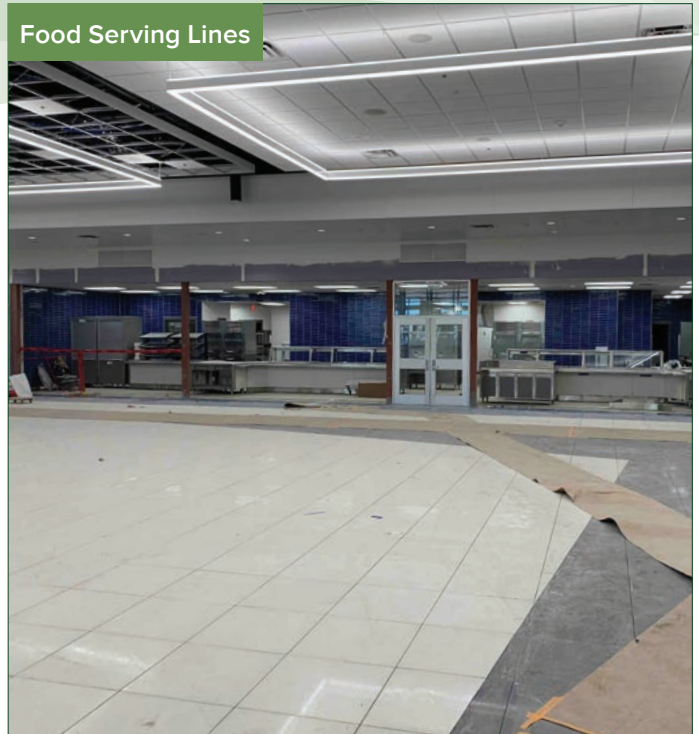
AS OF JANUARY 2019

Bill Hays Middle School (continued)

Cafetorium



Food Serving Lines



Band Hall



BOARD UPDATE

Prosper Independent School District



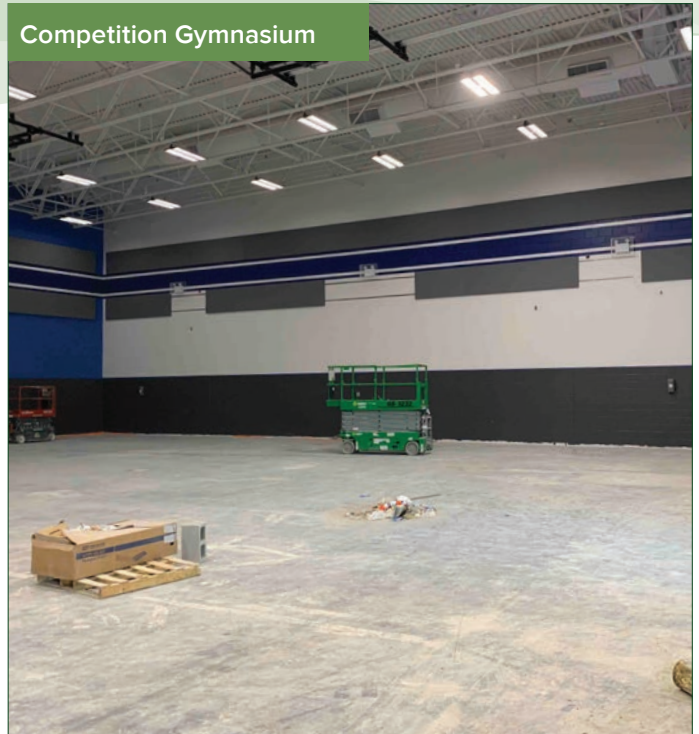
AS OF JANUARY 2019

Bill Hays Middle School (continued)

Gymnasium Corridor



Competition Gymnasium



Tornado Shelter Gymnasium





BOARD UPDATE

Prosper Independent School District

AS OF JANUARY 2019

Rock Hill High School

Work Completed and Ongoing:

- Grade beams ongoing – Area D, N, and U
- Fire lane pour south of MPF building
- Finishing grade beams MPF building
- Slabs poured – Area S
- Lime Hardy Drive (North)
- CoServ conduit installation completed from the MPF to the fire lane
- CoServ conduit to be completed to Hardy Road (North)
- Second Floor decking to be complete – Area A
- Steel Erection – Area B

Two Week Look Ahead:

- Fire lane and paving north side of building
- Grade beams on building E and T
- Second floor slab pour – Area A
- Slab pour – Area T
- CoServ line installation under Hardy Road (North)
- Retaining wall at baseball field

Aerial - Looking North



Aerial - Looking West



Aerial - Multipurpose Facility (MPF)





BOARD UPDATE

Prosper Independent School District

AS OF JANUARY 2019

Rock Hill High School (continued)



Structural Steel Erection - Auditorium and Academic Wing



Foundation Work -
Fine Arts Wing



Academic Wing
Steel Erection



Structural Steel at Main Corridor between Auditorium and Academic Wing

BOARD UPDATE

Prosper Independent School District



AS OF JANUARY 2019

Rock Hill High School (continued)



Multi-user Restroom Plumbing



Grade Beam Installation at Main Entry Plaza



Grade Beams for Steps at Main Entry Plaza



Exposed Cast-in-Place Concrete Columns



Structural Void Box Placement for Concrete Foundation Pour



Concrete Footing Formwork for Baseball Field Retaining Wall

BOARD UPDATE

Prosper Independent School District



AS OF JANUARY 2019

Prosper Stadium

Work Completed and Ongoing:

Site work

- Gas line extended to Natatorium
- Working on retaining walls in all areas
- Irrigation and landscape installation has begun

Home side

- All concourse and lower deck have been poured
- Working treads and risers on lower bowl
- Press box is erected
- Exterior wall framing is in process for Building A
- Steel Towers in process

Visitor side

- Continue steel detailing
- Continue exterior CMU at both ends

Aerial - Looking East



Aerial - Looking North



Aerial - Looking South



Aerial - Looking West





BOARD UPDATE

Prosper Independent School District

AS OF JANUARY 2019

Prosper Stadium (continued)



Community Room Progress



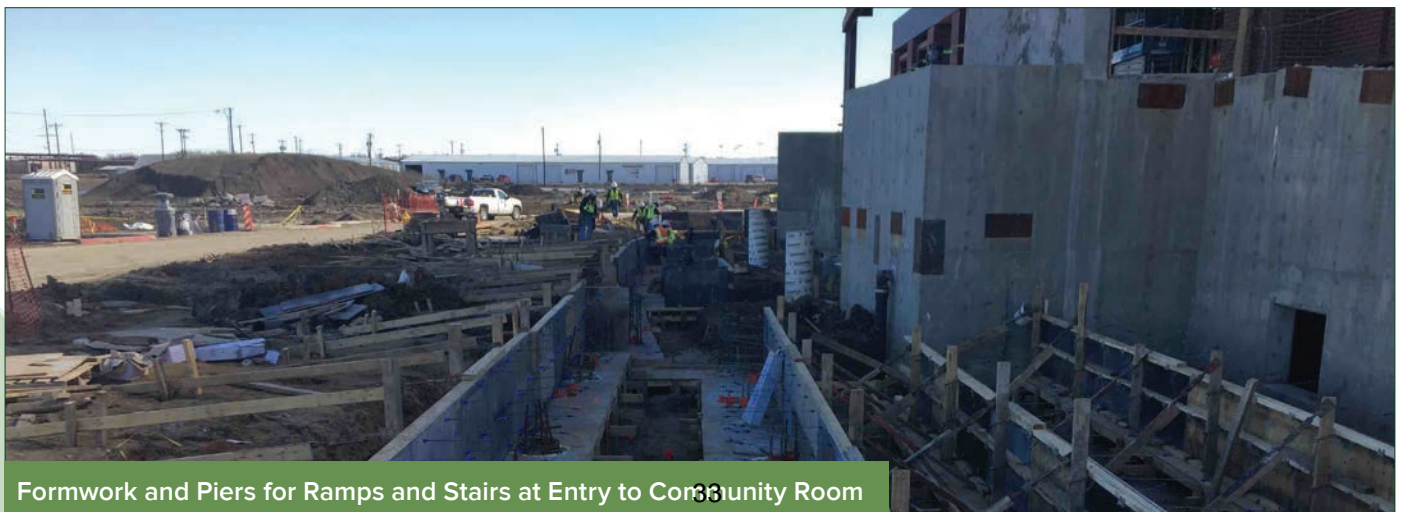
Home Side Progress



Visitor Side Progress



Field - South End Zone Retaining Walls



Formwork and Piers for Ramps and Stairs at Entry to Community Room



BOARD UPDATE

Prosper Independent School District

AS OF JANUARY 2019

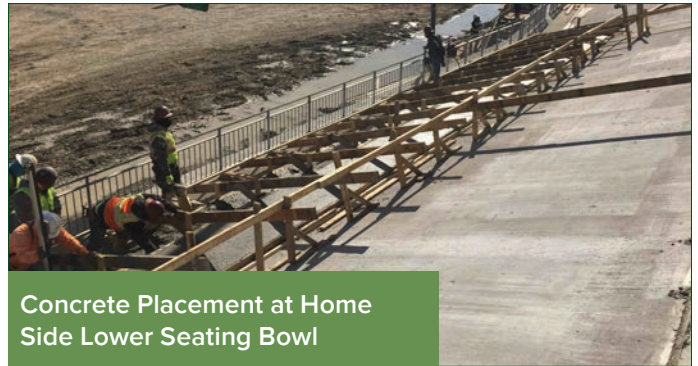
Prosper Stadium (continued)



Formwork for Field Retaining Walls



Home Side Concourse



Concrete Placement at Home Side Lower Seating Bowl



Home Side Multi-user Restrooms



34 Press Box Progress

BOARD UPDATE

Prosper Independent School District



AS OF JANUARY 2019

Prosper Natatorium

Work Completed and Ongoing:

Building

- Continue north storefront
- Drywall west side restroom areas
- Begin tape and bed in west restroom
- Begin tile work
- Continue paint

Pool

- West pool deck has been poured
- Work continues on pony wall and handicap ramps
- East side wall forming and rebar inspection ongoing – Competition Pool

Aerial - Looking Northeast



Aerial - Looking Northwest



Aerial - Looking Southeast



Aerial - Looking Southwest



BOARD UPDATE

Prosper Independent School District



AS OF JANUARY 2019

Prosper Natatorium (continued)

Elevation Facing Stadium



Secondary Entrance (Southwest Facing)



Shoring for Competition Pool Walls



BOARD UPDATE

Prosper Independent School District



AS OF JANUARY 2019

Prosper Natatorium (continued)

Reinforcing for Competition Pool Walls



Competition Swim lanes -
Pool Deck - Spectator Seating



Looking across Competition
Pool towards Spectator Seating



Item 5: Consider action on approval of the Consent Agenda as included in your board packet (minutes, enrollment information, and various district reports).

The logo of Prosper Independence School District is a circular emblem. It features a central torch with a flame, set against a background of a stylized 'P' and 'I'. The words 'PROSPER INDEPENDENCE' are written along the top arc, and 'SCHOOL DISTRICT' along the bottom arc.

EDUCATION

Item 6A: Consider action on approval of addition of Lauri Slicker to the T-TESS Appraisal List for 2019.

Item 6B: Consider action on approval of innovative courses for 2019-2020.



Action Item

Date: January 7, 2019

Division: Curriculum and Instruction

Subject: Consideration for Approval of Innovative Courses for 2019-2020

Innovative Courses and Programs allow districts to offer state-approved innovative courses to enable students to master knowledge, skills, and competencies not included in the essential knowledge and skills of the required curriculum. (TAC [Section 74.27](#)) The State Board of Education (SBOE) may approve any course that does not fall within any of the subject areas listed in the foundation and enrichment curricula. The commissioner of education may approve a discipline-based course in the foundation or enrichment curriculum if the proposed course is academically rigorous and addresses documented student needs. Applications for innovative courses are accepted annually by the Texas Education Agency.

PEIMS: N1303742

Introduction to Engineering Design (Career and Technical Education CTE):

This course is offered to students in grades 8-12. This course will be a replacement and improvement to Principles of Applied Engineering. Introduction to Engineering Design (IED) is a high school level course that is appropriate for students who are interested in design and engineering. The major focus of the IED course is to expose students to design process, research and analysis, teamwork, communication methods, global and human impacts, engineering standards, and technical documentation. IED gives students the opportunity to develop skills and understanding of course concepts through activity-, project-, and problem-based (APPB) learning. Used in combination with a teaming approach, APPB-learning challenges students to continually hone their interpersonal skills, creative abilities and understanding of the design process. It also allows students to develop strategies to enable and direct their own learning, which is the ultimate goal of education.

CREDIT: 1

PEIMS: N1303756 and N1303757

Gateway (Career and Technical Education CTE):

This course will be offered to students in grades 7 and 8 at all middle school campuses. The Gateway course will take the place of Principles of Applied Engineering at middle school. The course provides students with the ability to work through explorations of coding and robotics, flight and space, and DNA and crime scene analysis, Gateway fuels students' passion for discovery. As they engage in hands-on, collaborative problem solving focused on real-world challenges, students use and stretch their

imaginations in brand-new ways and connect their learning to life. All the while, students step into roles spanning the career landscape – a crucial experience during this transitional time in their lives.

CREDIT: .5



Prosper ISD New Courses 2019-2020

Date: January 12, 2019

Division: Curriculum and Instruction

Subject: New Course Additions 2019-2020

Introduction to Engineering Design Grades 8-12:

This course is offered to students in grades 8-12. This course will be a replacement and improvement to Principles of Applied Engineering. Introduction to Engineering Design (IED) is a high school level course that is appropriate for students who are interested in design and engineering. The major focus of the IED course is to expose students to design process, research and analysis, teamwork, communication methods, global and human impacts, engineering standards, and technical documentation. IED gives students the opportunity to develop skills and understanding of course concepts through activity-, project-, and problem-based (APPB) learning. Used in combination with a teaming approach, APPB-learning challenges students to continually hone their interpersonal skills, creative abilities and understanding of the design process. It also allows students to develop strategies to enable and direct their own learning, which is the ultimate goal of education.

CREDIT: 1

Gateway Grades 7 and 8:

This course will be offered to students in grades 7 and 8 at all middle school campuses. The Gateway course will take the place of Principles of Applied Engineering at middle school. The course provides students with the ability to work through explorations of coding and robotics, flight and space, and DNA and crime scene analysis, Gateway fuels students' passion for discovery. As they engage in hands-on, collaborative problem solving focused on real-world challenges, students use and stretch their imaginations in brand-new ways and connect their learning to life. All the while, students step into roles spanning the career landscape – a crucial experience during this transitional time in their lives.

AP Research Grade 11:

AP Research allows students to deeply explore an academic topic, problem, or issue of individual interest. Through this exploration, students design, plan, and conduct a year-long research based investigation to address a research question. In the AP Research course, students further their skills acquired in the AP Seminar course by understanding research methodology; employing ethical research practices; and accessing, analyzing, and synthesizing information as they address a research question. Students explore their skill development, document their processes, and curate the artifacts of the development of their scholarly work in a portfolio. The course culminates in an academic paper of 4000–

5000 words (accompanied by a performance or exhibition of product where applicable) and a presentation with an oral defense.

Pre AP Latin II Grades 9-12:

Students will learn to read more advanced text and relate it to the English language. Legal and science terminology will also be included. Students will compare and contrast Latin and Greek culture, religion, sports, science, and history and history to our modern world. Units II and III will be used from the Cambridge Latin Series.

Pre AP Latin III Grades 9-12:

Students will learn how to read the original text of Roman authors such as Ovid, Horace and Caesar. They will continue to build the English, Legal, and Science vocabulary. Students will also compare and contrast Latin and Greek culture, religion, sports, science and history of our modern world.

Digital Audio Technology II Grades 11 and 12:

Students will be expected to develop an understanding of the audio industry with a technical emphasis on production and critical-listening skills. Students will work on programming for the campus radio station including production, news, advertising, promos.

Explorations of Careers in Business, Marketing, and Finance Grades 7 and 8:

The course has the students become an entrepreneur and experience the trials of owning, marketing, and balancing finances for a business. During the experience they will have exposure to the basic principles of business, marketing, and finance. The students will get to explore different careers and plan out different high school pathways available through business, marketing, and finance.

Explorations of Careers in Public Service Grades 7 and 8:

Students engaged in this class integrate academic and technical skills that focuses on career awareness and skill preparation in the public service industries. During different experiences that focus on emergency response and preparedness, law enforcement, legal practices, and health science students will get a feel for and appreciation of the careers in public service.

Explorations of Careers in Design Grades 7 and 8:

This course allows students to explore the different ways that design is woven into many different careers. Through design, the students will create original works that showcase their knowledge of the design elements like color theory, ethos, pathos, logos, line, color, shape, texture, framing, and type. Learning these elements will be framed through the lens of many different career fields and career options spanning the 16 career clusters.

Pre AP Art I Grades 9-11:

Pre-AP Art I is a survey course providing learning opportunities beyond those available in the Art I course. The Art I curriculum will be followed, however students will be required to produce a body of work at a more advanced level in both quality and quantity. Students are expected to complete a mini-concentration and at least six pieces for next year's AP studio art class. This class will require an estimated 6 hours outside class participation.

Algebraic Reasoning Grade 11:

Students will continue with the development of mathematical reasoning related to algebraic understandings and processes, and deepen a foundation for studies in subsequent mathematics courses. Students will broaden their knowledge of functions and relationships, including linear, quadratic, square root, rational, cubic, cube root, exponential, absolute value, and logarithmic functions. Students will study these functions through analysis and application that includes explorations of patterns and structure, number and algebraic methods, and modeling from data using tools that build to workforce and college readiness such as probes, measurement tools, and software tools, including spreadsheets. This course must be taken before Algebra II. Enrollment is limited to students who have demonstrated that they are at risk of not passing Algebra 2.

Coding Grade 6:

This course will expose students to computer science by computationally analyzing and developing solutions to authentic problems through mobile app development, and will convey the positive impact of the application of computer science to other disciplines and choosing a problem that interests them from the areas of health, environment, emergency preparedness, education, community service, and school culture. Because problems in the real world involve more than one discipline, the unit will introduce students to biomedical science concepts as they work on solutions for the specific problems they choose to tackle.

Creative Writing Grades 11 and 12:

This course will expose students to the creative writing workshop with an emphasis on poetry, fiction, and study in publishing. Creative Writing is designed for students to create original forms of descriptive writing, poetry, drama and fiction. Vocabulary development, creative writing techniques, and skills are explored. Writings are presented orally and in written form.

Theatre Grade 6:

This introduction level performance based course will welcome students to the world of theatre. In this course students will actively engage in stage anatomy and directions, auditioning, group/duet scenes, improvisation, technical design and creation, theatre in media, physical character development, character creation, and puppetry. Students will also gain life skills such as improving their self-esteem, public speaking, group collaboration, creating and executing original ideas. This class will support cross curricular concepts supporting social studies, math, science, and English.

Theatre I Grades 6 and 7:

This introduction level performance based course will welcome students to the world of theatre. In this course students will actively engage in stage anatomy and directions, auditioning, group/duet scenes, improvisation, technical design and creation, theatre in media, physical character development, character creation, and puppetry. Students will also gain life skills such as improving their self-esteem, public speaking, group collaboration, creating and executing original ideas. This class will support cross curricular concepts supporting social studies, math, science, and English.

Theatre II Grades 7 and 8:

This intermediate level course is performance based. This class focuses on expanding the world of theatre. Students will learn about a variety of theatre forms, playwrights, history of theatre, character development and analysis, auditioning, group/duet scenes, technical research, design, and creation,

improvisation and musical theatre. Students will also gain life skills such as improving their self-esteem, public speaking, group collaboration, creating and executing original ideas. Students will work individually and in groups to examine theatre and its effect on the world around them. This class will support cross curricular concepts supporting social studies, math, science, and English.

Theatre III Grade 8:

This advanced level course is performance based. This class focuses on helping students who are passionate about theatre continue to grow in their craft. Students in this class will learn through production. Students will be a part of two productions during the year in either and acting or technical capacity. Students will direct, rehearse, build, sew, and create their production based on the knowledge they have and expanding upon it. Students will explore advanced concepts such as sensory and emotional recall, creating a resume, advanced character analysis and development, and audition preparation. Technical students will be provided the opportunity to learn and use out state of the art light and sound board systems. Students will perform one show for all 5th graders (from feeder elementary) on the high school stage and a second production for all 2nd graders (from feeder elementary). This class will have some after school requirements and will require a \$100 class fee.

Chamber Orchestra Grades 9-12:

The Chamber Orchestra is the top orchestra at Prosper High School and is offered to all incoming 9th - 12th grade students who meet the necessary requirements based on prior orchestral experience and an audition. This orchestra provides the members an opportunity to study advanced small group ensemble music and orchestra literature. Chamber Orchestra offers students great variety and challenge in musical performance. Students will continue the advanced development of instrumental technique, music reading and comprehension skills, independent musicianship, style, critical thinking skills, a deeper understanding of small group ensemble music, and orchestra literature. A wide variety of music is explored, music theory and music history are introduced.

Symphonic Orchestra Grades 9-12:

Symphonic Orchestra is offered to entering 9th grade orchestra students who display the proper amount of proficiency on one of the four standard orchestral string instruments (violin, viola, cello, and bass) and 10th-12th grade students as a continuation of their previous orchestral experience. Educational emphasis is placed on the advancement of instrumental technique, further development of music reading and comprehension skills, independent musicianship, style, and a deeper understanding of small group ensemble music, and orchestral literature. A wide variety of music is explored, music theory and music history are introduced, and analysis and composition allow the orchestra student to learn how to create their own music. In addition, students will develop a strong sense of musicality and a team mentality that will set them up for success as they graduate from high school and enter the workforce. Students are required to practice at home daily and attend all required performances.

Item 6B: Consider action on approval of innovative courses for 2019-2020.



Item 7A: Consider action on approval of the
Financial/Investment/Tax Reports.

**Prosper Independent School District
Board Report - Investment Summary
12/31/2018**

Various Bank Accounts	Average Yield	Interest Paid	Current Balance 12/31/2018	Last Year 12/31/2017
TexPool Investments				
General Fund	2.287%	\$ 105,435.59	\$ 70,772,855.70	\$ 54,755,810.71
Interest & Sinking	2.287%	\$ 44,047.00	\$ 34,074,430.50	\$ 24,627,564.75
New Capital Projects Fund	2.287%	\$ 5,258.62	\$ 2,712,294.17	\$ 2,663,441.70
Total TexPool Investment Funds		\$ 154,741.21	\$ 107,559,580.37	\$ 82,046,817.16
Lone Star Investment Pool				
Bond Funds - Land Purchase	2.285%	\$ 12,640.32	\$ 6,527,312.52	\$ 6,409,337.68
Bond Funds - 2017 Bond Sale	2.285%	\$ -	\$ -	\$ 75,133,269.84
Bond Funds - 2018 Bond Sale	2.285%	\$ 165,044.33	\$ 79,083,896.42	\$ -
Bond Funds - 2019 Bond Sale	2.285%	\$ -	\$ -	\$ -
Total Lone Star Investment Pool		\$ 177,684.65	\$ 85,611,208.94	\$ 81,542,607.52
Independent Bank, Prosper				
General Operating Fund - NOW	2.01%	\$ 20,250.68	\$ 14,316,163.57	\$ 11,956,764.31
Interest & Sinking Fund -NOW	2.01%	\$ 4,400.27	\$ 1,430,061.72	\$ 1,817,406.98
Worker's Compensation Fund-NOW	2.01%	\$ 62.29	\$ 36,590.76	\$ 45,060.21
Bond Funds - Bond 2014	2.01%	\$ 10,570.44	\$ 1,607,488.36	\$ 2,041,511.92
Capital/Construction Projects Fund	2.01%	\$ 2,876.68	\$ 1,637,946.68	\$ 2,717,652.76
Campus Activity Fund-NOW	2.01%	\$ 2,410.19	\$ 1,408,372.74	\$ 1,069,951.09
Total Independent Bank Accounts		\$ 40,570.55	\$ 20,436,623.83	\$ 19,648,347.27
Legacy Texas	2.40%	\$ 41,309.14	\$ 20,518,787.44	\$ 20,130,111.90
Farmers Bank and Trust	2.34%	\$ 37,567.92	\$ 20,470,736.01	\$ 20,106,610.53
Total Operating & Investment Accounts		\$ 451,873.47	\$ 254,596,936.59	\$ 223,474,494.38
Total By Funds:				
General Funds			\$ 126,078,542.72	\$ 106,949,297.45
Interest & Sinking			\$ 35,504,492.22	\$ 26,444,971.73
Bond Funds			\$ 87,218,697.30	\$ 83,584,119.44
New Capital Projects Fund 2013			\$ 4,350,240.85	\$ 5,381,094.46
All Other Funds			\$ 1,444,963.50	\$ 1,115,011.30
Total By Funds			\$ 254,596,936.59	\$ 223,474,494.38
Total Pledge Securities @ Independent Bank			\$ 37,500,000.00	\$ 37,500,000.00

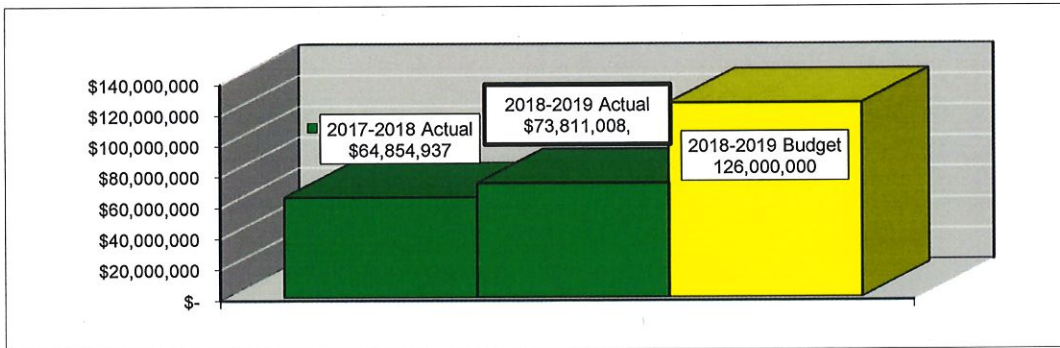
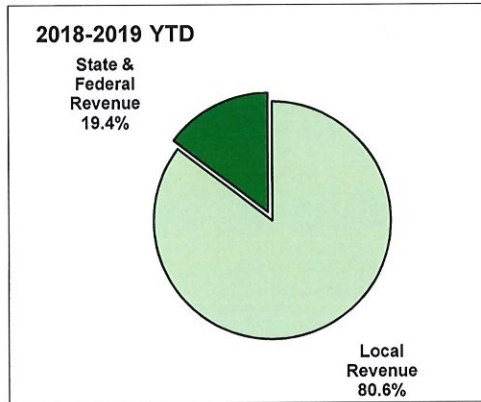
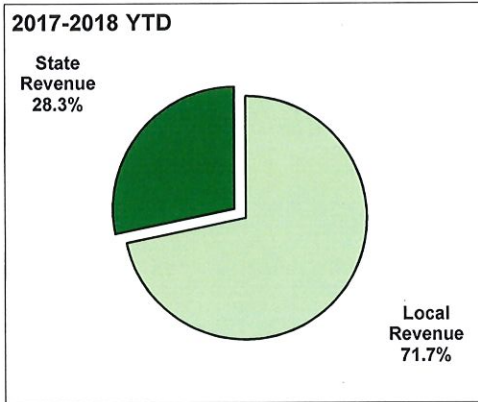
I, the approved investment Officer of Prosper ISD, hereby certify the Investment Report represents the investment portion of the District as of December 31, 2018 in compliance with the Board Investment Policy, the Public Funds Investment Act (Texas Government Code 2256), and the Generally Accepted Accounting Principles.

Rusty Craig

December 31, 2018

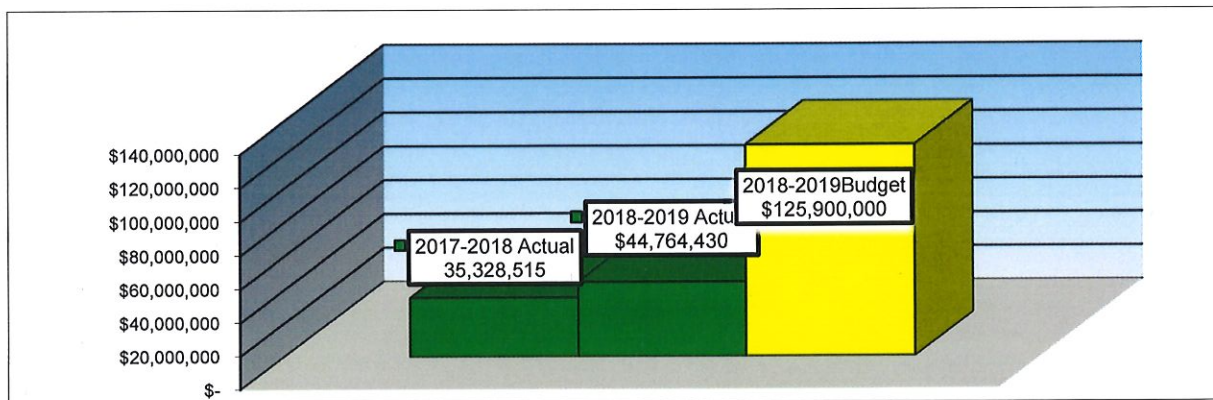
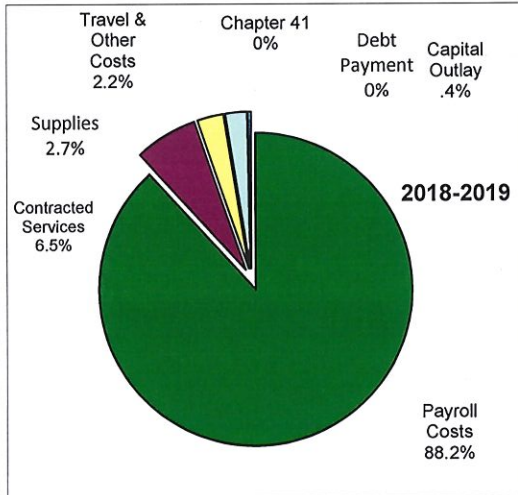
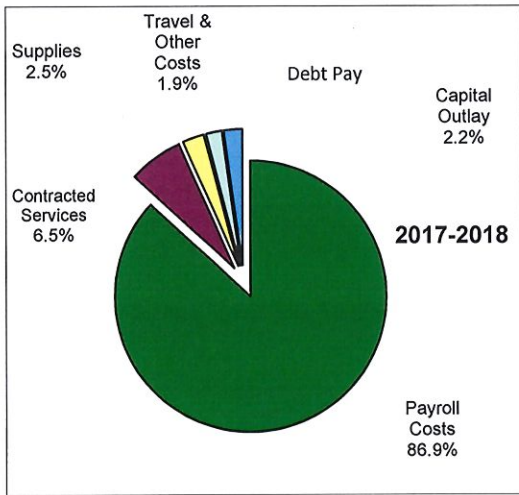
**Comparison of YTD Revenues
2017-2018 and 2018-2019 School Year
Board Report December 31, 2018**

General Fund 199	2017-2018 YTD	% To Budget	2018-2019 YTD	2018-2019 Budget Amount	% To Budget
Revenue					
Local Revenue	\$ 46,493,321.52	62.07%	\$ 59,525,941.28	\$ 99,000,000.00	60.13%
State Revenue	\$ 18,334,182.00	70.52%	\$ 10,198,179.03	\$ 26,500,000.00	38.48%
Add: Prior Yr Settle	\$ -	0.00%	\$ 3,708,735.00	\$ -	0.00%
Add: Hardship Grant	\$ 10,000,000.00	0.00%	\$ 5,000,000.00	\$ -	0.00%
Federal Revenue	\$ 27,433.98	27.43%	\$ 378,152.55	\$ 500,000.00	75.63%
Total Revenue	\$ 74,854,937.50	74.11%	\$ 78,811,007.86	\$ 126,000,000.00	62.55%
Without Grant	\$ 64,854,937.50	64.21%	\$ 73,811,007.86	\$ 126,000,000.00	58.58%



**Comparison of YTD Expenditures
2017-2018 and 2018-2019 School Year
Board Report December 31, 2018**

General Fund 199	2017-2018 YTD	% To Budget	2018-2019 YTD	2018-2019 Budget Amount	% To Budget	Under Budget With in Budget over Budget
Expenditures						
Payroll Costs	\$ 30,685,556.38	37.34%	\$ 39,506,256.65	\$ 104,528,752.00	37.79%	< 41% 41-43% 43%
Contracted Services	\$ 2,292,683.61	29.74%	\$ 2,899,170.99	\$ 10,057,821.00	28.83%	< 35% 35-37% 37%
Supplies	\$ 896,610.68	25.78%	\$ 1,216,757.15	\$ 4,372,502.00	27.83%	< 40% 40-42% 42%
Travel & Other Costs	\$ 669,533.42	34.67%	\$ 1,005,515.77	\$ 2,375,925.00	42.32%	< 42% 42-44% 44%
Debt Payment	\$ -	0.00%	\$ -	\$ 840,000.00	0.00%	< 0% 0-2% 2%
Chapter 41	\$ -	0.00%	\$ -	\$ 2,065,000.00	0.00%	< 5% 5-7% 7%
Capital Outlay	\$ 784,131.38	21.95%	\$ 136,729.47	\$ 1,660,000.00	8.24%	< 25% 25-27% 27%
Net Expenditures	\$ 35,328,515.47	35.01%	\$ 44,764,430.03	\$ 125,900,000.00	35.56%	< 42% 42-44% 44%



Prosper Independent School District
Consolidated Funds - General Fund, Food Service, Technology, Interest & Sinking and Athletic Activity Fund
12/31/2018

ADOPTED BUDGETED FUNDS

FUNDS 199	ORIGINAL ESTIMATED REVENUE	AMENDED REVENUE	ACTUAL REVENUE MONTH	ACTUAL REVENUE TO DATE	REVENUE BALANCE	PERCENT REALIZED	LAST Year %
Local revenue (5700)	\$ 99,000,000	\$ 99,000,000	\$ 51,714,513	\$ 59,525,941	\$ 39,474,059	60.1%	62.1%
State Revenue (5800) Less Prior Yr	\$ 26,500,000	\$ 26,500,000	\$ 671,807	\$ 10,198,179	\$ 16,301,821	38.5%	70.5%
Federal Revenue (5900)	\$ 500,000	\$ 500,000	\$ 330,019	\$ 378,153	\$ 121,847	75.6%	27.4%
TOTAL REVENUE	\$ 126,000,000	\$ 126,000,000	\$ 52,716,339	\$ 70,102,273	\$ 55,897,727	55.6%	64.2%

FUNDS 199	ORIGINAL BUDGET	AMENDED BUDGET	ENCUMBRANCE YTD	EXPENDITURES MONTH	EXPENDITURES YEAR-TO-DATE	BALANCE	PERCENT EXPENDED	LAST Year
EXPENDITURES BY FUNCTION								
11-Classroom Instruction	\$ 78,186,166	\$ 78,186,166	\$ 180,512	\$ 7,095,286	\$ 29,671,519	\$ 48,514,647	37.9%	37.7%
12-Libraries	\$ 1,810,100	\$ 1,810,100	\$ 27,184	\$ 167,572	\$ 632,544	\$ 1,177,556	34.9%	31.3%
13-Curriculum & Inst Staff	\$ 4,403,734	\$ 4,403,734	\$ 39,911	\$ 476,662	\$ 1,708,772	\$ 2,696,962	38.8%	33.4%
21-Instructional Leadership	\$ 1,310,150	\$ 1,310,150	\$ 4,633	\$ 101,562	\$ 366,672	\$ 943,478	28.0%	25.1%
23-Campus Administration	\$ 5,589,850	\$ 5,589,850	\$ 1,484	\$ 561,732	\$ 1,982,288	\$ 3,607,562	35.5%	34.0%
31-Guidance & Counseling	\$ 2,532,120	\$ 2,532,120	\$ 12,180	\$ 194,932	\$ 745,036	\$ 1,787,084	29.4%	30.2%
33-Health Services	\$ 999,730	\$ 999,730	\$ 2,275	\$ 84,517	\$ 365,606	\$ 634,124	36.6%	33.0%
34-Student Transportation	\$ 5,755,600	\$ 5,755,600	\$ 292,231	\$ 650,327	\$ 2,099,654	\$ 3,655,946	36.5%	33.5%
36-Co/Extra Curricular	\$ 2,462,550	\$ 2,462,550	\$ 62,336	\$ 224,553	\$ 948,884	\$ 1,513,666	38.5%	33.2%
41-General Administration	\$ 2,750,000	\$ 2,750,000	\$ 4,054	\$ 247,895	\$ 856,241	\$ 1,893,759	31.1%	34.1%
51-Maintenance	\$ 9,524,850	\$ 9,524,850	\$ 187,365	\$ 723,053	\$ 3,446,935	\$ 6,077,915	36.2%	32.3%
52-Security Services	\$ 1,653,200	\$ 1,653,200	\$ 68,534	\$ 102,828	\$ 409,017	\$ 1,244,183	24.7%	27.2%
53-Data Processing	\$ 4,621,950	\$ 4,621,950	\$ 78,069	\$ 304,209	\$ 1,014,463	\$ 3,607,487	21.9%	33.1%
61-Community Services	\$ 20,000	\$ 20,000	\$ -	\$ 345	\$ 345	\$ 19,655	1.7%	10.3%
71-Debt Payment	\$ 840,000	\$ 840,000	\$ -	\$ -	\$ -	\$ 840,000	0.0%	0.0%
81-Construction Projects	\$ 650,000	\$ 650,000	\$ 32,667	\$ 26,567	\$ 128,809	\$ 521,191	19.8%	11.7%
91-Cont. Svc Between Schools	\$ 2,090,000	\$ 2,090,000	\$ -	\$ -	\$ -	\$ 2,090,000	0.0%	0.0%
99-Payment to Appraisal	\$ 700,000	\$ 700,000	\$ -	\$ 22,982	\$ 389,645	\$ 310,355	55.7%	58.7%
Net Total 199 Fund	\$ 125,900,000	\$ 125,900,000	\$ 993,435	\$ 10,985,022	\$ 44,764,430	\$ 81,135,570	35.6%	35.0%

Prosper Independent School District
Consolidated Funds - General Fund, Food Service, Technology, Interest & Sinking and Athletic Activity Fund
12/31/2018

FUNDS 240 FOOD SERVICES FUND	ORIGINAL BUDGET	AMENDED BUDGET	REVENUE REALIZED	ACTUAL EXPENDITURES	YEAR-TO-DATE	BALANCE	PERCENT
TOTAL REVENUE	\$5,300,000	\$5,300,000	\$476,370	\$0	\$2,119,430	\$3,180,570	40.0%
TOTAL EXPENDITURES	\$5,000,000	\$5,000,000	N/A	\$449,671	\$1,985,449	\$3,014,551	39.7%

FUND 599 DEBT SERVICES FUND	ORIGINAL BUDGET	AMENDED BUDGET	REVENUE REALIZED	ACTUAL EXPENDITURES	YEAR-TO-DATE	BALANCE	PERCENT
TOTAL REVENUE	\$40,000,000	\$40,000,000	\$22,010,541	N/A	\$24,938,871	\$15,061,129	62.3%
TOTAL EXPENDITURES	\$39,600,000	\$39,600,000	N/A	\$0	\$0	\$39,600,000	0.0%

FUND 224 - SPECIAL ED STATE FUNDING	ORIGINAL BUDGET	AMENDED BUDGET	REVENUE REALIZED	ACTUAL EXPENDITURES	YEAR-TO-DATE	BALANCE	PERCENT
TOTAL REVENUE	\$1,365,955	\$1,365,955	\$7,312	N/A	\$523,529	\$842,426	38.3%
TOTAL EXPENDITURES	\$1,365,955	\$1,365,955	N/A	\$156,617	\$752,132	\$613,823	55.1%

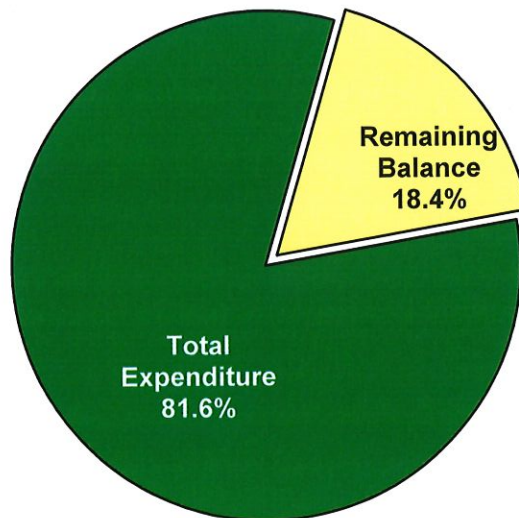
FUND 164 - ATHLETIC ACTIVITY LOCAL FUNDING	ORIGINAL BUDGET	AMENDED BUDGET	REVENUE REALIZED	ACTUAL EXPENDITURES	YEAR-TO-DATE	BALANCE	PERCENT
TOTAL REVENUE	\$250,000	\$250,000	\$17,218	\$0	\$145,374	\$104,626	58.1%
TOTAL EXPENDITURES	\$200,000	\$200,000	N/A	\$21,745	\$64,198	\$135,802	32.1%

COMBINED FUNDS	BUDGET	BUDGET	REALIZED	EXPENDITURES	YEAR-TO-DATE	BALANCE	REC/EXP
TOTAL REVENUE	172,915,955	172,915,955	75,227,780	N/A	97,829,477	75,086,478	56.6%
TOTAL EXPENDITURES	172,065,955	172,065,955	N/A	11,613,055	47,566,209	124,499,746	27.6%

**Middle School #3
Bill Hays Middle School
Contract Price
\$ 54,223,255.00**

Description	Expenditures Prior Years	Expenditures 2018-2019	Actual Cumulative	Remaining Balance
Contract Services				
MS #3	\$ 172,402.38	\$ 54,457.25	\$ 226,859.63	\$ -
Architect Fees				
MS #3	\$ 1,598,713.89	\$ 162,588.93	\$ 1,761,302.82	\$ -
Building Contractor				Pogue Only
MS#3 - See Graph Below	\$ 29,548,913.56	\$ 14,676,833.99	\$ 44,225,747.55	\$ 9,997,507.45
Other Costs:	\$ 31,320,029.83	\$ 14,893,880.17	\$ 46,213,910.00	\$ 9,997,507.45
Technology	\$ -	\$ -		
Furniture	\$ -	\$ -		
Sub Total	\$ 31,320,029.83	\$ 14,893,880.17	\$ 46,213,910.00	\$ 9,997,507.45
Grand Total	\$ 31,320,029.83	\$ 14,893,880.17	\$ 46,213,910.00	\$ 9,997,507.45

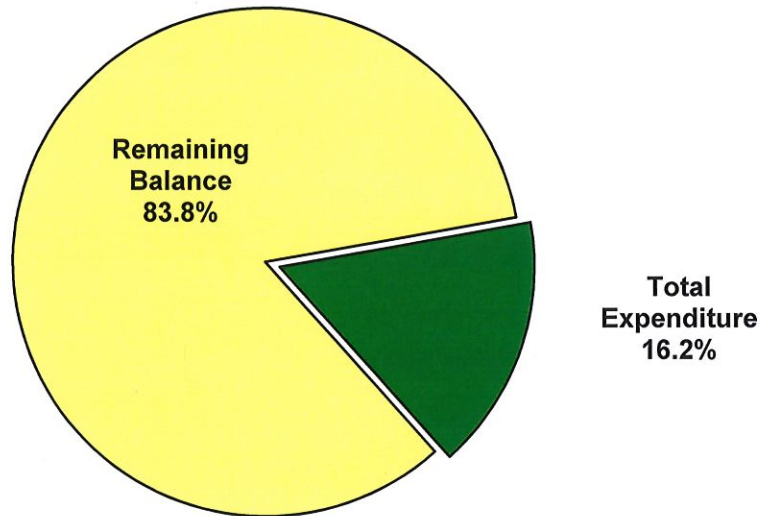
**Hays Middle School
Bond Funds
\$54,223,255**



**High School #2
Rockhill High
Contract Price
\$ 199,671,350.00**

Description	Prior Year Expenditures	Expenditures 2018-2019	Actual Cumulative	Remaining Balance
Contract Services				
MS #3	\$ 1,696,470.64	\$ 471,239.00	\$ 2,167,709.64	\$ -
Architect Fees				
MS #3	\$ 7,293,576.80	\$ 476,699.00	\$ 7,770,275.80	\$ -
Building Contractor				Pogue Only
MS#3 - See Graph	\$ 10,589,457.39	\$ 21,740,509.00	\$ 32,329,966.39	\$ 167,341,383.61
Other Costs:	\$ 19,579,504.83	\$ 22,688,447.00	\$ 42,267,951.83	\$ 167,341,383.61
Technology	\$ -	\$ -		
Furniture	\$ -	\$ -		
Sub Total	\$ 19,579,504.83	\$ 22,688,447.00	\$ 42,267,951.83	\$ 167,341,383.61
Grand Total	\$ 19,579,504.83	\$ 22,688,447.00	\$ 42,267,951.83	\$ 167,341,383.61

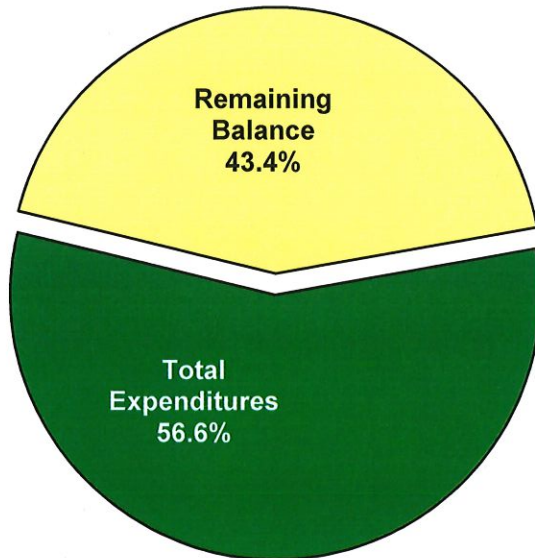
**Rockhill High School
Bond Funds Project
\$199,671,350**



**Prosper ISD
Stadium Project
Contract Price
\$ 51,955,486.00**

Description	Prior Year Expenditures	Expenditures 2018-2019	Actual Cumulative	Remaining Balance
Contract Services				
Stadium	\$ 154,882.13	\$ 42,379.87	\$ 197,262.00	\$ -
Architect Fees				
Stadium	\$ 3,575,527.83	\$ 166,421.43	\$ 3,741,949.26	\$ -
Building Contractor				Pogue Only
Stadium -	\$ 17,445,623.13	\$ 11,954,336.05	\$ 29,399,959.18	\$ 22,555,526.82
Other Costs:	\$ 21,176,033.09	\$ 12,163,137.35	\$ 33,339,170.44	\$ -
Technology	\$ -	\$ -		
Furniture	\$ -	\$ -		
Sub Total	\$ 21,176,033.09	\$ 12,163,137.35	\$ 33,339,170.44	\$ 22,555,526.82
Grand Total	\$ 21,176,033.09	\$ 12,163,137.35	\$ 33,339,170.44	\$ 22,555,526.82

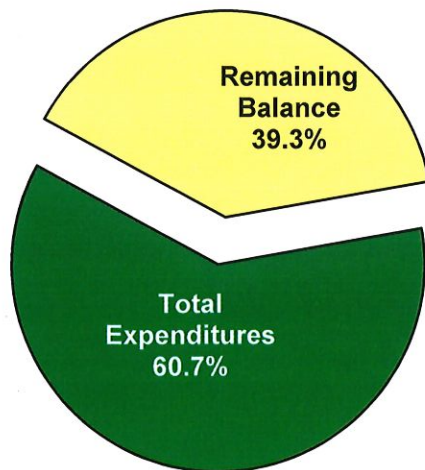
**PISD Stadium
Bond Funds 2017
\$51,955,486**



**Prosper ISD
Natatorium Project
Contract Price
\$ 13,731,917.00**

Description	Prior Year Expenditures	Expenditures 2018-2019	Actual Cumulative	Remaining Balance
Contract Services				
Stadium	\$ 335,304.07	\$ 11,134.50	\$ 346,438.57	\$ -
Architect Fees				
Stadium	\$ 449,428.20	\$ 51,820.20	\$ 501,248.40	\$ -
Building Contractor				Pogue Only
Stadium -	\$ 2,642,551.86	\$ 5,693,968.10	\$ 8,336,519.96	\$ 5,395,397.04
Other Costs:	\$ 3,427,284.13	\$ 5,756,922.80	\$ 9,184,206.93	\$ -
Technology	\$ -	\$ -		
Furniture	\$ -	\$ -		
Sub Total	\$ 3,427,284.13	\$ 5,756,922.80	\$ 9,184,206.93	\$ 5,395,397.04
Grand Total	\$ 3,427,284.13	\$ 5,756,922.80	\$ 9,184,206.93	\$ 5,395,397.04

**PISD Natatorium
Bond Funds Project
\$13,731,917**



Budget Amendment Requests

Fund 199 - General Fund	NONE
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Fund 240 - Child Nutrition	NONE
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Fund 599 - Interest & Sinking	NONE
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Fund 164 - Athletic Activity Fund	NONE
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Fund 224 - Special Education Fund	NONE
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Item 7A: Consider action on approval of the
Financial/Investment/Tax Reports.

Item 7B: Consider action on approval of any budget amendments.

Item 7C: Consider action on approval of the necessary network technology for the new schools/facilities coming on line in August 2019.

Board of Trustees Agenda Item

Your name: Fernando De Velasco

Department: Technology

Date: 1/21/2019

ITEM: New Schools and Buildings Network Electronics

ACTION ITEM OR INFORMATION ITEM: Action

To approve the purchase of the network electronics (parts and labor) required for the new buildings (Stadium and Natatorium) and schools (Hays MS, Elementary 10 and 11) so we can provide wired and wireless network access within the building to any of the computing-based and security related equipment.

BACKGROUND INFORMATION:

Back in October it was approved to purchase the dark fiber and associated network electronics to interconnect all the new buildings and schools to the existing network infrastructure. That was done sooner in the school year to allow for the dark fiber provided to build the required infrastructure around the district in time for when the new buildings open.

However, this request is to approve the purchase of the network electronics equipment that will be located within the buildings. These network electronics components will provide the required connectivity to all the equipment used by the staff and students (desktops, laptops, phones, chromebooks, printers, security systems and cameras, etc.) and then in turn transfer to the dark fiber and associated electronics.

COMMENTS:

We released an RFP to the public and after the evaluation process we selected an option with the total cost of: \$1,100,000

Please note we will apply for e-rate funding which upon approval it will provide 40% back to the district; meaning we will pay in full and then the government will reimburse 40% of the one-time cost back to us.



Item 7C: Consider action on approval of the necessary network technology for the new schools/facilities coming on line in August 2019.

Prosper Independent School District School Board Election

May 4, 2019



Filing Window: First Day to File - January 16, 2019
 Last Day to File - February 15, 2019

Place 1 (currently held by Mrs. Jana Thomson)

Place 3 (currently held by Mrs. Mary Lou Smith)

Place 6 (currently held by Mr. Jim Bridges)

PISD Office Hours (8:00 a.m. – 4:00 p.m.)

Posted December 17, 2018

Item 7D: Consider action to order a board election scheduled for May 4, 2019 for Place 1 (currently held by Jana Thomson), Place 3 (currently held by Mary Lou Smith), and Place 6 (currently held by Jim Bridges).

Item 7E: Consider action on approval to enter into separate joint election agreements with Denton County and Collin County to conduct the PISD election for May 4, 2019 as per Section 271.002 of the Election Code.

Item 7F: Consider action on approval to purchase necessary furniture/equipment/materials for Furr and Stuber Elementary Schools and Hays MS as well as the RFQ for district wide purchases over the next 12 months.

Item 7G: Consider action on approval of GMP for MS#4 (Part I) scheduled to open in August 2020.



Prosper ISD - Middle School #4
Guaranteed Maximum Price

January 11, 2019

BASE BUDGET

POGUE 95% CD ESTIMATED
BUDGET TOTAL (ATTACHED)

\$59,951,604

GMP Part One Total

\$21,800,000

Prosper ISD - Middle School #4

Prosper ISD

1/11/2019

95% CD BUDGET



DESCRIPTION		BUDGET	COST/SF	%	COMMENT
GENERAL REQUIREMENTS					
01A	GENERAL CONDITIONS	\$1,217,018	\$6.61	2.03%	
01B	FIELD & STAFF COST	\$1,097,114	\$5.96	1.83%	
01C	PROJECT REQUIREMENTS	\$844,757	\$4.59	1.41%	
CONCRETE					
03A	CONCRETE	\$7,299,158	\$39.66	12.18%	
03C	OFF-SITE CONCRETE PAVING	\$1,512,265	\$8.22	2.52%	
MASONRY					
04A	MASONRY (INCLUDES ICF)	\$4,083,318	\$22.19	6.81%	
METALS					
05A	METALS	\$2,909,422	\$15.81	4.85%	
WOOD & PLASTICS					
06D	FINISH CARPENTRY	\$313,031	\$1.70	0.52%	
THERMAL/MOISTURE PROTECTION					
07A	WATERPROOFING/AIR BARRIERS/CAULKING	\$870,281	\$4.73	1.45%	
07B	FOAMED-IN-PLACE INSULATION	\$22,162	\$0.12	0.04%	
07C	ROOFING & SHEET METAL	\$2,259,615	\$12.28	3.77%	
07E	FIREPROOFING & FIRESTOPPING	\$79,252	\$0.43	0.13%	
OPENINGS					
08A	DOORS, FRAMES & HARDWARE	\$704,821	\$3.83	1.18%	
08C	COILING/OVERHEAD DOORS & GRILLES	\$45,804	\$0.25	0.08%	
08D	PANEL DOORS	\$131,592	\$0.72	0.22%	
08E	GLASS & GLAZING	\$931,516	\$5.06	1.55%	
FINISHES					
09A	PLASTER/STUCCO	\$36,306	\$0.20	0.06%	
09B	DRYWALL/ACOUSTICAL	\$2,066,579	\$11.23	3.45%	
09C	TILING	\$1,291,606	\$7.02	2.15%	
09D	CARPET/VCT/ BASE	\$380,559	\$2.07	0.63%	
09E	ATHLETIC FLOORING	\$14,607	\$0.08	0.02%	
09F	WOOD STRIP & PLANK FLOORING	\$25,447	\$0.14	0.04%	
09G	WOOD ATHLETIC FLOORING	\$175,553	\$0.95	0.29%	
09K	PAINTING & WALL COVERINGS	\$746,899	\$4.06	1.25%	
SPECIALTIES					
10B	VISUAL DISPLAY UNITS	\$69,757	\$0.38	0.12%	
10C	SIGNAGE	\$100,945	\$0.55	0.17%	
10D	TOILET ACCESSORIES & COMPARTMENTS	\$112,258	\$0.61	0.19%	
10F	FIRE PROTECTION SPECIALTIES	\$14,246	\$0.08	0.02%	
10G	LOCKERS & METAL STORAGE SHELVING	\$141,973	\$0.77	0.24%	
10I	OPERABLE PARTITIONS	\$158,639	\$0.86	0.26%	
10L	FLAGPOLES	\$9,009	\$0.05	0.02%	
10M	FIRE DOORS (ACCORDION)	\$22,207	\$0.12	0.04%	
EQUIPMENT					
11C	COMMERCIAL / RESIDENTIAL APPLIANCES	\$68,970	\$0.37	0.12%	

Prosper ISD - Middle School #4

Prosper ISD

1/11/2019

95% CD BUDGET



DESCRIPTION	BUDGET	COST/SF	%	COMMENT
11D FOOD SERVICE EQUIPMENT	\$722,532	\$3.93	1.21%	
11F LABORATORY EQUIPMENT	\$489,403	\$2.66	0.82%	
11G BROADCAST, THEATER & STAGE EQUIPMENT	\$144,450	\$0.78	0.24%	
11J GYMNASIUM EQUIPMENT/SCOREBOARDS	\$135,957	\$0.74	0.23%	
11K PATIENT CARE EQUIPMENT	\$41,349	\$0.22	0.07%	
FURNISHINGS				
12B WINDOW TREATMENTS	\$99,067	\$0.54	0.17%	
12D MUSIC STORAGE EQUIPMENT	\$115,661	\$0.63	0.19%	
12G TELESCOPING BLEACHERS	\$95,051	\$0.52	0.16%	
12J SITE FURNISHINGS	\$71,439	\$0.39	0.12%	
SPECIAL CONSTRUCTION				
13C GRANDSTANDS & BLEACHERS / PRESS BOX	\$141,607	\$0.77	0.24%	
13D METAL BUILDING SYSTEMS	\$44,349	\$0.24	0.07%	
CONVEYING SYSTEMS				
14A ELEVATORS	\$107,472	\$0.58	0.18%	
FIRE SUPPRESSION				
21A FIRE SUPPRESSION	\$358,254	\$1.95	0.60%	
PLUMBING				
22A PLUMBING	\$2,726,669	\$14.82	4.55%	
HVAC				
23A HVAC	\$3,369,590	\$18.31	5.62%	
ELECTRICAL				
26A ELECTRICAL	\$4,627,744	\$25.15	7.72%	
COMMUNICATIONS				
27A VOICE & DATA	\$431,682	\$2.35	0.72%	
27B AUDIO VIDEO	\$866,978	\$4.71	1.45%	
ELECTRONIC SAFETY & SECURITY				
28A FIRE ALARM	\$147,464	\$0.80	0.25%	
28B SECURITY SYSTEM / ACCESS CONTROL	\$761,982	\$4.14	1.27%	
EARTHWORK				
31A EARTHWORK	\$2,519,499	\$13.69	4.20%	
31B TERMITE CONTROL	\$12,137	\$0.07	0.02%	
31C SOIL STABILIZATION	\$172,063	\$0.93	0.29%	
EXTERIOR IMPROVEMENTS				
32C PAVEMENT MARKINGS/SPECIALTIES	\$112,811	\$0.61	0.19%	
32D FOOTBALL FIELD/TRACK & FIELD EVENTS	\$1,941,571	\$10.55	3.24%	
32F TENNIS COURT	\$406,981	\$2.21	0.68%	
32G FENCES & GATES	\$141,586	\$0.77	0.24%	
32I PLANTING, IRRIGATION, TURFS & GRASSES	\$1,430,966	\$7.78	2.39%	
32J IRRIGATION WELL, PUMP & STORAGE TANK	\$797,725	\$4.33	1.33%	

Prosper ISD - Middle School #4

Prosper ISD

1/11/2019

95% CD BUDGET



DESCRIPTION		BUDGET	COST/SF	%	COMMENT
UTILITIES					
33A	SITE UTILITIES	\$2,223,798	\$12.08	3.71%	
ALLOWANCES					
34A	TEMPORARY FACILITIES & CONTROL	\$2,500	\$0.01	0.00%	
34B	CONTINGENCY (ARCHITECT/ OWNER)	\$400,000	\$2.17	0.67%	
34C	TECHNOLOGY	\$75,000	\$0.41	0.13%	
34D	CLASSROOM DISPLAY	\$150,000	\$0.82	0.25%	
34E	INTERACTIVE TV	\$250,000	\$1.36	0.42%	
34F	RECORD DOOCUMENTS	\$2,000	\$0.01	0.00%	
34G	MARQUEE SIGN ALLOWANCE	\$50,000	\$0.27	0.08%	
34H	BI-DIRECTIONAL AMPLIFIER	\$55,000	\$0.30	0.09%	
34I	HVAC UNIT SCREENS	\$0	\$0.00	0.00%	w/ 23A
34J	STRUCTURAL PIER	\$150,000	\$0.82	0.25%	
34K	ELECTRICAL SERVICE	\$10,000	\$0.05	0.02%	
34L	BUILDING PERMIT	\$104,000	\$0.57	0.17%	
34M	CIVIL CITY COMMENT	\$150,000	\$0.82	0.25%	
34N	EXPEDITED SCHEDULE	\$200,000	\$1.09	0.33%	
COST OF WORK SUBTOTAL		\$56,613,023		94.43%	
CONTINGENCIES					
35A	C/M CONTINGENCY	\$1,132,260	\$6.15	1.89%	
SUBTOTAL		\$57,745,283		96.32%	
FINANCIALS					
	BUILDING PERMIT	\$0	\$0.00	0.00%	w/ 34L
	SUB DEFAULT INS (AGREED RATE @ 1.75%)	\$1,010,542	\$5.49	1.69%	
	POGUE P&P BOND	\$442,159	\$2.40	0.74%	
	POGUE INSURANCES	\$150,138	\$0.82	0.25%	
FINANCIALS SUBTOTAL		\$1,602,839		2.67%	
SUBTOTAL		\$59,348,123	\$322	98.99%	
	CONST MGR FEE @ 1%	\$593,481	\$3.22	0.99%	
	PRECONSTRUCTION FEES	\$10,000	\$0.05	0.02%	
TOTAL		\$59,951,604	\$326	100.00%	

Item 7G: Consider action on approval of GMP for MS#4 (Part I) scheduled to open in August 2020.

Item 7H: Consider action on approval to join multiple purchasing cooperatives to secure the most advantageous pricing for furniture and equipment.

STATE OF Texas
COUNTY OF Collin

WHEREAS, the Prosper Independent School District has been presented a proposed Membership Agreement with the Educational and Institutional Cooperative Services, with an effective date of the agreement was found to be acceptable and in the best interest of Prosper ISD and its citizens: and

WHEREAS, Prosper Independent School District pursuant to the authority granted under Sections 791.001 to 791.029 of the Texas Government Code, as amended, and Subchapter F. Chapter 271, Texas Local Government Code desires to join in and elects to participate with the described purchasing cooperative and its members, both jointly and individually, as well as future members in the pursuit of improving the efficiency, effectiveness and economy of procurement processes: facilitating the exchange of purchasing knowledge, processes and documents; and in sharing of purchasing services that will ultimately lead to the efficiencies and potential savings that will be highly beneficial to the taxpayers of the District.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE PROSPER INDEPENDENT SCHOOL DISTRICT IN Prosper, TEXAS:

Section I.

The Agreement and the PROSPER Independent School District's participation in the Agreement are hereby in all things approved.

Section II.

The Purchasing Agent of the PROSPER Independent School is hereby designated to act for the District in all matters relating to the E&I Cooperative Services including the designation of specific contracts in which the District desires to participate.

PASSED, APPROVED AND ADOPTED BY THE BOARD OF TRUSTEES OF THE PROSPER INDEPENDENT SCHOOL DISTRICT, Denton COUNTY, TEXAS ON THE _____th DAY OF _____ 2019.

Prosper INDEPENDENT SCHOOL DISTRICT

**By: _____
President, Board of Trustees**

Attest:

**By: _____
Secretary, Board of Trustees**

Item 7H: Consider action on approval to join multiple purchasing cooperatives to secure the most advantageous pricing for furniture and equipment.

Item 7I: Brief presentation from Citizen Bond Committee outlining the district needs to accommodate student growth.

EXECUTIVE SESSION

The School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

- 551.071 Private consultation with the Board's attorney.**
- 551.072 Discussing purchase, exchange, lease, or value of real property.**
- 551.073 Discussing negotiated contracts for prospective gifts or donations.**
- 551.074 Discussing personnel or to hear complaints against personnel.**
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.**
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.**
- 551.083 Considering the standards, guidelines, terms or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.**
- 551.084 Excluding witnesses from a hearing.**

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either the open meeting covered by the Notice upon the reconvening of the public meeting or at a subsequent public meeting of the School Board.

The logo of Prosper Independent Schools District is a circular emblem. It features a central torch with a flame, set against a background of a stylized 'P' and 'S' intertwined. The words 'PROSPER INDEPENDENT' are written along the top arc, and 'SCHOOLS DISTRICT' along the bottom arc.

PERSONNEL

Prosper ISD Educator Profile

The collective stakeholders and communities that serve Prosper ISD strive for the Prosper ISD Educator to be a model for the students of the district in their academic abilities and drive, in their constant pursuit of challenges and learning opportunities, in their well-rounded experiences, in their fair and respectful treatment of others, and in their contributions towards the community through their involvement.

1 EXHIBITS ACADEMIC READINESS

The Prosper ISD Educator provides a challenging curriculum to the student, helping him or her to pursue academic success in all levels of education, culminating in a successful transition to college, career or the workforce. The educator provides classroom experiences that match the student's strengths and interests, as well as challenges the mind, imagination, feelings and social skills. The educator encourages the student to think critically and to express ideas clearly through multiple expressions in order to develop an academic skill set that allows for mastery of appropriate and rigorous coursework. The educator models self-discipline, initiative, creativity and personal integrity.

2 SEEKS THE OPPORTUNITIES & CHALLENGES OF LEARNING

The Prosper ISD Educator provides the student with opportunities to learn and grow as well as be reflective and self-evaluative through a diverse background of formational experiences. The educator offers a safe haven for the mistakes and false starts inherent in learning, teaching the student that intellectual risk-taking and resiliency are necessary for growth. The educator enables growth in an ever changing digital learning and global society. Further, the educator treats the student with respect and dignity. The educator models this by seeking opportunities for their own growth personally and professionally.

5 DEMONSTRATES WELL-ROUNDED CHARACTERISTICS

The Prosper ISD Educator appreciates the variety of talents and gifts that each student displays, providing opportunities for the student to excel in areas of interest, which may include: art, music, UIL, the stage, career training, and the athletic fields. The educator promotes aesthetic and physical development as essential to an education and supports activities in the competitive arena that promote teamwork, leadership, responsibility, integrity, humility, and physical and emotional fitness. The educator models this by getting involved in supporting student growth as a sponsor, coach or facilitator in areas of enrichment. The educator also models physical and emotional health through their daily habits.

3 VALUES HONORING & RESPECTING OF OTHERS

The Prosper ISD Educator displays honor in his or her actions and words. The educator stresses and models the importance and use of Respect, Encouragement, Appreciation, Communication and Honor, respecting differing ideas and opinions while clinging to their own values. The educator conscientiously chooses to act in accordance with the principle, "Treat others as you wish to be treated" in their interactions with students, teachers, administrators, parents and community members in a variety of settings.

4 CONTRIBUTES TOWARDS COMMUNITY THROUGH INVOLVEMENT

The Prosper ISD Educator displays ethical thinking and ethical action in the classroom and on campus and lives the principle of responsibility to community, which is learned through involvement in a cause or service. The educator models for the student a desire to put others before self, responding in love and service to those in need and striving to move beyond self-interest or self-centeredness in relationships with others.





FUTURE BUSINESS

Prosper Independent School District School Board Election

May 4, 2019



Filing Window: First Day to File - January 16, 2019
 Last Day to File - February 15, 2019

Place 1 (currently held by Mrs. Jana Thomson)

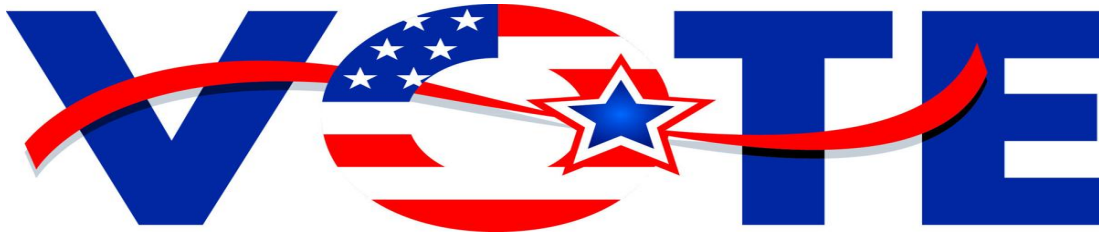
Place 3 (currently held by Mrs. Mary Lou Smith)

Place 6 (currently held by Mr. Jim Bridges)

PISD Office Hours (8:00 a.m. – 4:00 p.m.)

Posted December 17, 2018

2019 ELECTION INFORMATION



May 4, 2019 – City/School Election

Last Day to Register to Vote (Postmarked)	April 4, 2019
Early Voting	April 22, 2019 – April 27, 2019; April 29, 2019 – April 30, 2019
First Day to Apply for Ballot by Mail/FPCA (Received, not Postmarked)	January 1, 2019
Last Day to Apply for Ballot by Mail/FPCA (Received, not Postmarked)	April 23, 2019

June 8, 2019 – City Runoff Election

Last Day to Register to Vote (Postmarked)	May 9, 2019
Early Voting	May 28, 2019 – June 1, 2019; June 3, 2019 – June 4, 2019
First Day to Apply for Ballot by Mail/FPCA (Received, not Postmarked)	January 1, 2019
Last Day to Apply for Ballot by Mail/FPCA (Received, not Postmarked)	May 28, 2019

November 5, 2019 – Uniform Election

Last Day to Register to Vote (Postmarked)	October 7, 2019
Early Voting	October 21, 2019 – November 1, 2019
First Day to Apply for Ballot by Mail/FPCA (Received, not Postmarked)	January 1, 2019
Last Day to Apply for Ballot by Mail/FPCA (Received, not Postmarked)	October 25, 2019

Updated 8-30-18