



Prosper Independent School District BOARD OF TRUSTEES

Notice of Public Meeting & Agenda

Regular Meeting | January 20, 2020 | 6:30 PM

Prosper ISD Board Room, 605 East 7th Street, Prosper, Tx 75078

A Regular Meeting of the Board of Trustees of the Prosper Independent School District will be held on January 20, 2020 at 6:30 PM in the Prosper ISD Board Room, 605 East 7th Street, Prosper, Tx 75078, where a quorum of the Board of Trustees will be present.

1. Meeting Overview 1-20-20

2. Invocation

3. Pledge of Allegiance

4. Open Forum/Communications/Presentations

5. CONSENT AGENDA

A. Approve the minutes of the prior meeting(s): 12-9-19

B. January Enrollment 2020

C. Monthly Reports (Construction)

6. EDUCATION

A. Consideration and possible action on approval for a Staff Development Waiver that provides for a maximum of 2,100 waiver minutes to use for professional development applicable to the 2020-2021 school year.

7. BUSINESS

A. Consideration and possible action on approval of the Financial/Investment/Tax Report through December, 2019

B. Consideration and possible action on approval of budget amendments.

C. Consideration and possible action on approval to authorize participation in local government investment pools.

D. Consideration and possible action on approval of recommendation to engage Abernathy, Roeder, Boyd & Hullett P.C. to serve the District in the collection of all delinquent ad valorem taxes, penalties, and interest owed to the District.

E. Consideration and possible action on approval of Contracted Services (Maintenance & Operations).

F. Consideration and possible action on approval of purchase of furniture for Johnson ES.

G. Consideration and possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs, and the naming of PISD facilities.* (551.072)

8. PERSONNEL

A. Consideration and possible action on approval of any professional /contract personnel to be employed and status of current professional personnel and authorization for superintendent to issue contracts during the months of February through August.* (551.074)

B. Consideration and possible action on approval of resignations received.* (551.074)

C. Consideration and possible action on approval of the summative annual evaluation of the Superintendent of Schools and said contract.* (551.074)

9. FUTURE BUSINESS

A. Important Dates:

1. January 15, 2020 First Day to File for Board
2. February 14, 2020 Last Day to File for Board
3. February 17, 2020 Regular Monthly Meeting
4. April 2, 2020 LAST day to REGISTER TO VOTE



Prosper Independent School District BOARD OF TRUSTEES

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Regular Meeting | January 20, 2020 | 6:30 PM

Prosper ISD Board Room, 605 East 7th Street, Prosper, Tx 75078

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on at Prosper, Texas.

Dr. Holly Ferguson

Dr. Holly Ferguson, Superintendent

During the course of the meeting, the Board may discuss any of the following items in a closed meeting in accordance with the Texas Open Meetings, Act, Government Code, Chapter 551, Subchapters D and E.

- §551.071 Private consultation with the Board's attorney regarding pending or contemplated litigation, a settlement offer, or a matter in which the duty of the attorney to the Board under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Government Code, Chapter 551.
- §551.072 Deliberation regarding purchase, exchange, lease, or value of real property.
- §551.073 Deliberation regarding negotiated contracts for prospective gifts or donations.
- §551.074 Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, or the hearing of a complaint or charge against an officer or employee.
- §551.076 Deliberation regarding the deployment, specific occasions for, or implementation of, security personnel or devices, or a security audit.
- §551.082 Deliberation regarding discipline of a public school child or complaint or charge against an employee by another employee and the complaint or charge directly results in a need for a hearing.
- §551.0821 Deliberation regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation
- §551.083 Deliberation regarding the standards, guidelines, terms, or conditions the Board will follow, or instruct its representatives to follow, in a consultation with a representative of an employee group.
- §551.084 Exclusion of a witness from a hearing during the examination of another witness in the Board's investigation of a matter.
- §551.089 Deliberation regarding security assessments or deployments relating to information resources technology, network security information, or the deployment, or specific occasions for implementation, of security personal, critical infrastructure, or security devices.

Should any final action, decision, or vote be required in the opinion of the Board with regard to any matter considered in closed session, then the final action, decision, or vote shall be taken during an open meeting.



**LEAGUE
OF**

**PROSPER INDEPENDENT
SCHOOLS DISTRICT**

AWESOMENESS

Prosper ISD



REACH
Everyone - Everyday

FUNDING & FINANCE Strategy

The security of a district's long-term ability to provide a quality education is rooted in the stability of its funding and finances. By ensuring that our staff and community members have a clear understanding of funding and finance in relation to public education, we will be able to continue to provide a high quality education for all students in PISD while holding on to the traditions and pride that is PISD. By educating the community about school funding and empowering them to vote, we will create a better future by ensuring the hopes and dreams of, not only our current students, but our future students for years to come.

5.1 Strategy: Educate the community about school funding and finances.

Action Plans:

- **5.1** Explain how funding impacts PISD.
- **5.2** Communicate how the bond directly impacts my children, my family and my community.

5.2 Strategy: Empower and engage the community to make an informed voting decision.

Action Plans:

- **5.2.1** Educate the community to explain that the ISD's tax rate will not increase as a result of the bond passage.
- **5.2.2** Identify district-wide ways in which we can make it simple for the community to become educated, find factual information and vote.

6.1 Strategy: Provide a culture-rich environment to retain highly-qualified staff that is reflective of our community.

Action Plan: 6.1 Develop a culture of investment through incentives, training, mentoring and recognition that centers on longevity in the district.

6.2 Strategy: Consistently review budget processes to optimize the operation of district facilities.

Action Plan: 6.2 Create annual maintenance schedule for each school/facility to include a budget plan and staffing guidelines.

COMMUNICATIONS & COMMUNITY PARTNERSHIPS Strategy

Communication is key to creating understanding both inside the school and outside in the community. When stakeholders know what is going on in the district and on the campuses, they can better partner with the district to support students and staff. PISD is committed to a growing, transparent communication that provides opportunities for businesses, parents and community members to become active participants in the school environment.

7.1 Strategy: Engage stakeholders in meaningful interactions that increase awareness and opportunities for partnerships.

Action Plans:

- **7.1.1** Create an "adopt a school" program that will give stakeholders an opportunity to work with specific schools and meet the needs of those schools.
- **7.1.1** Create a plan to work with realtors and home builders to increase their knowledge of PISD programs and schools.

7.2 Strategy: Design a communication plan that transcends state and national mandates and reflects local values and expectations for all stakeholders.

Action Plans:

- **7.2.1** Obtain a unified district application (app) that conveys school, student and parent information through channels that can be subscribed/unsubscribed to by users.
- **7.2.2** Create a digital and print copy of a PISD magazine to convey our identity to external stakeholders.

STRATEGIC PLANNING COMMITTEE

Beliefs, Vision & Plan

Prosper ISD School Board

Strategies & Action Teams

Innovative Learning Members

Dawnda Daniel - Parent/Community
Karen Kidd - Director of Curriculum
Kardel Miller - Principal
Glenda Dophied - Principal
Wendy Kruse - Parent/GT Specialist
Emily Kopeck - GT Specialist
Mike Uber - Parent/Community
Jill Mitchell - Parent/Community
Whitney Brown - Parent/Community
Nate Jacobs - Parent/Teacher
Lauren Hodum - Parent/Teacher

Social & Emotional Health Members

Andrea Graham - Parent/Community
Sarah Feuerbacher Wells - Parent/Community
Merydith Melton - Parent/Community
Kelly Hernandez - Teacher
Prasadika Arangalla - Parent/Community
Sarah Sullivan - Teacher
Debra Hurbough - Counselor
Machelle Scogin - Principal

Human Resources Members

Haley Stelly - Principal
John Burdett - Principal
Jason Jetton - Asst. Principal
Christine Buys - HR Coordinator
Kristen Patterson - Asst. Principal
Karla Rodriguez - PISD Police Officer
Robyn Kovarik - Parent/Teacher
Beth Bish - Parent/Teacher
Jaclyn Byrom - Parent/Community
Shannon Ta - Parent/Community

Facilities Members

Ron Caldwell - Director of District Services
Tiffany Johns - Principal
Valerie Little - Athletic Director
Jeff Smith - Asst. Athletic Director
John Alstrin - Director of Bands
Josh Brown - Parent/Community
Kim Davis - Parent/Community

Funding & Finance Members

Alissa Andrews - Principal
Jennifer Dejong - Teacher
Mya Peterson - Student
Deidra Busbee - Parent/Community
Loren Busbee - Parent/Community
Stacey Heischman - Parent/Community
Alex O'Brien - Teacher
Dustin Toth - Asst. Principal
Rusty Craig - Director of Business Services
Alan Rice - Teacher
Dedrick Buckels - Asst. Principal
Arya George - Student
Brenton Cross - Community
Kelly Cavender - Parent/Community

Communications & Community Partnerships Members

Nick Jones - Asst. Principal
Jessica Mullins - Teacher
Lindsey Leeper - Curriculum Designer
Gina Brock - Receptionist
Keith Kirkland - Professional Learning Admin.
Julio Torres - Community
Michael Hatch - Teacher/Community
Lainie Ereno - Parent
Ji-Yeon Yu - Parent
Mike Labunski - Parent
Nico Ray - Student

Prim Bava - Parent/Community
Vincent Dawes - Community
Lacey Kuehn - Teacher
Seth Rutledge - Advanced Academics Coordinator
Leilani Bonds - Teacher
Sharon Sovereign - Teacher
Meredith Bell - Curriculum Designer
Ashley Pontarelli - Design Coach
Trent Turner - Curriculum Designer
Kenyetta Pettaway - Community

Alexis Webb - Director of Program Eval & Curriculum Support
Jen Sanchez - Parent/Community
Jill Beitel - Community
Jen Lutes - Community
Mickey Gunn - Community
Tracy McCurry - Administrative Assistant
Cindy Parker - Secretary
Josh Long - Community

Nicholas Miller - Parent/Community
Jane Davis - Parent/Community
Bernadette Gerace - Human Resources Director
Stephanie Romero - Teacher
Cyndi Lee - Teacher
Lexi King - Teacher
Michelle Askew - Teacher
Willard Hart - Community
Aimee Stanton - Curriculum Designer

Kris Wilson - Parent/Community
Patrick O'Neil - Director of Instructional Media
Todd Shirley - Principal
Greg Bradley - Assistant Superintendent
Blair Hickey - Executive Director of Special Education
Marisol Balderas - Asst. Principal

Melissa Weiss - Asst. Principal
Jacqueline Wrightsil - Parent/Community
Cole Kindiger - Student
Shelly Spears - Principal
Kimberly Newman - Asst. Principal
Christy Smith - Teacher
Nicole Nunn - Teacher
Jill Sentlingar - Parent/Community
Gwen Ray - Parent/Community
Karen Walker - Community
Kari Roan - Curriculum Designer
Drew Watkins - Superintendent
Amy Limas - Community
Drew Wilborn - Community

Kristy Smith - Teacher
Stephanie Cockrell - Principal
Janet Anders - Director of Advanced Academics
Susan McNulty - Parent/Community
Scott Bray - Community
Christal Hankey - Communications Specialist
Holly Ferguson - Associate Superintendent
David Bill - Asst. Principal
Adrienne De La O - Community
Donna Abrokwa - Community

Strategic 2019-2025 Plan

Prosper Independent School District

AT PROSPER ISD...

We BELIEVE

- **Students are first** in all decisions
- In **valuing all students** and their success and well-being
- In **innovation** in curriculum and technology
- In being intentional in **creating opportunities** that will **propel students forward**
- In recruiting, hiring and retaining employees with the **Prosper heart**
- In the **importance** of a supportive and demanding **community**
- In our commitment to our **Graduate Profile**
- In protecting our **small-town feel**
- In providing a **safe and nurturing environment** for students and staff
- Our success is grounded in tradition

Our VISION

Grounded by **Tradition**, Soaring to **New Beginnings**.

Our MISSION

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.

Strategic Planning PROCESS

Strategic planning is thoughtful, purposeful planning developed by district stakeholders. An effective Strategic Plan encompasses all facets of an organization and determines the organization's long-term goals and the actions to take to accomplish these goals. Strategic Planning will truly influence the future by establishing a measurable plan and developing the accountability to ensure that the plan is followed. The PISD Strategic Planning Committee met on May 8-9, 2018 for the Strategic Planning Retreat where members worked on the District Mission, Vision and Belief statements. Members then decided upon the Strategic Objectives and were broken into committees to work on their respective strategies. Each Strategic Objective Committee met a minimum of two times in person in addition to online collaboration to develop the final Strategic Objective Statements as well as the Corresponding Action Plans.

STRATEGIC PLAN

INNOVATIVE LEARNING Strategy

Growth happens most when we are uncomfortable and find struggle in our endeavors. PISD is committed to providing an educational environment that fosters growth in teachers and students alike through risk-taking, productive struggle, feedback, observation, collaboration and communication. Establishing a growth-mindset culture in PISD allows for the development of realistic expectations of what it takes to succeed in the world at large ultimately resulting in increased, authentic, transferable student and teacher learning. Ultimately, these action plans will increase student achievement and boost teacher morale.

1.1 Strategy: Foster a culture of risk-taking and productive struggle for both students and educators.

Action Plans:

- **1.1.1** Identify ways to promote feedback that encourages risk-taking and values the learning process that fosters a growth mindset.
- **1.1.2** Design communication to all stakeholders about the strategic initiative focus of valuing the learning process.
- **1.1.3** Continue to promote and value traditions through a safe environment that recognizes struggles and encourages individual growth.

1.2 Strategy: Provide opportunities for observation, collaboration, and communication among educators.

Action Plans:

- **1.2.1** Establish a comprehensive district support system to encourage collaboration and retention of employees while keeping grounded in our tradition.
- **1.2.2** Implement processes and support structures to ensure efficiency and effectiveness of collaborative planning.
- **1.2.3** Support teachers in using various strategies to enhance styles of individual learners in the classroom.

SOCIAL & EMOTIONAL HEALTH Strategy

Human connection is a key component to positive emotional health and personal growth. PISD is committed to the belief that a sense of belonging to a greater community improves an individual's motivation, health, and happiness. PISD is committed to ensuring a positive social emotional health for the whole child believing that Social Emotional Learning is a valuable investment in PISD students' futures but that it will also add to the overall well-being of PISD staff members. Ultimately, these action plans will help to meet the goal that all PISD students graduate ready to be contributing members of society in whatever capacity they choose.

2.1 Strategy: Create formal and informal social and emotional systems for establishing personal connections and understanding of the Prosper culture and traditions across the campus and district levels.

Action Plan:

- **2.1** Implement an intentional, standardized district plan that focuses on Social and Emotional Health while allowing autonomy to meet campus needs.

2.2 Strategy: Cultivate opportunities to unite staff, students and families to reinforce traditions and develop a sense of belonging.

Action Plan:

- **2.2** Impact the sense of connection within all PISD students, families and staff.

HUMAN RESOURCES Strategy

The quality of instruction provided in a classroom or on a campus is directly correlated to the quality of educational professionals providing the collaborative service. To this end, PISD is committed to recruiting and hiring the best educators available. Studies have found that students in same race teacher classrooms have reported higher levels of personal effort, postsecondary motivation, academic engagement and higher achievement. As Prosper grows and diversity increases, our students deserve the opportunity to have a multicultural education provided through a diverse demographic of staff members. HR and campus administration must, then, focus on developing a marketing solution that will target the hiring and retention of a diverse group of highly qualified educators that more closely mirror the cultural diversity of the student population while embedding ongoing cultural training into required professional development.

3.1 Strategy: Create a plan to increase cultural responsiveness through ongoing professional learning with all staff.

Action Plan:

- **3.1** Embed ongoing cultural training into district required professional development.

3.2 Strategy: Develop an intentional recruiting plan that reaches a diverse group of highly qualified employees.

Action Plan:

- **3.2** Create a marketing solution that will target the hiring and retention of a diverse group of highly qualified employees.

FACILITIES Strategy

During times of rapid growth, one of the first areas to be impacted is the organizational facilities. Whether considering schools over capacity or not enough program facilities to meet the growing needs of student involvement, facilities are a focal point that must be assessed. PISD is committed to providing high quality learning facilities for our students and staff while also developing a solid plan for creating equity and efficiency in regards to programs and facility use in a time of such rapid growth.

4.1 Strategy: Develop a plan that ensures that facilities reflect community expectations and student needs.

Action Plan:

- **4.1** Create vehicles for input from all stakeholders in new construction, renovations and improvements.

4.2 Strategy: Develop a plan for capital improvements for all facilities.

Action Plan:

- **4.2** Create a Facilities and Maintenance Improvement Review Committee to make recommendations for future renovations and improvements.



PROSPER ISD at a Glance - 2019-20

"Grounded By Tradition - Soaring To New Beginnings"

"Children First"



2019-2020 Enrollment (1/7/2020)

Baker ES (K-5)	937
Boyer ES (K-5)	922
Cockrell ES (K-5)	939
Folsom ES (K-5)	810
Furr ES (K-5)	784
Hughes ES (K-5)	768
Light Farms ES (K-5)	793
Rucker ES (K-5)	685
Spradley ES (K-5)	686
Stuber ES (K-5)	817
Windsong Ranch ES (PK-5)	808
Hays MS (6-8)	1,266
Reynolds MS (6-8)	1,570
Rogers MS (6-8)	1,182
Prosper High School (9-12)	4,129
TOTAL	17,096

2019-2020 Projection 16,695

ETHNIC COMPOSITION:

White	60%
Hispanic	13%
African American	9%
Asian American	12%
Other	6%

District Administrative Staff

Dr. Drew Watkins	Superintendent of Schools
Holly Ferguson	Associate Superintendent
Dr. Greg Bradley	Assistant Superintendent for Business & Operations
Annette Folmar	Chief Financial Officer
Rusty Craig	Director of Business/Financial Management
Todd Shirley	Director of Human Resources
Bernadette Gerace	Director of Recruitment and Retention
Dr. Blair Hickey	Executive Director of SPED/Student Programs
Fernando DeVelasco	Chief Technology Officer
Dr. Karen Kidd	Director of Curriculum & Instruction
Theresa Biggs	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
John Alstrin	Director of Fine Arts
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)

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

2019-2020 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%

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	
Jack & June Furr ES	469-219-2280
551 S. Bluestem Drive, McKinney, TX 75072	
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	
Chuck & Cindy Stuber ES	469-219-2290
721 Village Park Lane, Prosper, TX 75078	
Windsong Ranch ES	469-219-2220
800 Copper Canyon Drive, Prosper, TX 75078	
Bill Hays MS	469-219-2260
14441 Hillcrest Road, Frisco, TX 75035	
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	



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
12-9-19**

Members Present:

Jim Bridges
Mays Davenport
Jana Thomson
Bill Beavers
Kelly Cavender

Members Absent:

Michelle McBride
Debra Smith



- Item i: Call to Order (7:00 P.M.)**
Item ii: Invocation
Bill Beavers led the Invocation.
Item iii: Pledge of Allegiance
Jim Bridges led the Pledge of Allegiance
Item iv: Open Forum/Communications/Presentations
- Attendance – 13

CONSENT AGENDA

- Item 5A: Approve minutes of the prior meetings(s):**
November 18, 2019 Regular Monthly Meeting
- Item 5B: District Enrollment Update**
PISD enrollment stands at 16,957, which is 2,185 more students than this time last year.
- Item 5C: Monthly Reports**
Construction updates on all current projects (on schedule). The Board was also updated on the class size waiver list, which is up to 42 across the District.

Motion by Jana Thomson, second by Bill Beavers to approve the consent agenda as reported.

Ayes 5, Nays 0
Motion Carried

EDUCATION

- Item 6A: Consideration and possible action on approval of innovative courses for 2020-2021.**

Motion by Mays Davenport, second by Jana Thomson to approve the courses(3) as presented.

Ayes 5, Nays 0
Motion Carried

BUSINESS

Item 7A: Consideration and possible action on approval of financial/investment/tax reports for November, 2019.

Motion by Kelly Cavender, second by Bill Beavers to approve the Financial/Investment/Tax Reports for November, 2019. As of the end of November, we had approximately \$222.6 million (approximately \$102.7 million of which is general fund with the rest dedicated to construction/capital and/or I&S). We have realized nearly 20.4% (14.1%) of our projected revenue for Fund 199. We have expended 27% of 199 compared to 26.9% last year. All appears to be tracking on schedule. District financial reports can be viewed in their entirety on the PISD website.

Ayes 5, Nays 0
Motion Carried

Item 7B: Consideration and possible action on approval of budget amendments.

No Items to Consider

Item 7C: Consideration and possible approval of the 2018-2019 Annual Audit as conducted by Morgan, Davis, and Company, P.C.

Motion by Mays Davenport, second by Jana Thomson 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 5, Nays 0
Motion Carried

Item 7D: Consideration and possible 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 Jana Thomson, second by Mays Davenport to approve the recommended purchase in the amount not to exceed \$251,152.00 (see attached) – with the understanding that this is a discretionary expenditure that can only be continued as the budget will allow.

Ayes 5, Nays 0
Motion Carried

Item 7E: Consideration and possible action on approval of replacement of near or end of useful life of 8,900 Chromebooks across 10 campuses.

Motion by Jana Thomson, second by Bill Beavers to approve the purchase of related equipment in the amount not to exceed \$2,400,000.00 (see attached).

Ayes 5, Nays 0
Motion Carried

Item 7F: Consideration and possible action on approval of replacement of near or end of useful life projectors and Promethean Boards at Reynolds MS and PHS.

Motion by Mays Davenport, second by Kelly Cavender to approve said purchase in the amount not to exceed \$1,350,000.00 (see attached).

Ayes 5, Nays 0
Motion Carried

Item 7G: Consideration and possible action on approval of Order of Election to be held on May 2, 2020 for the purpose of electing School Board of Trustee Place 2 and Place 5.

Motion by Bill Beavers, second by Kelly Cavender to issue the Order of Election as proposed.

Ayes 5, Nays 0
Motion Carried

Item 7H: Consideration and possible action on approval to adopt the Express Vote Universal System, EVS 6.0.2.0 which was formally adopted by the Commissioners' Court of Collin County.

Motion by Mays Davenport, second by Jana Thomson to approve the adoption as proposed for future elections.

Ayes 5, Nays 0
Motion Carried

Item 7I: Consideration and possible action on approval of TASB Policy Update 114 enacted by the 86th Legislative Session.

Motion by Jana Thomson, second by Bill Beavers to approve Update 114 as recommended by TASB.

Ayes 5, Nays 0
Motion Carried

Item 7J: Consideration and possible action on approval of additional vendors utilized by PISD.

Motion by Kelly Cavender, second by Mays Davenport to approved the vendor list as presented.

Ayes 4, Nays 0, Abstain 1 (JBridges)
Motion Carried

EXECUTIVE SESSION (7:37-7:48)* Motion by JThomson, Second BBeavers (5-0)

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

Motion by Bill Beavers, second by Jana Thomson to purchase a 45-acre site for the future use of the Performing Arts / Staff Development Center, Central Administration, and Natatorium #2 in the amount of \$9,801,000.00 – located north of Hwy 380 and east of Rogers MS. The District continues to work with developers throughout PISD in an effort to acquire elementary, middle, and high school sites.

Ayes 5, Nays 0
Motion Carried

PERSONNEL

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

Motion by Mays Davenport, second by Jana Thomson to approve the new hire(s) as recommended (see attached).

Ayes 5, Nays 0
Motion Carried

Item 8B: Consideration and possible action on resignations received.* (551.074)

Motion by Jana Thomson, second by Bill Beavers to accept the resignation(s) submitted to the Superintendent.

Ayes 5, Nays 0
Motion Carried

FUTURE BUSINESS

- January, 2020
- January 7, 2020
- January 20, 2020

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 – 8:10 P.M.

President

Secretary

Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 1/9/2020

Prosper High School														
JJAEP														
	CY	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10	Total Absences:	167
12th Grade	807	0	661	635	502	408	387	341	268	259	201	166		
11th Grade	990	1	780	678	641	519	434	386	346	287	256	197	Daily ADA	% of Attendance
10th Grade	1089	0	971	753	646	587	498	416	375	350	284	241	3951.00	95.94%
9th Grade	1232	1	1043	904	722	591	549	459	395	363	322	263	Yearly ADA	% of Attendance
Total Enrollment	4118	2	3455	2970	2511	2105	1868	1602	1384	1259	1063	867	3940.95	96.27%

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

Lorene Rogers Middle School												
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10	
8th Grade	360	537	449	399								
7th Grade	402	545	506	408								
6th Grade	419	574	499	452	704	614	474	432	397	357	271	
5th Grade					690	601	558	434	351	360	300	
Total Enrollment	1181	1656	1454	1259	1394	1215	1032	866	748	717	571	

Total Absences:	30
Daily ADA	% of Attendance
1151.00	97.38%
Yearly ADA	% of Attendance
1147.33	97.46%

Reynolds Middle School												
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10	
8th Grade	488	581	490	393	619	516	471	411	330	341	263	
7th Grade	528	566	477	404	691	553	473	421	369	314	300	
6th Grade	556	596	488	374								
Total Enrollment	1572	1743	1455	1171	1310	1069	944	832	699	655	563	

Total Absences:	47
Daily ADA	% of Attendance
1523.00	96.88%
Yearly ADA	% of Attendance
1486.00	96.88%

Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 1/9/2020

Hays Middle School											
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10
8th Grade	375										
7th Grade	409										
6th Grade	481										
Total Enrollment	1265										

Total Absences:	48
Daily ADA	% of Attendance
1216.00	96.20%
Yearly ADA	% of Attendance
1217.11	97.07%

Steve Folsom Elementary											
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10
5th Grade	155	163	144	137							
4th Grade	140	153	157	146	126	140	122	95	140	105	133
3rd Grade	135	130	147	153	135	113	126	108	146	131	102
2nd Grade	125	124	133	142	157	126	98	96	133	139	129
1st Grade	127	113	121	125	137	145	107	86	146	124	125
Kinder	122	119	103	105	105	116	126	84	125	131	124
Pre-K						78	47	35	65	68	66
EE	7	6	8	9	7	26	7	3	0	1	2
Total Enrollment	811	808	813	817	667	744	633	507	755	699	681

Total Absences:	17
Daily ADA	% of Attendance
787.00	97.89%
Yearly ADA	% of Attendance
770.99	97.03%

Judy Rucker Elementary											
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10
5th Grade	125	122	128	122							
4th Grade	115	126	155	108	145	154	127	114	113	102	95
3rd Grade	103	115	136	122	137	187	120	115	141	103	90
2nd Grade	101	114	143	123	153	160	133	97	128	121	73
1st Grade	128	109	137	128	152	167	122	105	120	112	89
Kinder	109	128	144	124	154	173	134	102	119	115	89
Pre-K							44	47	47	116	48
EE	4	5	3	4	10	12	14	18	7	9	10
Total Enrollment	685	719	846	731	751	853	694	598	675	678	494

Total Absences:	25
Daily ADA	% of Attendance
655.00	96.32%
Yearly ADA	% of Attendance
648.45	96.84%

Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 1/9/2020

John Baker Elementary											
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10
5th Grade	145	151	107	97							
4th Grade	140	136	149	105	139	144	125	121	119	118	83
3rd Grade	146	131	127	132	138	129	135	123	145	101	108
2nd Grade	147	142	129	124	152	133	129	120	132	133	97
1st Grade	177	137	133	115	152	143	127	122	138	133	119
Kinder	176	162	123	116	141	145	141	123	134	130	112
Pre-K							48	50	42	49	43
EE	7	15	15	11	8	14	13	7	1	4	1
Total Enrollment	938	874	783	700	730	708	718	666	711	668	563

Total Absences:	29
Daily ADA	% of Attendance
902.00	96.89%
Yearly ADA	% of Attendance
876.40	96.11%

Cynthia Cockrell Elementary (opened 2012-2013)											
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10
5th Grade	156	139	176	137							
4th Grade	158	139	167	150	134	167	149	149			
3rd Grade	177	134	177	146	141	173	156	133			
2nd Grade	146	147	166	150	121	170	160	148			
1st Grade	158	118	158	138	123	145	170	142			
Kinder	142	132	149	135	124	139	140	138			
Pre-K							52	55			
EE	4	7	8	7	5	2	9	7			
Total Enrollment	941	816	1001	863	648	796	836	772			

Total Absences:	28
Daily ADA	% of Attendance
909.00	97.01%
Yearly ADA	% of Attendance
887.78	96.69%

Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 1/9/2020

Light Farms Elementary (opened 2015-2016)											
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10
5th Grade	118	118	156	128							
4th Grade	117	108	174	130	158						
3rd Grade	146	103	171	146	133						
2nd Grade	125	128	148	134	151						
1st Grade	133	105	194	136	141						
Kinder	145	129	166	169	162						
Pre-K		107		29	66						
EE	9	89	12	11	46						
Total Enrollment	793	887	1021	883	857						

Total Absences:	18
Daily ADA	% of Attendance
764.00	97.70%
Yearly ADA	% of Attendance
757.75	96.80%

Windsong Ranch Elementary (opened 2016-2017)											
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10
5th Grade	119	171	149	79							
4th Grade	121	168	141	87							
3rd Grade	116	205	131	91							
2nd Grade	128	194	172	76							
1st Grade	124	206	157	110							
Kinder	112	204	179	90							
Pre-K	48		81	41							
EE	46	16	78	56							
Total Enrollment	814	1164	1088	630							

Total Absences:	25
Daily ADA	% of Attendance
729.50	94.33%
Yearly ADA	% of Attendance
698.92	91.87%

Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 1/9/2020

Hughes Elementary (opened 2016-2017)											
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10
5th Grade	81	147	141	112							
4th Grade	105	132	153	106							
3rd Grade	106	143	140	128							
2nd Grade	113	157	172	111							
1st Grade	104	166	206	139							
Kinder	127	154	192	154							
Pre-K	85										
EE	51	11	13	10							
Total Enrollment	772	910	1017	760							

Total Absences:	30
Daily ADA	% of Attendance
666.00	93.36%
Yearly ADA	% of Attendance
656.49	91.61%

Boyer Elementary (opened 2018-2019)											
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10
5th Grade	153	149									
4th Grade	138	139									
3rd Grade	155	134									
2nd Grade	165	139									
1st Grade	154	161									
Kinder	154	141									
Pre-K											
EE	5	8									
Total Enrollment	924	871									

Total Absences:	20
Daily ADA	% of Attendance
899.00	97.82%
Yearly ADA	% of Attendance
885.16	97.05%

Spradley Elementary (opened 2018-2019)											
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10
5th Grade	85	131									
4th Grade	109	116									
3rd Grade	106	139									
2nd Grade	127	151									
1st Grade	134	161									
Kinder	126	164									
Pre-K											
EE	4	7									
Total Enrollment	691	869									

Total Absences:	19
Daily ADA	% of Attendance
668.00	97.23%
Yearly ADA	% of Attendance
647.86	97.06%

Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 1/9/2020

Furr Elementary (opened 2019-2020)											
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10
5th Grade	128										
4th Grade	108										
3rd Grade	138										
2nd Grade	133										
1st Grade	112										
Kinder	150										
Pre-K											
EE	5										
Total Enrollment	774										

Total Absences:	13
Daily ADA	% of Attendance
754.00	98.31%
Yearly ADA	% of Attendance
747.93	96.68%

Stuber Elementary (opened 2019-2020)											
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10
5th Grade	105										
4th Grade	137										
3rd Grade	132										
2nd Grade	128										
1st Grade	138										
Kinder	167										
Pre-K											
EE	12										
Total Enrollment	819										

Total Absences:	24
Daily ADA	% of Attendance
782.00	97.02%
Yearly ADA	% of Attendance
757.09	96.93%

Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 1/9/2020

Prosper ISD Student Enrollment by Grade Level											
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10
12th Grade	807	661	635	502	408	387	341	268	259	201	166
11th Grade	991	780	678	641	519	434	386	346	287	256	197
10th Grade	1089	971	752	646	587	498	416	375	350	284	241
9th Grade	1233	1043	904	722	591	549	459	395	363	322	263
8th Grade	1223	1118	939	792	619	516	471	411	330	341	263
7th Grade	1339	1111	983	812	691	553	473	421	369	314	300
6th Grade	1456	1170	987	826	704	614	474	432	397	357	271
5th Grade	1370	1291	1001	812	690	601	558	434	351	360	300
4th Grade	1388	1217	1096	832	702	605	523	479	372	325	311
3rd Grade	1460	1234	1029	918	684	602	537	479	432	335	300
2nd Grade	1438	1296	1063	860	734	589	520	461	393	393	299
1st Grade	1489	1276	1106	891	705	600	526	455	404	369	333
Kinder	1530	1333	1056	893	686	573	541	447	378	376	325
Pre-K	133	107	81	70	66	78	191	187	154	233	157
EE	154	164	137	108	76	54	43	35	8	14	13
Total Enrollment	17100	14772	12447	10325	8462	7253	6459	5625	4847	4480	3739

Total Absences:	540
Daily Total ADA	% of Attendance
16358.50	96.83%
Yearly ADA	% of Attendance
16126.33	96.72%

Prosper ISD

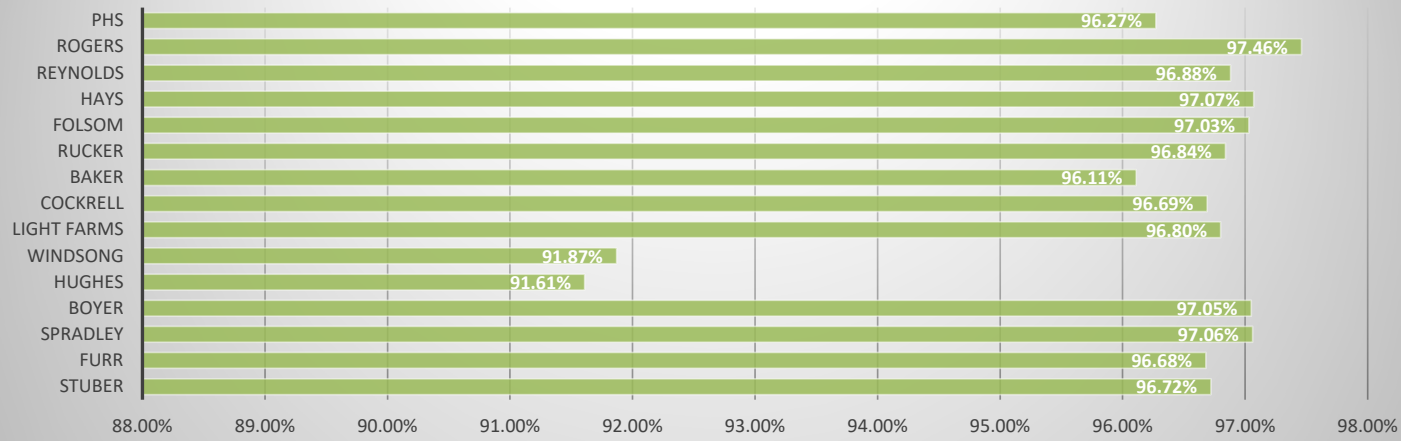
Daily Enrollment & Attendance Analysis for the Day ending 1/9/2020

Prosper ISD Campus Summary by Year Enrollment											
	CY	2018-19	2017-18	2016-17	2015-16	2014-15	2013-14	2012-13	2011-12	2010-11	2009-10
PHS	4120	3457	2970	2511	2105	1868	1602	1384	1259	1063	867
Rogers	1181	1656	1454	1259	1394	1215	1032	866	748	717	571
Reynolds	1572	1743	1455	1171	1310	1069	944	832	699	655	563
Hays	1265										
Folsom	811	808	813	817	667	744	633	507	755	699	681
Rucker	685	719	846	731	751	853	694	598	675	678	494
Baker	938	874	783	700	730	708	718	666	711	668	563
Cockrell	941	816	1001	863	648	796	836	772			
Light Farms	793	887	1021	883	857						
Windsong	814	1164	1088	630							
Hughes	772	910	1017	760							
Boyer	924	871									
Spradley	691	869									
Furr	774										
Stuber	819										
Total Enrollment	17100	14774	12448	10325	8462	7253	6459	5625	4847	4480	3739
Total Enrollment less PK/EE	287	271	218	178	142	132	234	222	162	247	170
less PK/EE	16813	14503	12230	10147	8320	7121	6225	5403	4685	4233	3569

Prosper ISD

Daily Enrollment & Attendance Analysis for the Day ending 1/9/2020

Campus ADA Percentage - YTD



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



SAM JOHNSON ELEMENTARY SCHOOL

AS OF JANUARY 2020

WORK COMPLETED AND ONGOING:

- ICF / brick at front entry tower ongoing
- Structural steel complete except, canopy at front entry tower
- Exterior brick ongoing on west side
- Roof dried (except clearstory) – Area 4; working on – Area 3
- Metal stud framing and drywall is complete; tape and bed at 50%
- Exterior window frames and glass complete
- Brick lintels and canopy brackets complete
- Framing and MEPs rough-in ongoing – Area 3

TWO WEEK LOOK AHEAD:

- Tape, bed and paint – Area 4
- Start up RTU's – Areas 3 and 4
- Ceiling grid – Area 4
- Basketball goal installation – Area 4
- Installation of lighting – Area 4
- HVAC trim out – Area 4
- Installation of lockers – Area 4
- Set RTU's – Areas 1 and 3
- Electrical switch gear and panels – Area 3 and 4
- Power to electrical room – Area 3
- Bolt on lintels and canopy supports – Area 3
- Brick veneer – Areas 2 and 3
- Plumbing rough-in – Areas 2 and 3
- Electrical rough-in – Areas 2 and 3
- Rough-in inspections – Area 2
- Second side drywall – Area 2
- Ceramic tile installation (floors and walls) – Areas 2 and 3
- Roofing – Area 1
- Roof dry-In – Area 1
- Drywall framing and one side – Areas 1 and 3
- Installation of windows – Area 1
- HVAC duct installation – Areas 1 and 3

Aerial - Looking Northeast



Aerial - Looking Southeast



Aerial - Looking Southwest



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



SAM JOHNSON ELEMENTARY SCHOOL (CONTINUED)

AS OF JANUARY 2020

Main Entry Tower



Main Entry Corridor



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



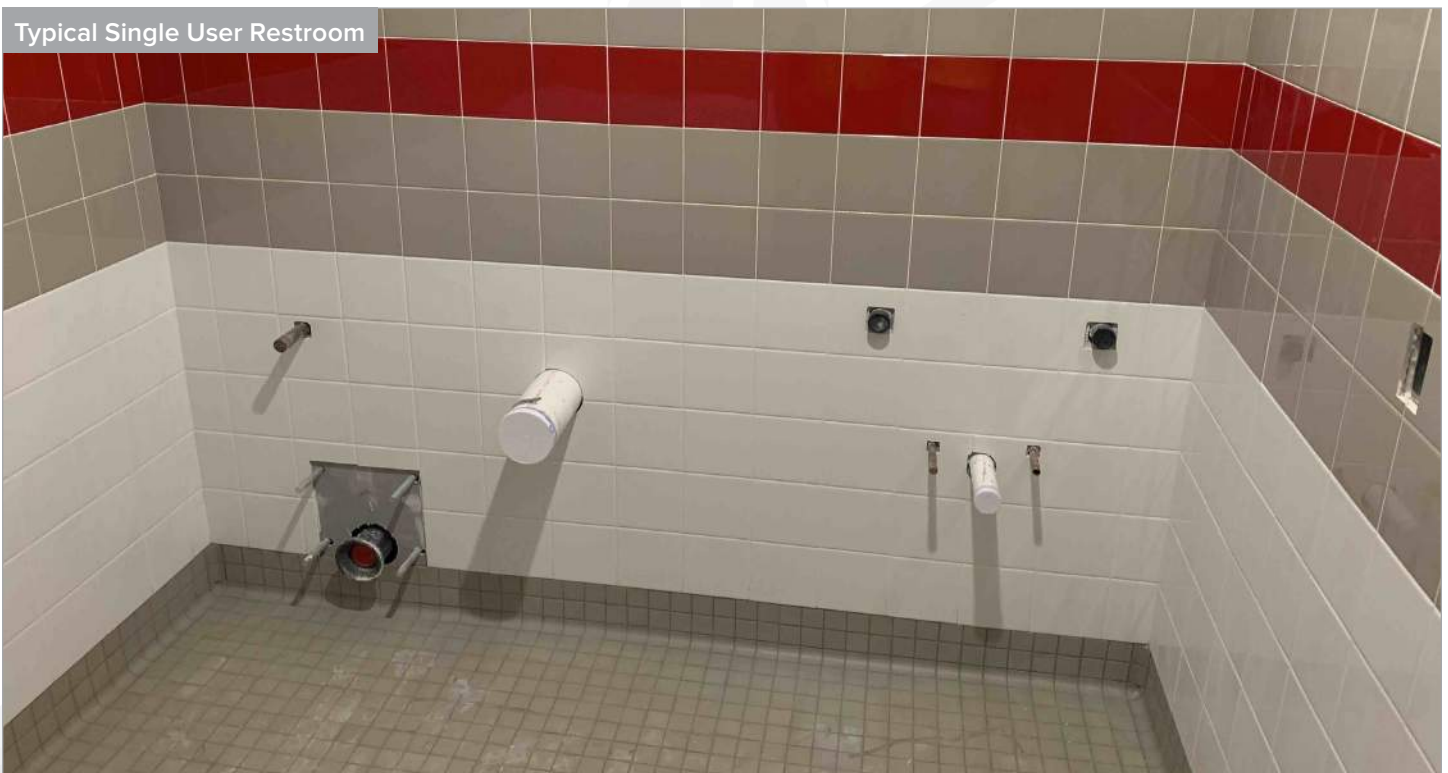
SAM JOHNSON ELEMENTARY SCHOOL (CONTINUED)

AS OF JANUARY 2020

Typical Academic Corridor



Typical Single User Restroom



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



SAM JOHNSON ELEMENTARY SCHOOL (CONTINUED)

AS OF JANUARY 2020

Gymnasium



Cafetorium



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



SAM JOHNSON ELEMENTARY SCHOOL (CONTINUED)

AS OF JANUARY 2020

Exterior Masonry Veneer (Cafertorium)



Rear Entry



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



WILLIAM RUSHING MIDDLE SCHOOL

AS OF JANUARY 2020

WORK COMPLETED AND ONGOING:

- Final clean – Areas 1, 2, 3 and 8
- Complete elevator – Area 8
- Complete flooring in the science labs
- Room signage – Areas 1, 2, 3 and 8
- HVAC grille installation – Area 5
- Installation of acoustical panels
- Installation of MEP above ceiling – Area 6
- Paint ceiling and walls in competition gym
- Block fill and paint at mezzanine
- Courtyard subgrade prep
- Final grading around athletic field
- Relocate existing bleachers

TWO WEEK LOOK AHEAD:

- Architectural punch list – Areas 1, 2, 3 and 8
- Paint – Area 2 (West)
- Terrazzo flooring – Area 4
- Millwork – Area 5
- Energize RTU's in practice gym
- Exterior brick – Areas 6 and 7
- Installation of hard ceilings at concession stand
- Installation of millwork at concession stand
- Installation of Avadek columns and connect drainage
- Installation of pedestrian light poles and pedestals at courtyard
- Installation of scoreboard and play clocks
- Installation of all bleachers and press box

Aerial - Directly Above



Aerial - Looking North (Close)



Aerial - Looking North (Far)



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



WILLIAM RUSHING MIDDLE SCHOOL (CONTINUED)

AS OF JANUARY 2020

Main Entry



Exterior Academic Classroom Wing



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



WILLIAM RUSHING MIDDLE SCHOOL (CONTINUED)

AS OF JANUARY 2020

Main Entry Corridor



Main Entry Corridor



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



WILLIAM RUSHING MIDDLE SCHOOL (CONTINUED)

AS OF JANUARY 2020

Gymnasium Corridor



Typical Science Lab



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



WILLIAM RUSHING MIDDLE SCHOOL (CONTINUED)

AS OF JANUARY 2020

Kitchen Serving Lines



Cafetorium



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



WILLIAM RUSHING MIDDLE SCHOOL (CONTINUED)

AS OF JANUARY 2020

Academic Corridor



Typical Academic Corridor



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



WILLIAM RUSHING MIDDLE SCHOOL (CONTINUED)

AS OF JANUARY 2020

Rear Entry



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



ROCK HILL HIGH SCHOOL

AS OF JANUARY 2020

WORK COMPLETED OR ONGOING:

Site Work

- Sports field pre-installation meeting with the district has occurred
- Baseball and softball E layer to begin after pre-installation meeting
- Irrigation installation on site ongoing
- Tree and sod installation ongoing
- Placement of sidewalks around main building and site ongoing
- Track and field bleacher installation ongoing
- Track and field fencing ongoing
- Concrete placement at long jump and shot-put areas ongoing
- Site fencing installation ongoing
- Grading and forming of flumes at detention pond ongoing
- Irrigation pump energizing ongoing
- Tennis court fencing ongoing
- Tennis court bleachers to begin
- Finalizing site light pole lighting schedule and sequence ongoing
- Band observation tower installation to begin
- Practice field grading

Main Building

- Miscellaneous steel erection ongoing – Areas F, G and H
- Steel erection – Area H
- Fireproofing ongoing – Areas G, H and J
- CMU interior wall installation ongoing – Areas G, H and G
- Exterior brick complete – Areas E and F; courtyard – Area F
- HVAC ongoing at first and second floors – Areas F, G, J, K and L
- Plumbing rough-in ongoing – Areas F, G, J and K
- Fire sprinkler installation – Areas F, G, J and K
- Electrical (wall and overhead) rough-in ongoing – Areas F, J, K and L
- CFMF installation ongoing at interior first and second floors – Areas F and G
- Taping and painting ongoing – Areas D, E, M and N
- Tile install ongoing – Areas E, N, P and Q
- Low voltage cable tray installation in corridors ongoing – Areas E, F, and M
- Roofing – Areas F and G

- Coiling door installation ongoing – Areas N and R
- Science lab casework touch up
- Installation of storefront ongoing – Areas E and G
- Kitchen equipment installation ongoing
- Installing ceiling grid first and second floors – Area E
- Installing finish millwork on main street corridor
- Exterior framing – Area J
- Final Slab pour first floor – Area H
- Fire alarm installation ongoing – Areas D, E, M and N

MPF Building

- Batting cage installation ongoing
- Painting ongoing – Areas S and U
- Gutter installation ongoing – Areas S, T and U
- Resinous flooring installation ongoing – Area U

Ancillary Buildings (V / W / X)

- Punch item corrections ongoing

Transportation Facility

- Access controls for doors waiting on internet service
- Fuel island work ongoing
- Canopy ACM panel installation ongoing
- Final irrigation and landscaping ongoing

TWO WEEK LOOK AHEAD:

Site Work

- Sports E-Layer to begin
- Exterior canopy – Areas C and E

Main Building

- Exterior CFMF – Areas G and H
- Interior CFMF installation – Areas G and H
- Exterior masonry at roof – Area J
- Brick masonry to begin – Area G
- MEP rough-in – Areas G and H
- Fire sprinkler rough-in – Areas G and H
- Installing light fixtures – Areas E and M
- Vertical Bi-Fold doors
- Cement plaster installation – Area R

MPF Building / Auxiliary Buildings

- Rollup door installation to begin
- Millwork installation to begin
- Locker installation to begin
- Dropping ceilings in all areas

Transportation Facility

- Final interior punch and exterior punch

BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



ROCK HILL HIGH SCHOOL (CONTINUED)

AS OF JANUARY 2020

Aerial - Main Entry - Looking West



Aerial - MFP Building - Looking South



Aerial - Rear Entry - Looking East



Aerial - South Academic Courtyard



Aerial - Looking South



Aerial - Athletics - Looking Northwest



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



ROCK HILL HIGH SCHOOL (CONTINUED)

AS OF JANUARY 2020

Main Entry



Auditorium Entry



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



ROCK HILL HIGH SCHOOL (CONTINUED)

AS OF JANUARY 2020

Student Commons



Main Street Corridor



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



ROCK HILL HIGH SCHOOL (CONTINUED)

AS OF JANUARY 2020

Academic Typical Corridor



Kitchen Serving Line Progress



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



ROCK HILL HIGH SCHOOL (CONTINUED)

AS OF JANUARY 2020

Arena Progress



Rear Entry Progress



BOARD UPDATE

PROSPER INDEPENDENT SCHOOL DISTRICT



ROCK HILL HIGH SCHOOL (CONTINUED)

AS OF JANUARY 2020

MPF Building Exterior



MFP Interior



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

EDUCATION

Item 6A: Consideration and possible action on approval for a Staff Development Waiver that provides for a maximum of 2100 minutes for professional development.



Action Item

Date: January 6, 2020

Division: Staff Development Waiver

Subject: Staff Development Waiver 2020-2021

The District is seeking approval for a Staff Development waiver that provides for a maximum of 2,100 waiver minutes to use for professional development. This waiver is only applicable to the 2020-2021 school year. Per Texas Education Agency, school districts should have their waiver approved by TEA prior to adopting the 2020-2021 school calendar.

- Pursuant to Texas Education Code (TEC) §25.081 this waiver allows the district or charter school to train staff on various educational strategies designed to improve student performance in lieu of a maximum of: 2,100 minutes of student instruction for districts and charter schools that provide operational and instructional minutes; or 5 days of student instruction for charter schools that provide 180 days of operation
- Each district and open-enrollment charter school may choose how to apply their approved Staff Development waiver minutes each year. For instance, schools may choose to offer early release, late start, all day staff development or a combination. However, the total waiver minutes for staff development shall not exceed 2,100 minutes per year.
Waiver minutes are for staff development in place of student instruction; therefore, the waiver minutes are only applicable to staff development provided instead of student instruction during the school year. Effective with the 2018-2019 school year, staff development waiver minutes may not be used prior to the first day of student instruction or after the last day of student instruction.
- On staff development days when students are in attendance part of the day, in order to receive full ADA funding, the district or open-enrollment charter school must provide at least 120 minutes of student instruction. *Instructional* minutes are defined in the SAAH as the portion of the school day in which instruction takes place along with other exceptions. In addition to the 120 minutes of student instruction, any staff development waiver minutes reported must reflect actual staff development minutes provided.

Item 6A: Consideration and possible action on approval for a Staff Development Waiver that provides for a maximum of 2100 minutes for professional development.



BUSINESS

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

PROSPER INDEPENDENT SCHOOL DISTRICT

Board Report | Investment Summary

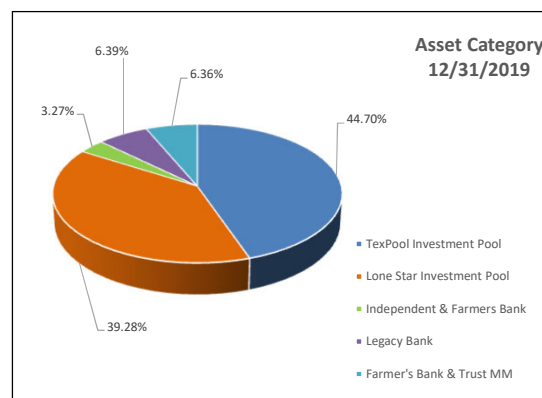
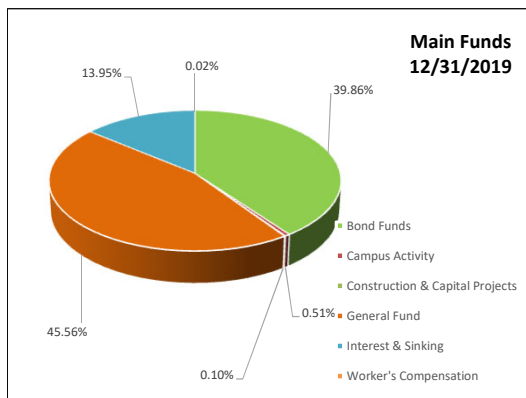
December 31, 2019



Benchmark Performance	11/30/2019	12/31/2019
Weighted Average Yield	1.725%	1.641%
30 Day Treasury	1.580%	1.550%
1 Year Treasury	1.570%	1.550%

Main Funds	% of Portfolio	YTM @Cost	Days to Maturity	Interest Earned	Current Balance	Last Year
Bond Funds	39.86%	1.627	1	166,341.73	131,036,026.56	87,218,697.30
Campus Activity	0.51%	1.750	1	2,495.27	1,688,537.68	1,408,372.74
Construction & Capital Projects	0.10%	1.658	1	773.32	317,360.67	4,350,240.85
General Fund	45.56%	1.662	1	168,050.83	149,760,522.52	126,078,542.72
Interest & Sinking	13.95%	1.623	1	38,776.88	45,847,906.40	35,504,492.22
Worker's Compensation	0.02%	1.721	1	111.86	77,183.41	36,590.76
	100.00%	1.641%	1	376,549.89	328,727,537.24	254,596,936.59

Asset Category	% of Portfolio	YTM @Cost	Days to Maturity	Interest Earned	Current Balance	Last Year
TexPool Investment Pool	44.70%	1.623	1	135,846.60	146,942,329.64	107,559,580.37
Lone Star Investment Pool	39.28%	1.620	1	160,111.75	129,121,330.21	85,611,208.94
Independent & Farmers Bank	3.27%	1.743	1	18,758.95	10,745,367.51	20,436,623.83
Legacy Bank	6.39%	1.740	1	30,718.93	20,995,306.85	20,518,787.44
Farmer's Bank & Trust MM	6.36%	1.750	1	31,113.66	20,923,203.03	20,470,736.01
	100.00%	1.641%	1	376,549.89	328,727,537.24	254,596,936.59



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

Annette Folmar
Chief Financial Officer

Rusty Craig
Director of Business Services

Prosper Independent School District

Board Report | Investment Summary - Bank Accounts

Begin Date: 11/30/2019, End Date: 12/31/2019

Description	CUSIP/Ticker	Portfolio Name	Ending YTM @ Cost	Interest/Dividends	Ending MV
1 TexPool Investment Pool					
TexPool General Fund LGIP	1TEXPOOL0001	General Fund Liquid Assets	1.623	96,828.04	100,914,995.62
TexPool Interest & Sinking LGIP	2TEXPOOL0003	Interest & Sinking Fund	1.623	38,694.05	45,791,548.59
TexPool Construction LGIP	5TEXPOOL0016-13	Capital Projects Fund 2013 New	1.623	324.51	235,785.43
Sub Total/Average 1 TexPool Investment Pool			1.623	135,846.60	146,942,329.64
2 Lone Star Investment Pool					
Lone Star 2016 Bond Fund LGIP	4LONESTAR2016	Bond Fund 2016 Land Purchase	1.620	5,060.58	3,681,633.30
Lone Star 2019 Bond Funds LGIP	4LONESTAR2019	Bond Fund 2019 Sale	1.620	48,396.44	32,309,995.42
Lone Star 2020 Bond Funds LGIP	LONESTAR2020	Bond Fund 2020 Sale	1.620	106,654.73	93,129,701.49
Sub Total/Average 2 Lone Star Investment Pool			1.620	160,111.75	129,121,330.21
3 Independent& Farmers Bank & Trust					
Farmers General Fund MM	1FARM7608-OP	General Fund Liquid Assets	1.740	9,360.24	6,926,986.06
Independent Bank General Fund MM	1INDEP2415	General Fund Liquid Assets	1.510	29.96	30.96
Farmers Interest & Sinking MM	2FARM0767-IS	Interest & Sinking Fund	1.750	82.83	56,357.81
Farmers Workers Corp MM	3FARM0775-WC	Workers Compensation Fund	1.750	99.50	67,702.73
Independent Bank Workers Comp MM	3INDEP2464	Workers Compensation Fund	1.510	12.36	9,480.68
Farmers Bond Fund MM	4FARM0809-BD	Bond Fund	1.750	6,174.85	1,914,640.22
Independent Bank Bond Fund MM	4INDEP3095	Bond Fund	1.510	55.13	56.13
Farmers Capital Projects MM	5FARM0791-CN	Capital Projects Fund Construction	1.760	448.65	81,574.08
Independent Bank Construction MM	5INDEP2456	Capital Projects Fund Construction	1.510	0.16	1.16
Farmers Campus Activity MM	6FARM0759-AC	Campus Activity Fund	1.750	2,478.75	1,688,520.16
Independent Bank Campus Activity MM	6INDEP2431	Campus Activity Fund	1.510	16.52	17.52
Sub Total/Average 3 Independent& Farmers Bank & Trust			1.743	18,758.95	10,745,367.51
4 Legacy Texas					
Legacy Bank General Fund MM	1LEGACY6089	General Fund Liquid Assets	1.740	30,718.93	20,995,306.85
Sub Total/Average 4 Legacy Texas			1.740	30,718.93	20,995,306.85
5 Farmers Bank & Trust - MMKT					
Farmers General Fund MM	1FARM4628-IC	General Fund Liquid Assets	1.750	31,113.66	20,923,203.03
Sub Total/Average 5 Farmers Bank & Trust - MMKT			1.750	31,113.66	20,923,203.03
Total / Average			1.641	376,549.89	328,727,537.24

Prosper Independent School District

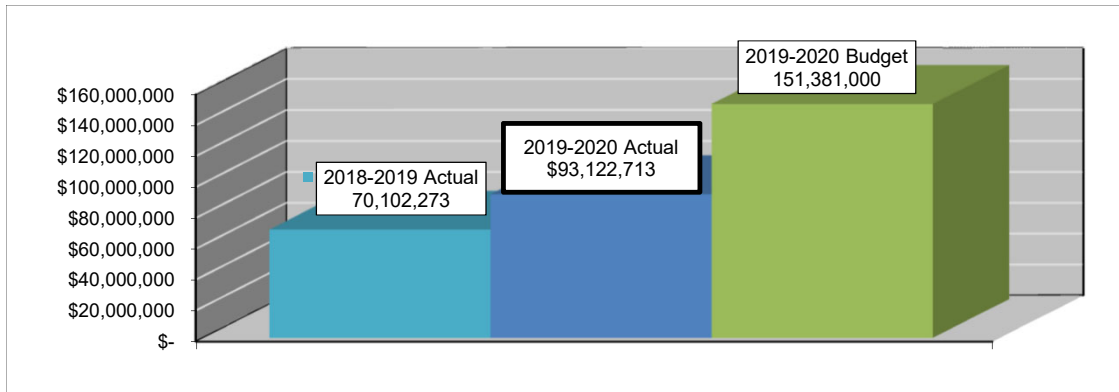
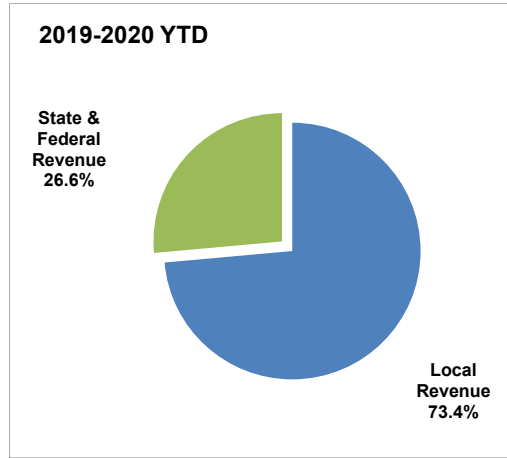
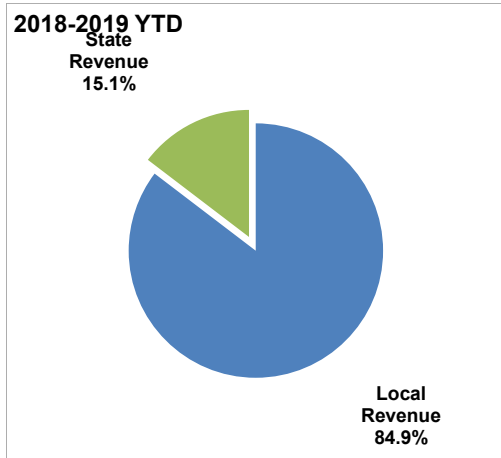
Board Report | Investment Summary - Main Fund

Begin Date: 11/30/2019, End Date: 12/31/2019

Description	CUSIP/Ticker	Portfolio Name	Ending YTM @ Cost	Interest/Dividends	Ending MV
Bond Funds					
Farmers Bond Fund MM	4FARM0809-BD	Bond Fund	1.750	6,174.85	1,914,640.22
Independent Bank Bond Fund MM	4INDEP3095	Bond Fund	1.510	55.13	56.13
Lone Star 2016 Bond Fund LGIP	4LONESTAR2016	Bond Fund 2016 Land Purchase	1.620	5,060.58	3,681,633.30
Lone Star 2019 Bond Funds LGIP	4LONESTAR2019	Bond Fund 2019 Sale	1.620	48,396.44	32,309,995.42
Lone Star 2020 Bond Funds LGIP	LONESTAR2020	Bond Fund 2020 Sale	1.620	106,654.73	93,129,701.49
Sub Total/Average Bond Funds			1.627	166,341.73	131,036,026.56
Campus Activity					
Farmers Campus Activity MM	6FARM0759-AC	Campus Activity Fund	1.750	2,478.75	1,688,520.16
Independent Bank Campus Activity MM	6INDEP2431	Campus Activity Fund	1.510	16.52	17.52
Sub Total/Average Campus Activity			1.750	2,495.27	1,688,537.68
Capital Projects Construction					
Farmers Capital Projects MM	5FARM0791-CN	Capital Projects Fund Construction	1.760	448.65	81,574.08
Independent Bank Construction MM	5INDEP2456	Capital Projects Fund Construction	1.510	0.16	1.16
TexPool Construction LGIP	5TEXPOOL0016-13	Capital Projects Fund 2013 New	1.623	324.51	235,785.43
Sub Total/Average Capital Projects Construction			1.658	773.32	317,360.67
General Fund					
Farmers General Fund MM	1FARM4628-IC	General Fund Liquid Assets	1.750	31,113.66	20,923,203.03
Farmers General Fund MM	1FARM7608-OP	General Fund Liquid Assets	1.740	9,360.24	6,926,986.06
Independent Bank General Fund MM	1INDEP2415	General Fund Liquid Assets	1.510	29.96	30.96
Legacy Bank General Fund MM	1LEGACY6089	General Fund Liquid Assets	1.740	30,718.93	20,995,306.85
TexPool General Fund LGIP	1TEXPOOL0001	General Fund Liquid Assets	1.623	96,828.04	100,914,995.62
Sub Total/Average General Fund			1.662	168,050.83	149,760,522.52
Interest & Sinking					
Farmers Interest & Sinking MM	2FARM0767-IS	Interest & Sinking Fund	1.750	82.83	56,357.81
TexPool Interest & Sinking LGIP	2TEXPOOL0003	Interest & Sinking Fund	1.623	38,694.05	45,791,548.59
Sub Total/Average Interest & Sinking			1.623	38,776.88	45,847,906.40
Workers Compensation					
Farmers Workers Corp MM	3FARM0775-WC	Workers Compensation Fund	1.750	99.50	67,702.73
Independent Bank Workers Comp MM	3INDEP2464	Workers Compensation Fund	1.510	12.36	9,480.68
Sub Total/Average Workers Compensation			1.721	111.86	77,183.41
Total / Average			1.641	376,549.89	328,727,537.24

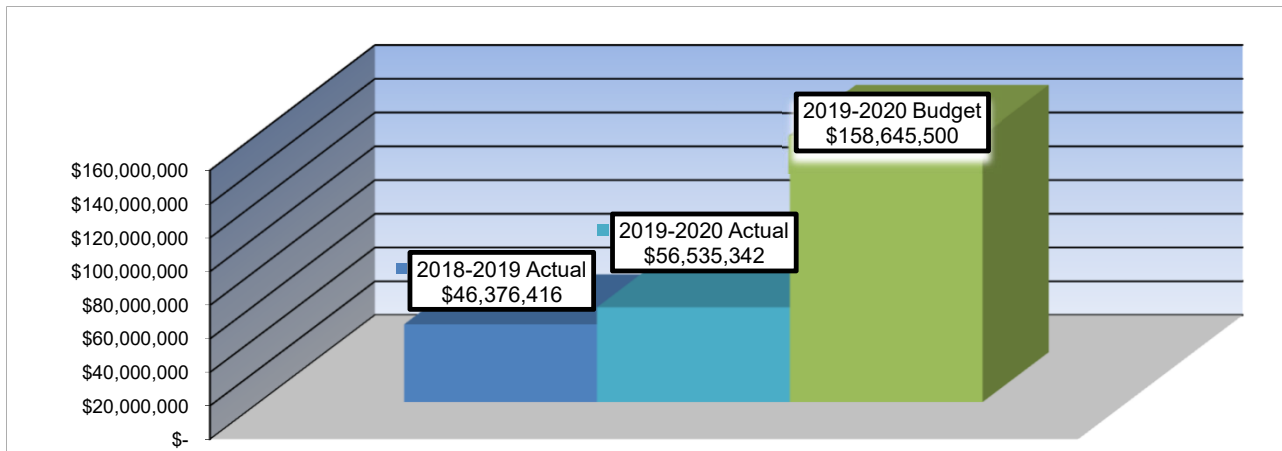
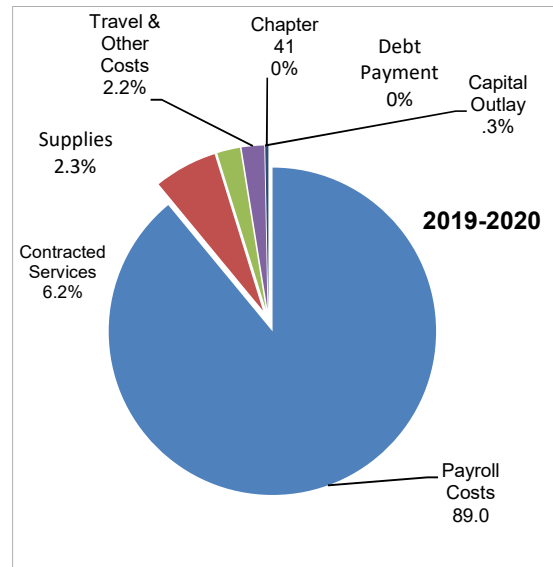
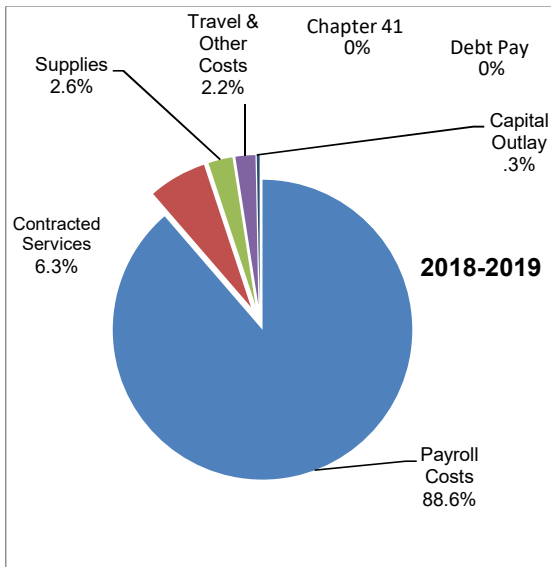
**Comparison of YTD Revenues
2018-2019 and 2019-2020 School Year
Board Report, December 31, 2019**

General Fund 199	2018-2019 YTD	% To Budget	2019-2020 YTD	2019-2020 Budget Amount	% To Budget
Revenue					
Local Revenue	\$ 59,525,941.28	60.13%	\$ 68,357,285.41	\$ 109,692,000.00	62.32%
State Revenue	\$ 10,198,179.03	38.48%	\$ 24,544,014.00	\$ 41,289,000.00	59.44%
Add: Hardship Grant	\$ 5,000,000.00	0.00%	\$ -	\$ -	0.00%
Federal Revenue	\$ 378,152.55	75.63%	\$ 221,413.40	\$ 400,000.00	55.35%
Total Revenue	\$ 75,102,272.86		\$ 93,122,712.81	\$ 151,381,000.00	
Without Grant	\$ 70,102,272.86	55.64%	\$ 93,122,712.81	\$ 151,381,000.00	61.52%



**Comparison of YTD Expenditures
2018-2019 and 2019-2020 School Year
Board Report as of December 31, 2019**

General Fund 199	2018-2019	%	2019-2020	2019-2020	%	Under Budget		
	YTD	To Budget	YTD	Budget Amount	To Budget	With in Budget	over Budget	
Expenditures								
Payroll Costs	\$ 41,118,242.82	37.79%	\$ 50,319,877.51	\$ 135,072,022.00	37.25%	41%	41-43%	43%
Contracted Services	\$ 2,899,170.99	28.83%	\$ 3,505,572.61	\$ 12,593,251.00	27.84%	35%	35-37%	37%
Supplies	\$ 1,216,757.15	27.83%	\$ 1,278,636.95	\$ 5,265,562.00	24.28%	40%	40-42%	42%
Travel & Other Costs	\$ 1,005,515.77	42.32%	\$ 1,255,470.36	\$ 3,305,665.00	37.98%	42%	42-44%	44%
Debt Payment	\$ -	0.00%	\$ -	\$ 800,000.00	0.00%	0%	0-2%	2%
Chapter 41	\$ -	0.00%	\$ -	\$ 600,000.00	0.00%	5%	5-7%	7%
Capital Outlay	\$ 136,729.47	8.24%	\$ 175,784.96	\$ 1,009,000.00	17.42%	25%	25-27%	27%
Net Expenditures	\$ 46,376,416.20	35.56%	\$ 56,535,342.39	\$ 158,645,500.00	35.64%	42%	42-44%	44%



Prosper Independent School District
Consolidated Funds - General Fund, Food Service, Interest & Sinking and Athletic Activity Fund
12/31/2019 (Includes TRS On-Behalf)

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)	\$ 109,692,000	\$ 109,692,000	\$ 60,278,090	\$ 68,357,285	\$ 41,334,715	62.3%	60.1%
State Revenue (5800)	\$ 41,289,000	\$ 41,289,000	\$ 418,888	\$ 24,544,014	\$ 16,744,986	59.4%	38.5%
Federal Revenue (5900)	\$ 400,000	\$ 400,000	\$ 102,513	\$ 221,413	\$ 178,587	55.4%	75.6%
TOTAL REVENUE	\$ 151,381,000	\$ 151,381,000	\$ 60,799,491	\$ 93,122,712	\$ 58,258,288	61.5%	55.6%

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	\$ 102,300,000	\$ 102,300,000	\$ 350,306	\$ 8,477,882	\$ 37,487,213	\$ 64,812,787	36.6%	37.9%
12-Libraries	\$ 2,200,000	\$ 2,200,000	\$ 46,343	\$ 179,546	\$ 781,568	\$ 1,418,432	35.5%	34.9%
13-Curriculum & Inst Staff	\$ 4,900,000	\$ 4,900,000	\$ 119,054	\$ 678,307	\$ 2,089,118	\$ 2,810,882	42.6%	38.8%
21-Instructional Leadership	\$ 1,800,000	\$ 1,800,000	\$ 6,556	\$ 108,370	\$ 395,930	\$ 1,404,070	22.0%	28.0%
23-Campus Administration	\$ 7,750,000	\$ 7,750,000	\$ 5,858	\$ 702,295	\$ 2,624,910	\$ 5,125,090	33.9%	35.5%
31-Guidance & Counseling	\$ 3,206,000	\$ 3,206,000	\$ 8,448	\$ 230,562	\$ 928,968	\$ 2,277,032	29.0%	29.4%
33-Health Services	\$ 1,500,000	\$ 1,500,000	\$ 926	\$ 114,171	\$ 485,831	\$ 1,014,169	32.4%	36.6%
34-Student Transportation	\$ 6,875,000	\$ 6,875,000	\$ 333,443	\$ 758,831	\$ 2,736,806	\$ 4,138,194	39.8%	36.5%
36-Co/Extra Curricular	\$ 3,150,000	\$ 3,150,000	\$ 120,930	\$ 322,395	\$ 1,207,601	\$ 1,942,399	38.3%	38.5%
41-General Administration	\$ 3,450,000	\$ 3,450,000	\$ 61,668	\$ 340,732	\$ 1,303,105	\$ 2,146,895	37.8%	31.1%
51-Maintenance	\$ 12,150,000	\$ 12,150,000	\$ 737,497	\$ 759,407	\$ 3,887,255	\$ 8,262,745	32.0%	36.2%
52-Security Services	\$ 3,006,000	\$ 3,006,000	\$ 52,009	\$ 198,083	\$ 758,259	\$ 2,247,741	25.2%	24.7%
53-Data Processing	\$ 3,875,000	\$ 3,875,000	\$ 35,306	\$ 324,183	\$ 1,339,944	\$ 2,535,056	34.6%	21.9%
61-Community Services	\$ 18,500	\$ 18,500	\$ -	\$ -	\$ -	\$ 18,500	0.0%	1.7%
71-Debt Payment	\$ 800,000	\$ 800,000	\$ -	\$ -	\$ -	\$ 800,000	0.0%	0.0%
81-Construction Projects	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.0%	19.8%
91-Cont. Svc Between Schools	\$ 625,000	\$ 625,000	\$ -	\$ -	\$ -	\$ 625,000	0.0%	0.0%
99-Payment to Appraisal	\$ 1,040,000	\$ 1,040,000	\$ -	\$ 289,507	\$ 508,834	\$ 531,166	48.9%	55.7%
Net Total 199 Fund	\$ 158,645,500	\$ 158,645,500	\$ 1,878,343	\$ 13,484,271	\$ 56,535,342	\$ 102,110,158	35.6%	35.6%

FUNDS 240	ORIGINAL BUDGET	AMENDED BUDGET	REVENUE REALIZED	ACTUAL EXPENDITURES YEAR-TO-DATE	BALANCE	PERCENT
FOOD SERVICES FUND						
TOTAL REVENUE	\$5,672,410	\$5,672,410	\$523,075	\$2,437,480	\$3,234,930	43.0%

TOTAL EXPENDITURES	\$5,562,100	\$5,562,100		\$570,897	\$2,386,536	\$3,175,564	42.9%
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FUND 599	ORIGINAL BUDGET	AMENDED BUDGET	REVENUE REALIZED	ACTUAL EXPENDITURES YEAR-TO-DATE	BALANCE	PERCENT
DEBT SERVICES FUND						
TOTAL REVENUE	\$49,232,000	\$49,232,000	\$28,243,956	\$31,946,262	\$17,285,738	64.9%

TOTAL EXPENDITURES	\$49,232,000	\$49,232,000		\$0	\$0	\$49,232,000	0.0%
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FUND 164 - ATHLETIC ACTIVITY	ORIGINAL BUDGET	AMENDED BUDGET	REVENUE REALIZED	ACTUAL EXPENDITURES YEAR-TO-DATE	BALANCE	PERCENT
LOCAL FUNDING						
TOTAL REVENUE	\$250,000	\$250,000	\$26,467	\$305,791	-\$55,791	122.3%

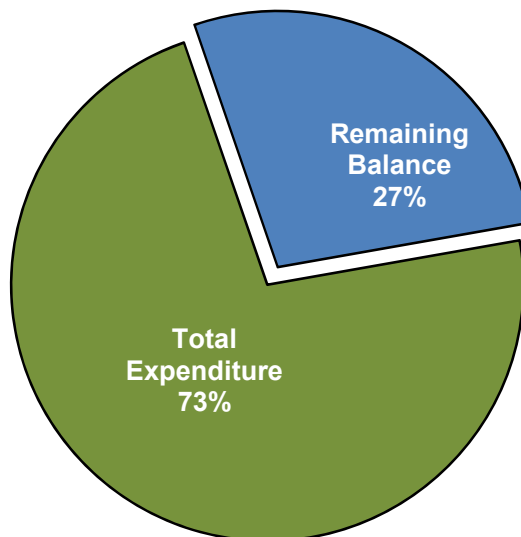
TOTAL EXPENDITURES	\$200,000	\$200,000		\$5,950	\$115,129	\$84,871	57.6%
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COMBINED FUNDS	BUDGET	BUDGET	REALIZED	EXPENDITURES YEAR-TO-DATE	BALANCE	REC/EXP	
TOTAL REVENUE	206,535,410	206,535,410	89,592,990	127,812,245	78,723,165	61.9%	
TOTAL EXPENDITURES	213,639,600	213,639,600		14,061,118	59,037,007	154,602,593	27.6%

Prosper ISD - High School #2
Prosper ISD - Rockhill High School
Contract Price
\$199,671,350.00

Description	Prior Year Expenditures	Expenditures 2019-2020	Actual Cumulative	Remaining Balance
Contract Services				
MS #3	\$ 2,432,871.64	\$ 101,018.47	\$ 2,533,890.11	\$ -
Architect Fees				
MS #3	\$ 8,350,475.80	\$ 321,608.75	\$ 8,672,084.55	\$ -
Building Contractor				Pogue Only
MS#3 - See Graph	\$ 101,671,064.11	\$ 43,100,761.84	\$ 144,771,825.95	\$ 54,899,524.05
Subtotal	\$ 112,454,411.55	\$ 43,523,389.06	\$ 155,977,800.61	\$ 54,899,524.05
Other Costs:				
Technology	\$ -	\$ -		
Furniture	\$ -	\$ 20,033.75		
Sub Total	\$ 112,454,411.55	\$ 43,543,422.81	\$ 155,977,800.61	\$ 54,899,524.05
Grand Total	\$ 112,454,411.55	\$ 43,543,422.81	\$ 155,997,834.36	\$ 54,899,524.05

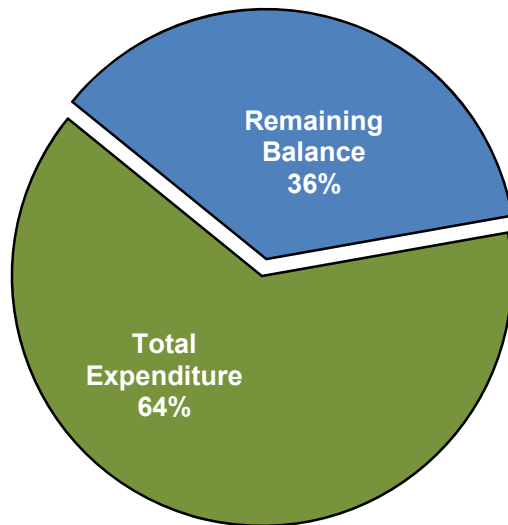
Rockhill High School
Bond Funds Project
\$199,671,350



Prosper ISD - Middle School
Prosper ISD - Rushing Middle School
Contract Price
\$ 60,483,026.00

Description	Expenditures Prior Years	Expenditures 2019-2020	Actual Cumulative	Remaining Balance
Contract Services				
MS #4	\$ 161,768.64	\$ 144,194.79	\$ 305,963.43	\$ -
Architect Fees				
MS #4	\$ 2,534,090.35	\$ 298,325.03	\$ 2,832,415.38	\$ -
Building Contractor				Pogue Only
MS #4 - See Graph Below	\$ 18,414,635.87	\$ 20,065,155.22	\$ 38,479,791.09	\$ 22,003,234.91
Subtotal	\$ 21,110,494.86	\$ 20,507,675.04	\$ 41,618,169.90	\$ 22,003,234.91
Other Costs:				
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
	\$ -	\$ -	\$ -	
Sub Total	\$ 21,110,494.86	\$ 20,507,675.04	\$ 41,618,169.90	\$ 22,003,234.91
Grand Total	\$ 21,110,494.86	\$ 20,507,675.04	\$ 41,618,169.90	\$ 22,003,234.91

Rushing Middle School
Bond Funds Project
\$60,483,026



Prosper ISD - Elementary School #12

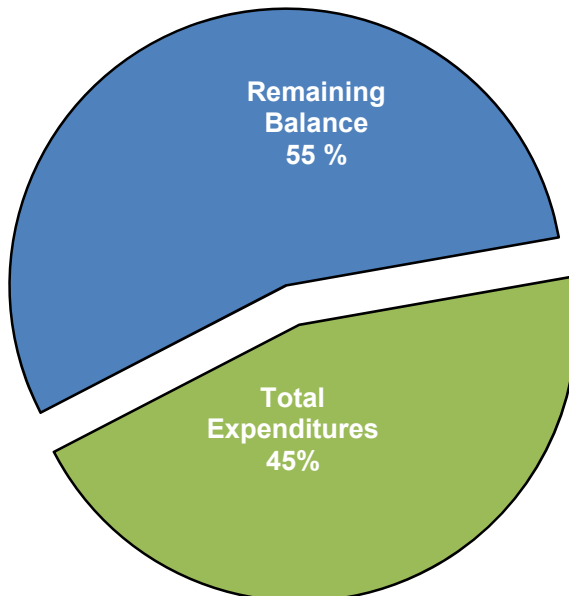
Prosper ISD - Sam Johnson Elementary

Contract Price

\$ 19,816,872.00

Description	Prior Year Expenditures	Expenditures 2019-2020	Actual Cumulative	Remaining Balance
Contract Services				
Elementary #12	\$ 128,652.00	\$ 24,210.50	\$ 152,862.50	\$ -
Architect Fees				
Elementary #12	\$ 833,349.49	\$ 121,768.83	\$ 955,118.32	\$ -
Building Contractor				Pogue Only
Elementary #12	\$ 1,010,070.29	\$ 7,940,444.94	\$ 8,950,515.23	\$ 10,866,356.77
Sub-Total	\$ 1,972,071.78	\$ 8,086,424.27	\$ 10,058,496.05	\$ -
Other Costs:				
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
Sub Total	\$ 1,972,071.78	\$ 8,086,424.27	\$ 10,058,496.05	\$ 10,866,356.77
Grand Total	\$ 1,972,071.78	\$ 8,086,424.27	\$ 10,058,496.05	\$ 10,866,356.77

**Elementary #12 - Sam Johnson Elementary
Bond Funds Project
\$19,816,872**

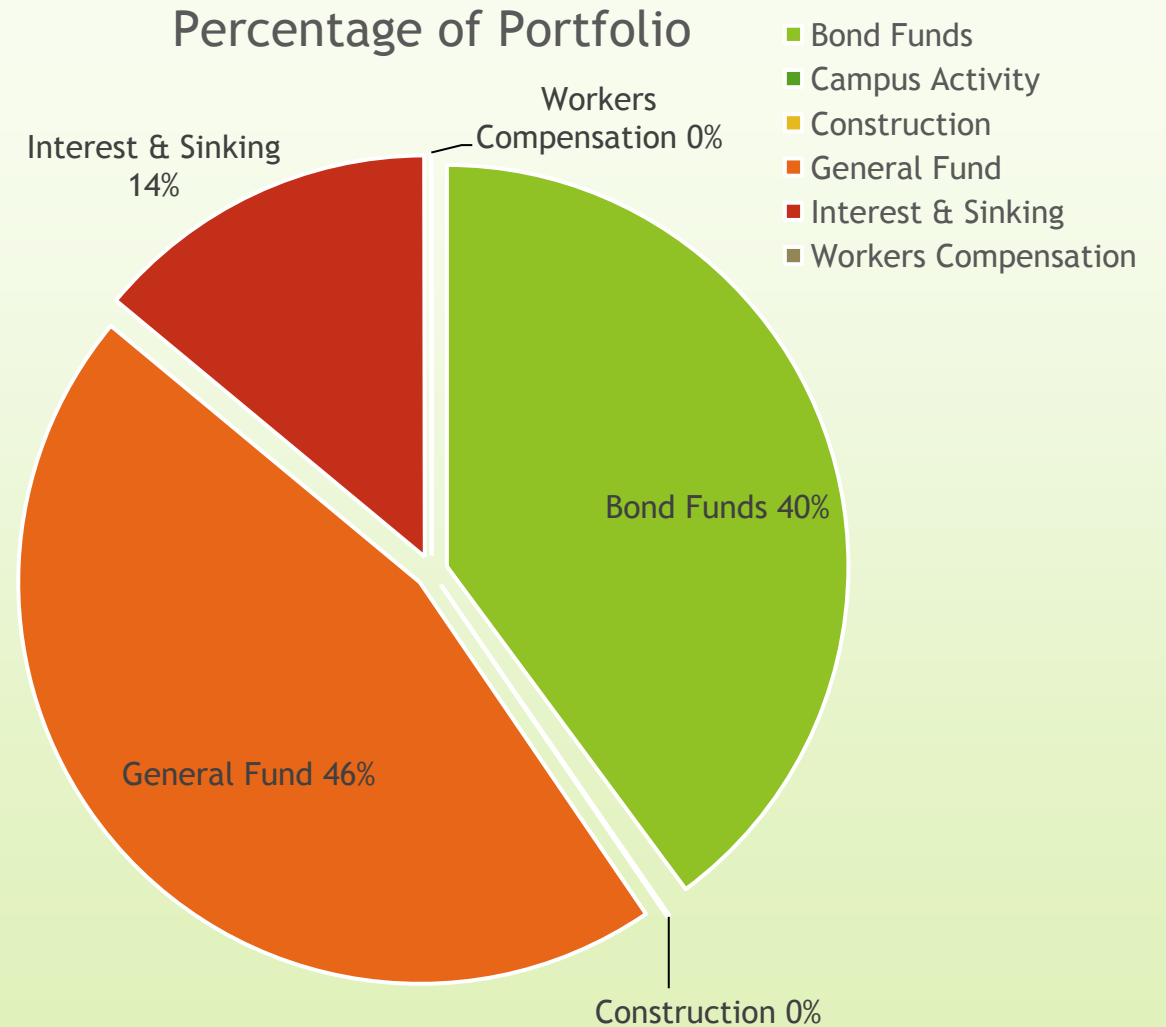


Investment Summary - Board Report

January 2019
Board Meeting

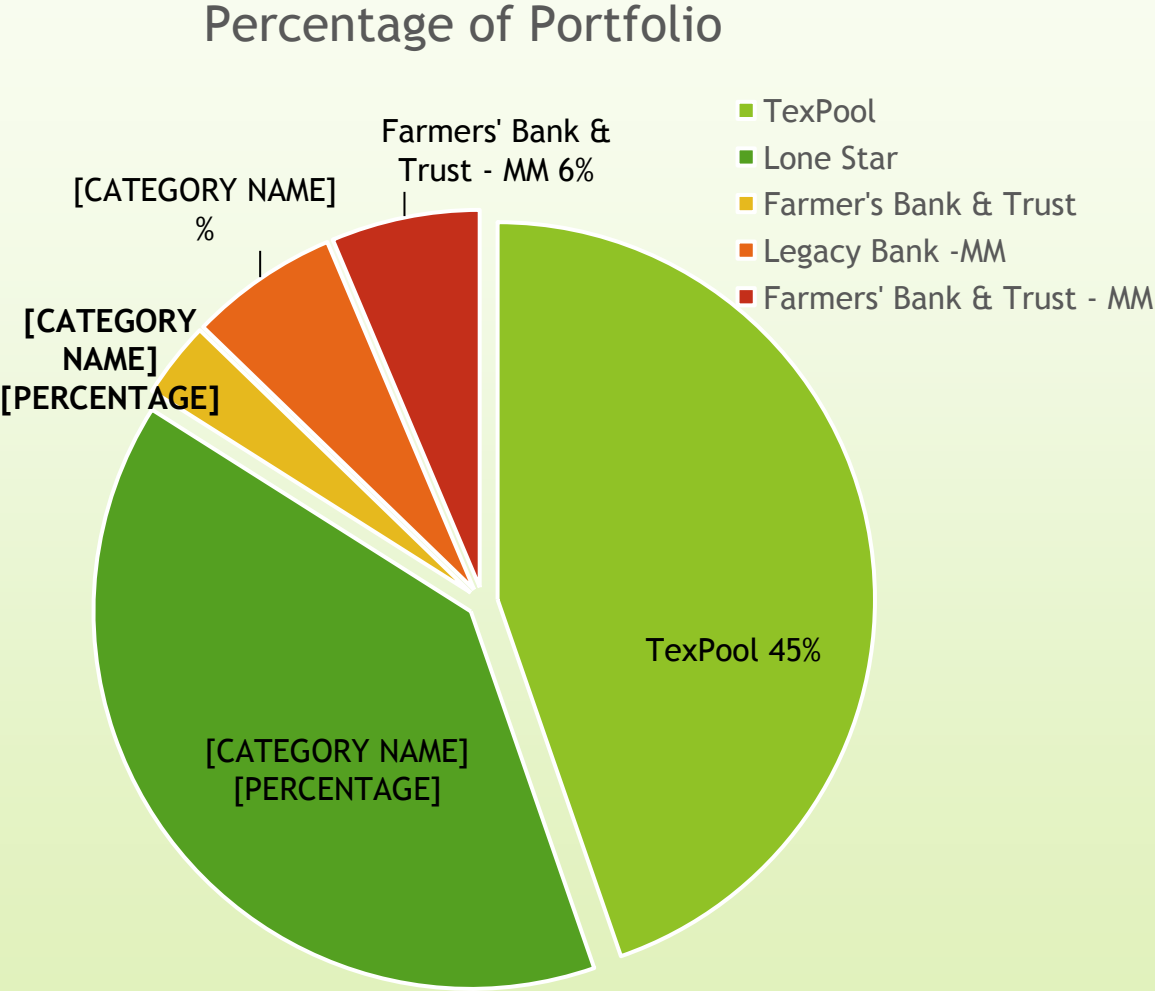
Benchmark Performance	11/30/2019	12/31/2019
Weighted Average Yield	1.725%	1.641%
30 Day Treasury	1.580%	1.550%
1 Year Treasury	1.570%	1.550%

Description of Funds	Market Value	Yield to Maturity	Days to Maturity	% of Portfolio
Bond Funds	\$ 131,036,026.56	1.627	1	39.86%
Student Activity	\$ 1,688,537.68	1.750	1	0.51%
Construction	\$ 317,360.67	1.658	1	0.10%
General	\$ 149,760,522.52	1.662	1	45.56%
Interest & Sinking	\$ 45,847,906.40	1.623	1	13.95%
Workers Comp	\$ 77,183.41	1.721	1	0.02%
	\$ 328,727,537.24	1.641	1	100.0%

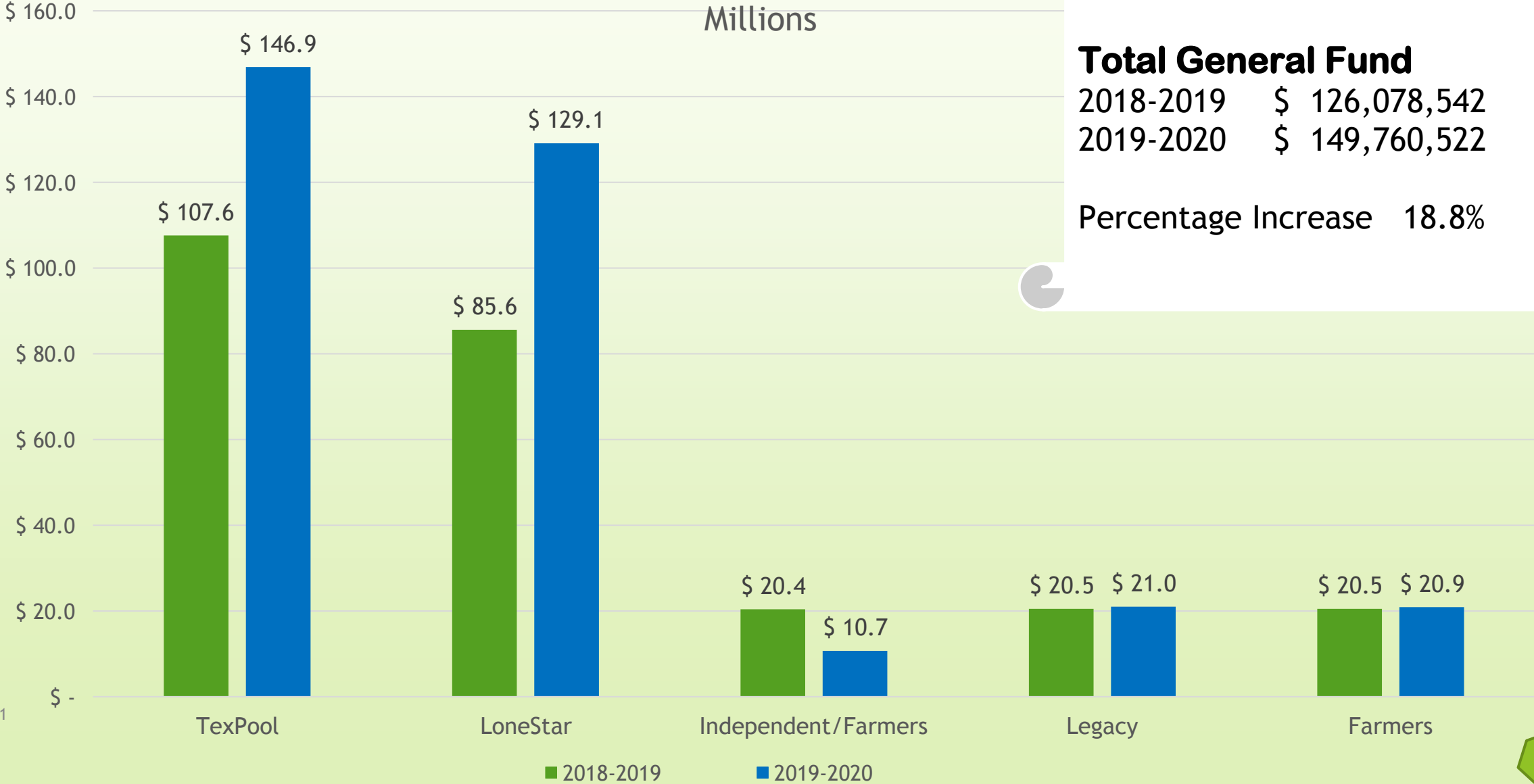


Investment Summary - Board Report

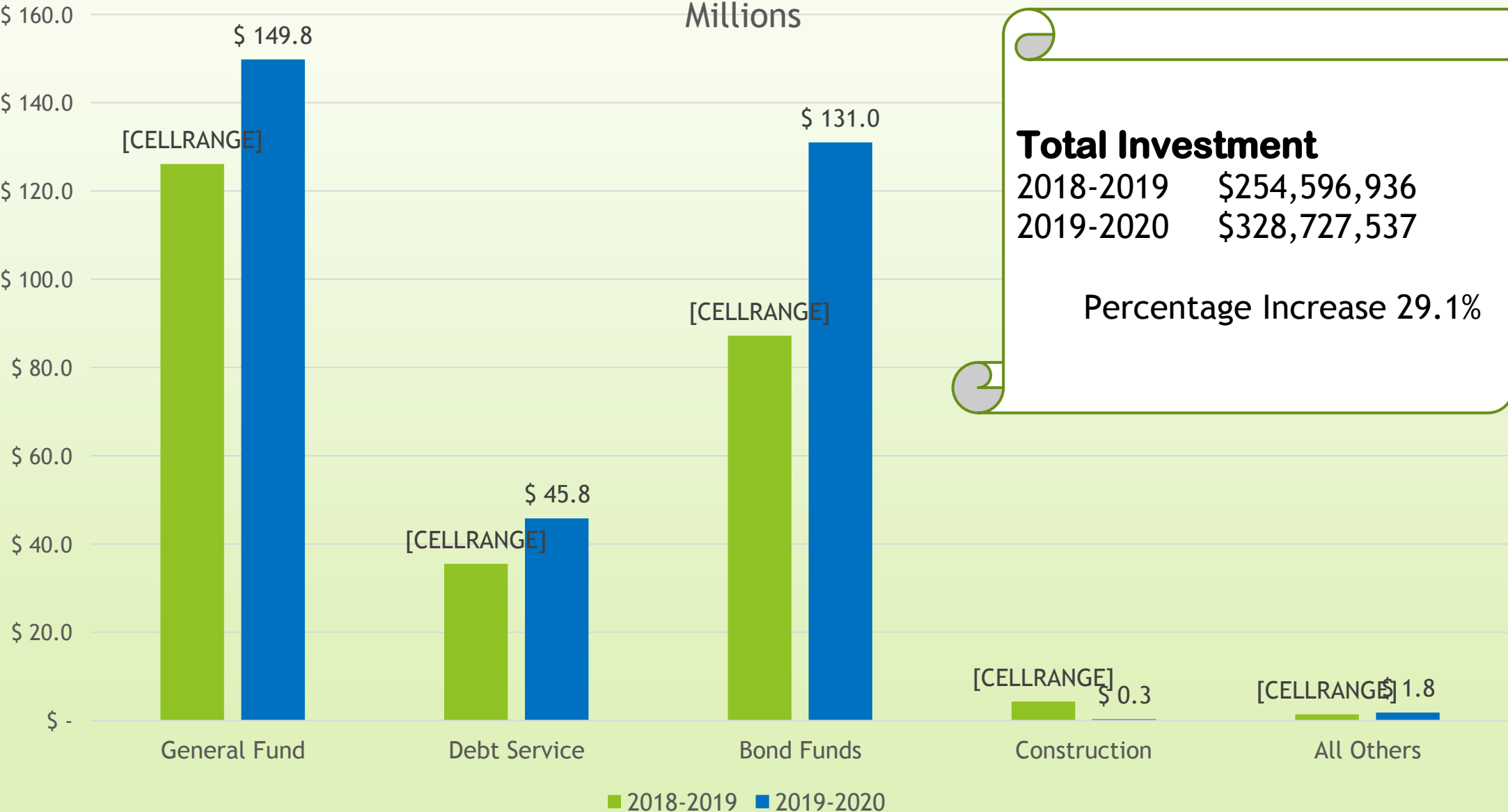
Financial Institutions	Market Value	Yield to Maturity	Days to Maturity	% of Portfolio
TexPool	\$ 146,942,329.64	1.623	1	44.70%
Lone Star	\$ 129,121,330.21	1.620	1	39.28%
Farmers Bank & Trust	\$ 10,745,367.51	1.743	1	3.27%
Legacy Bank -MM	\$ 20,995,306.85	1.740	1	6.39%
Farmers Bank & Trust MM	\$ 20,923,203.03	1.750	1	6.36%
	\$ 328,727,537.24	1.641	1	100.0%



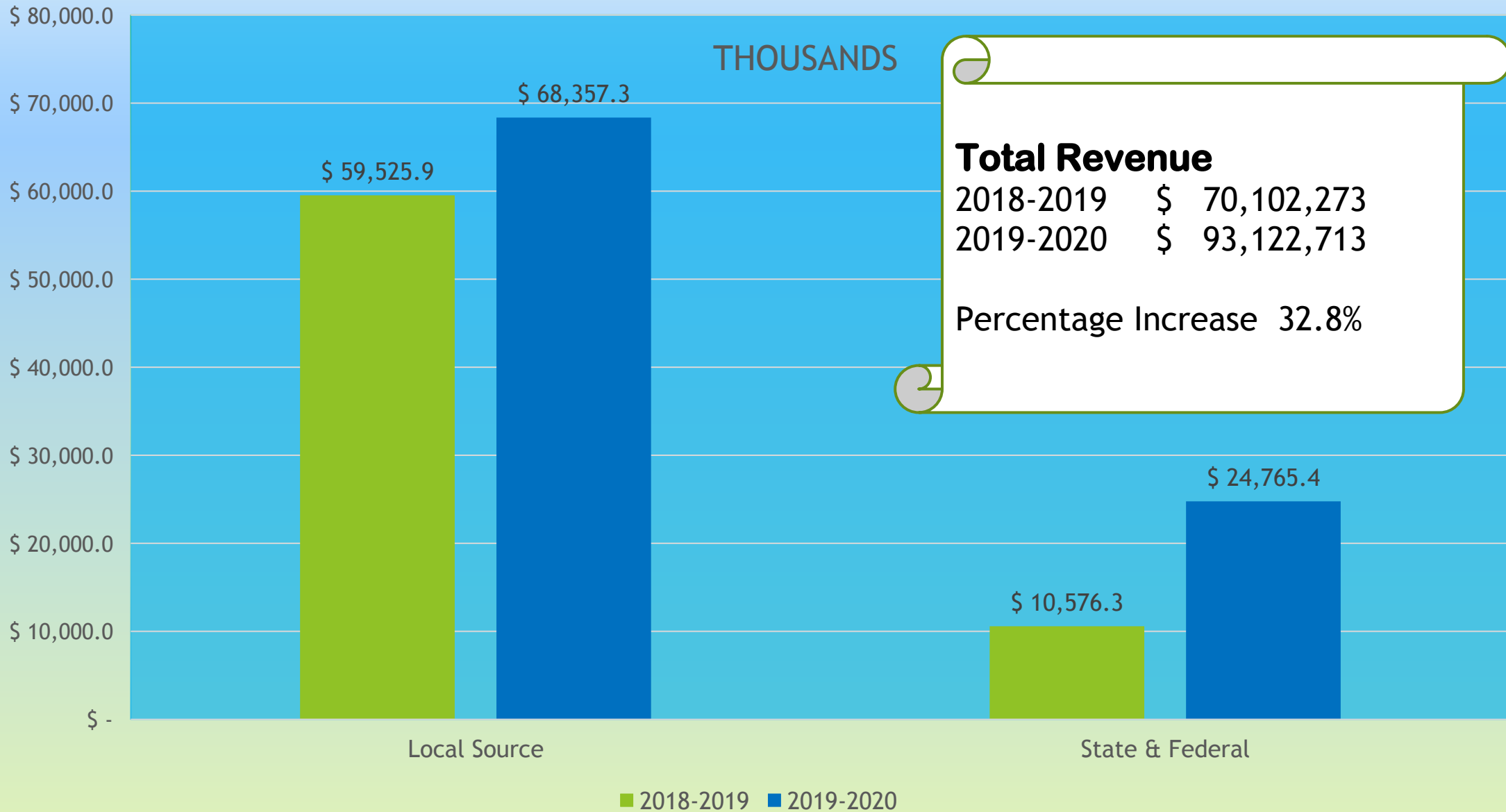
Investment Summary by Banks



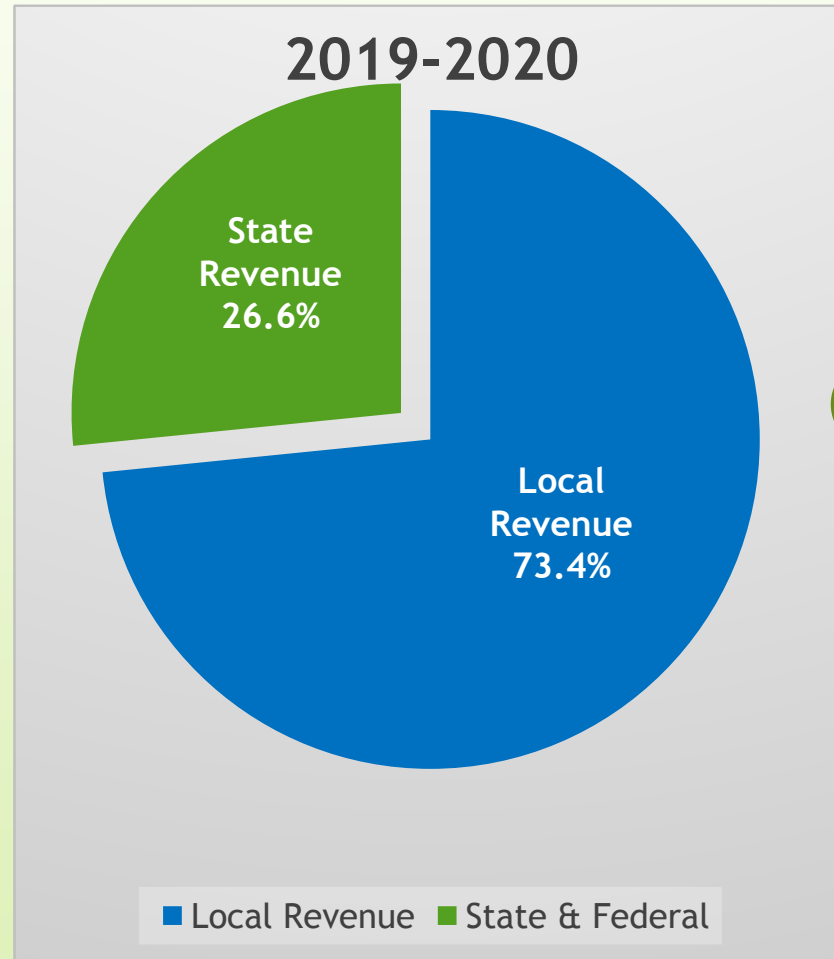
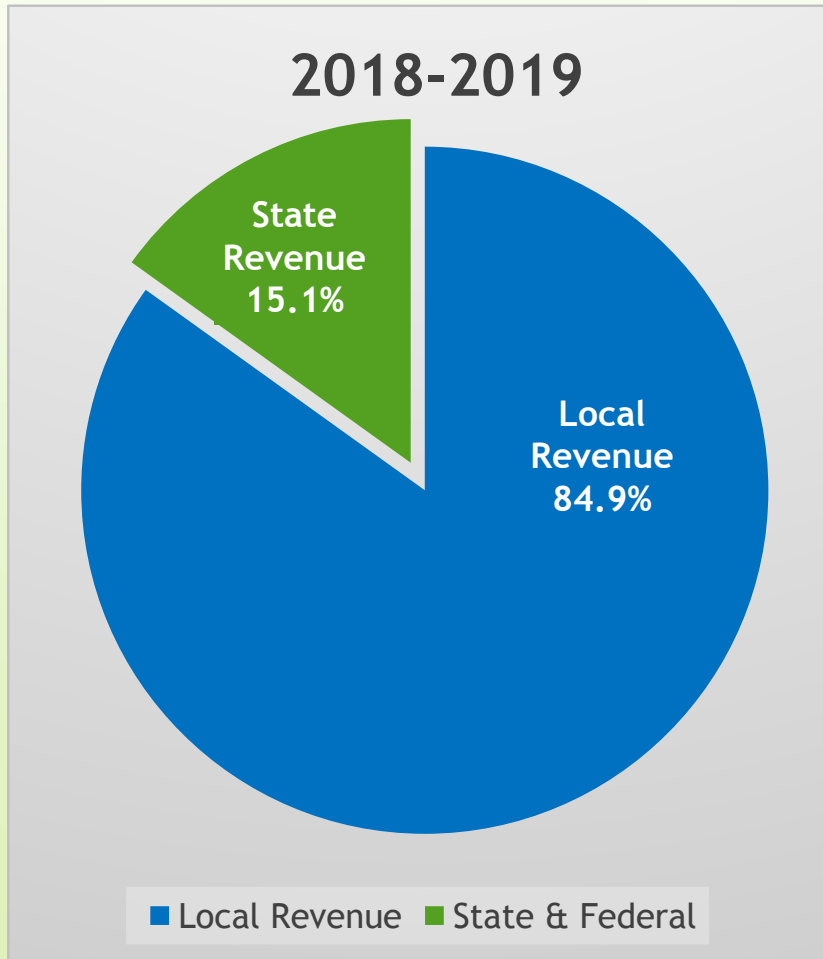
Investment Summary by Funds



Total Operating Revenue



Total Revenue % Comparison



Budget Revenue

2019-2020 \$151,381,000

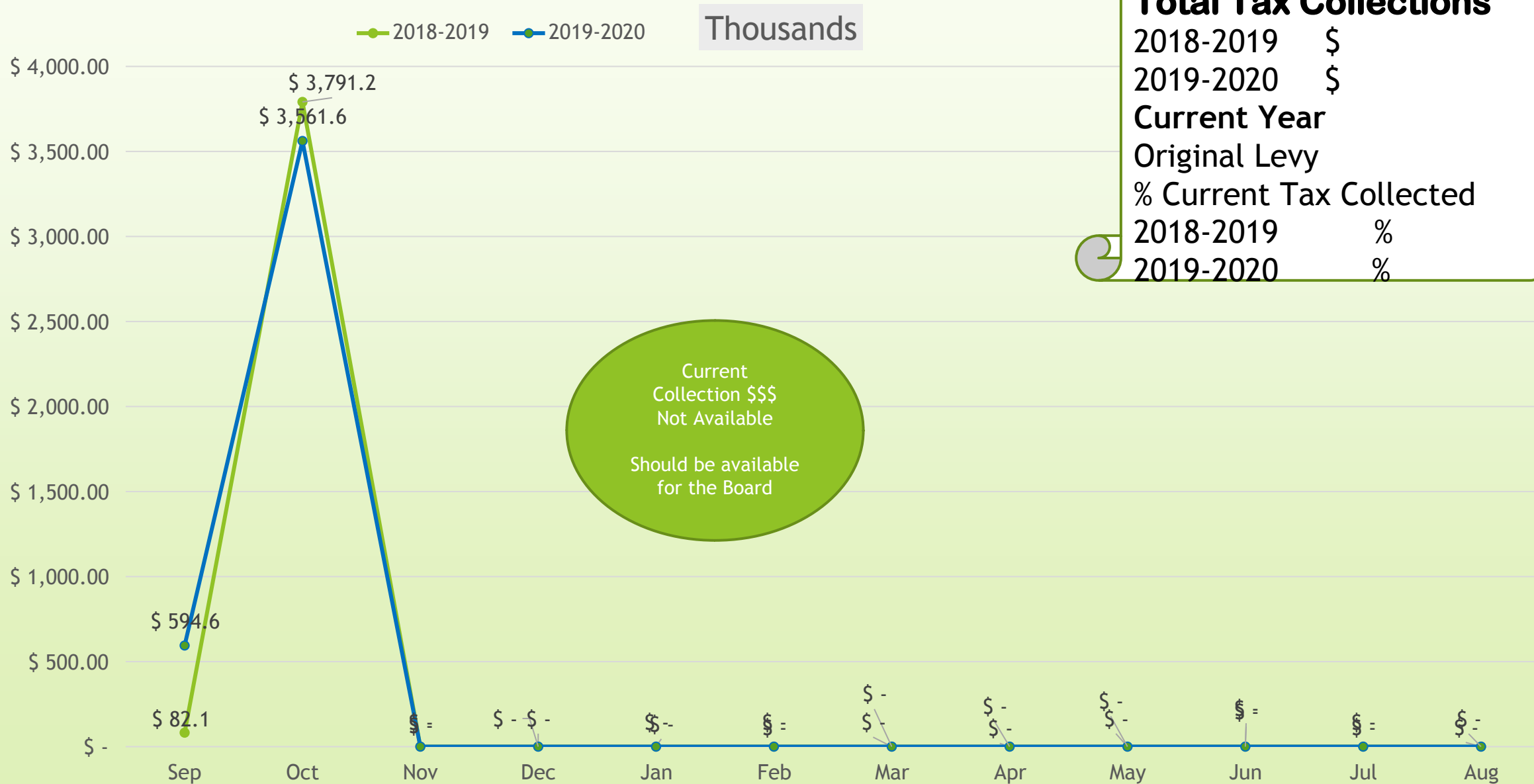
Collected Revenue

2019-2020 \$ 93,122,713

Percentage Completed
61.52%

Last Year - 55.6%

Total Current Tax Collections



Total Tax Collections

2018-2019 \$

2019-2020 \$

Current Year

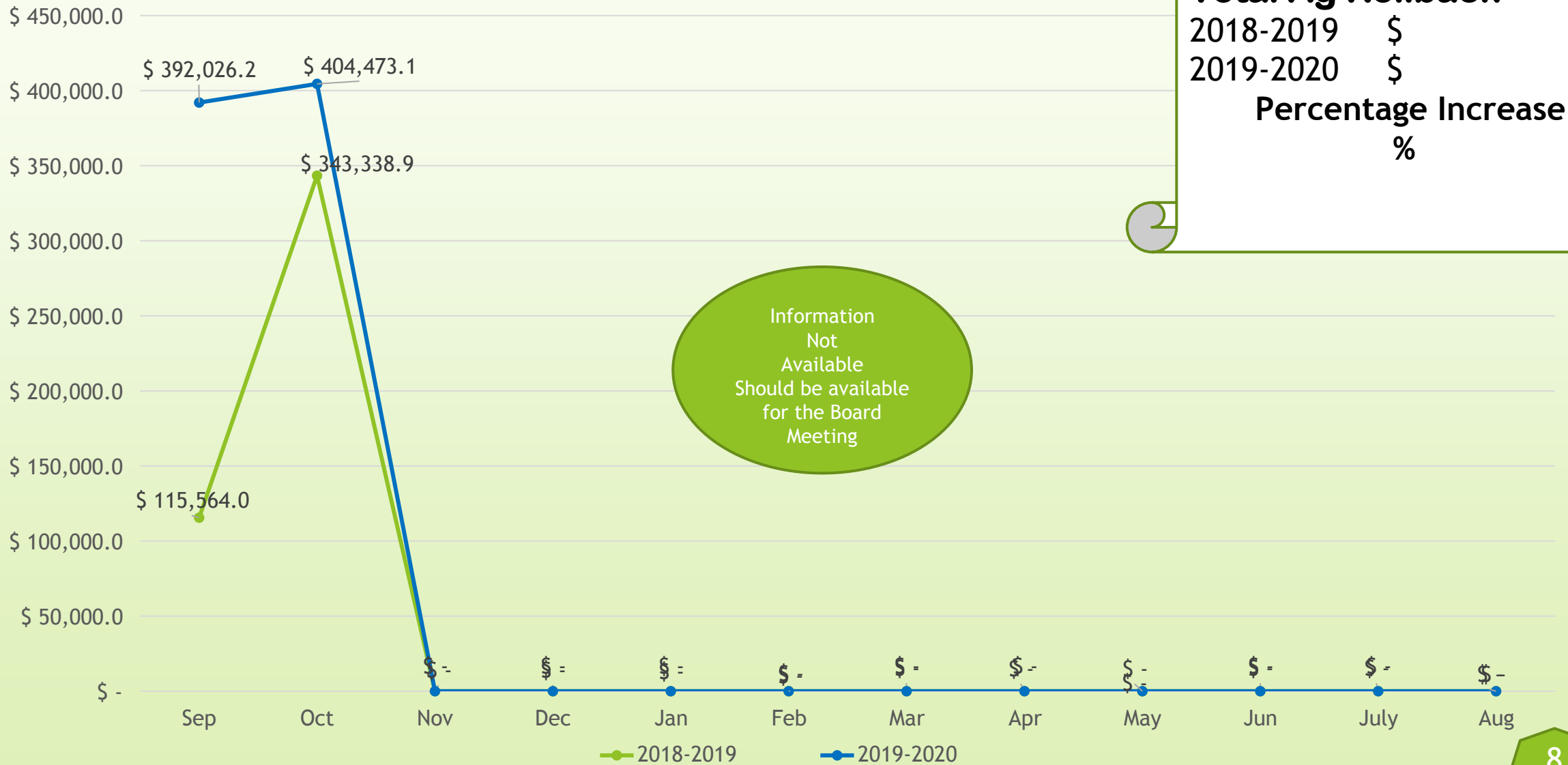
Original Levy

% Current Tax Collected

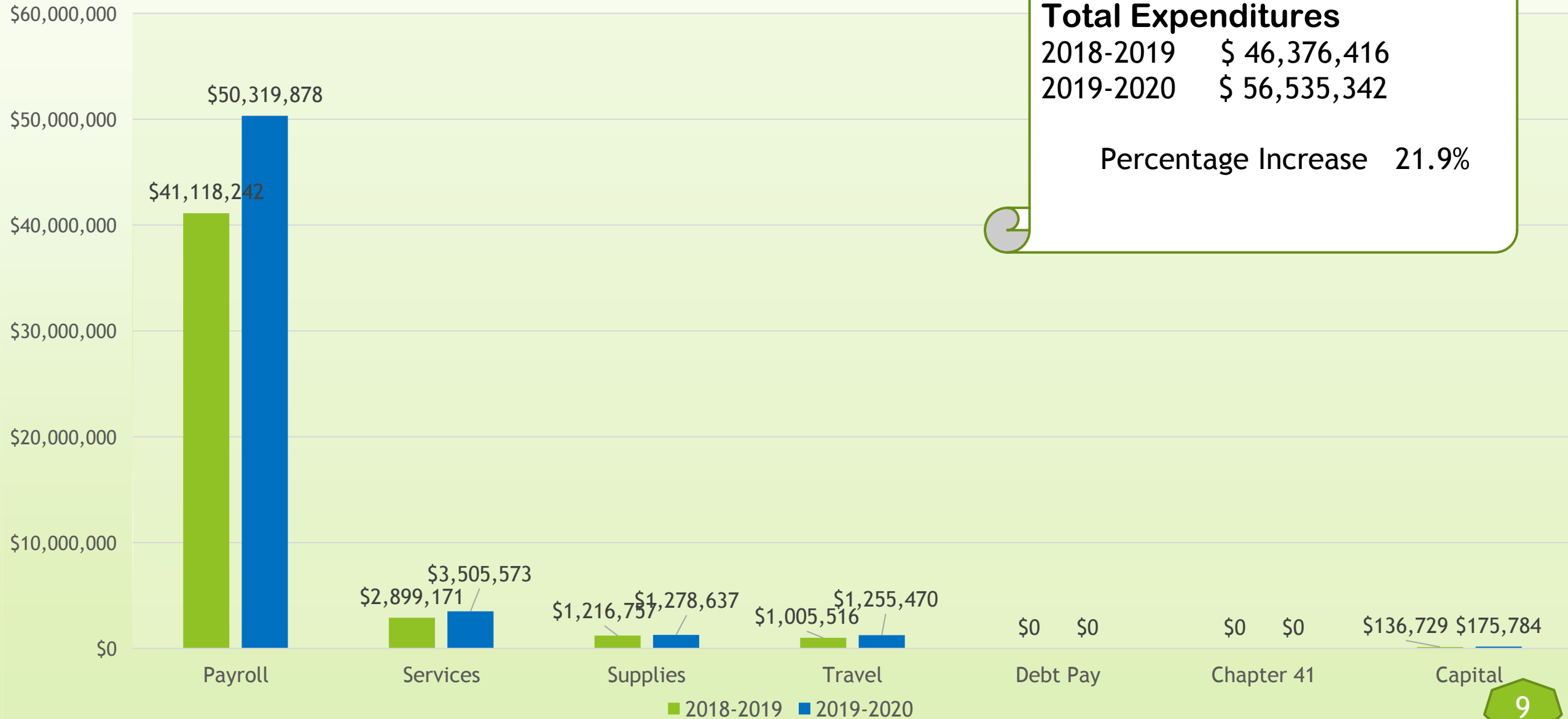
2018-2019 %

2019-2020 %

Total Ag Rollback Tax Collections

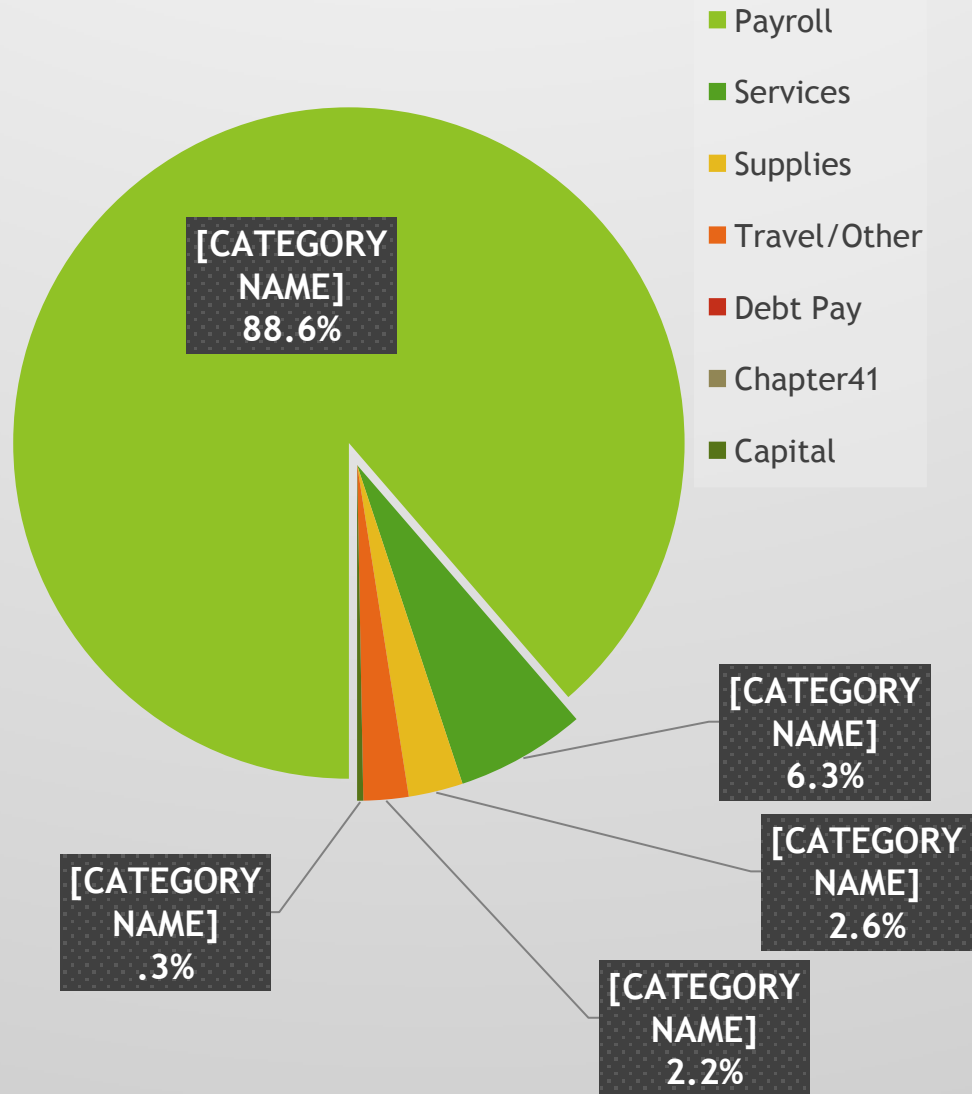


Total Operating Expenditures

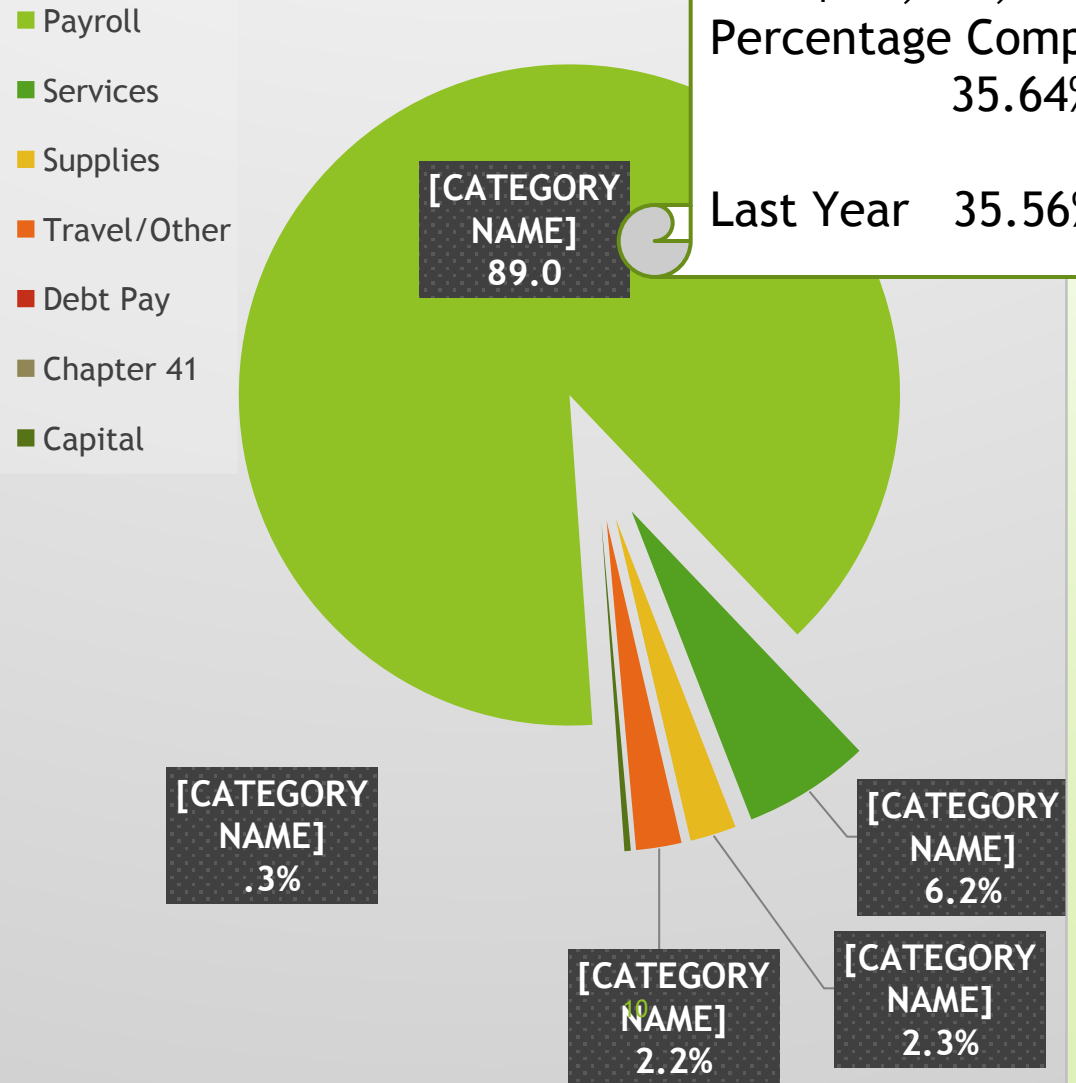


Total Expenditures % Comparison

2018-2019

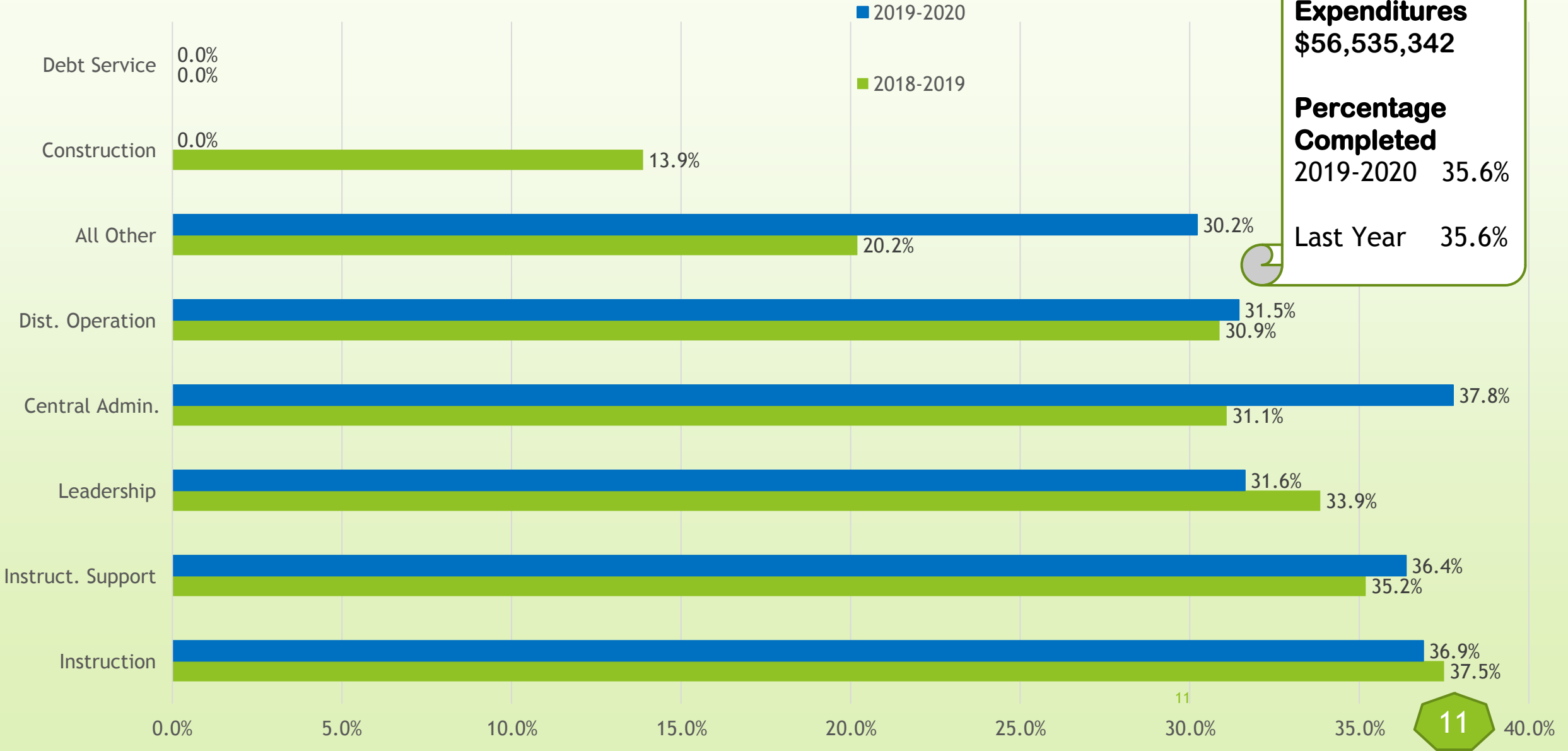


2019-2020

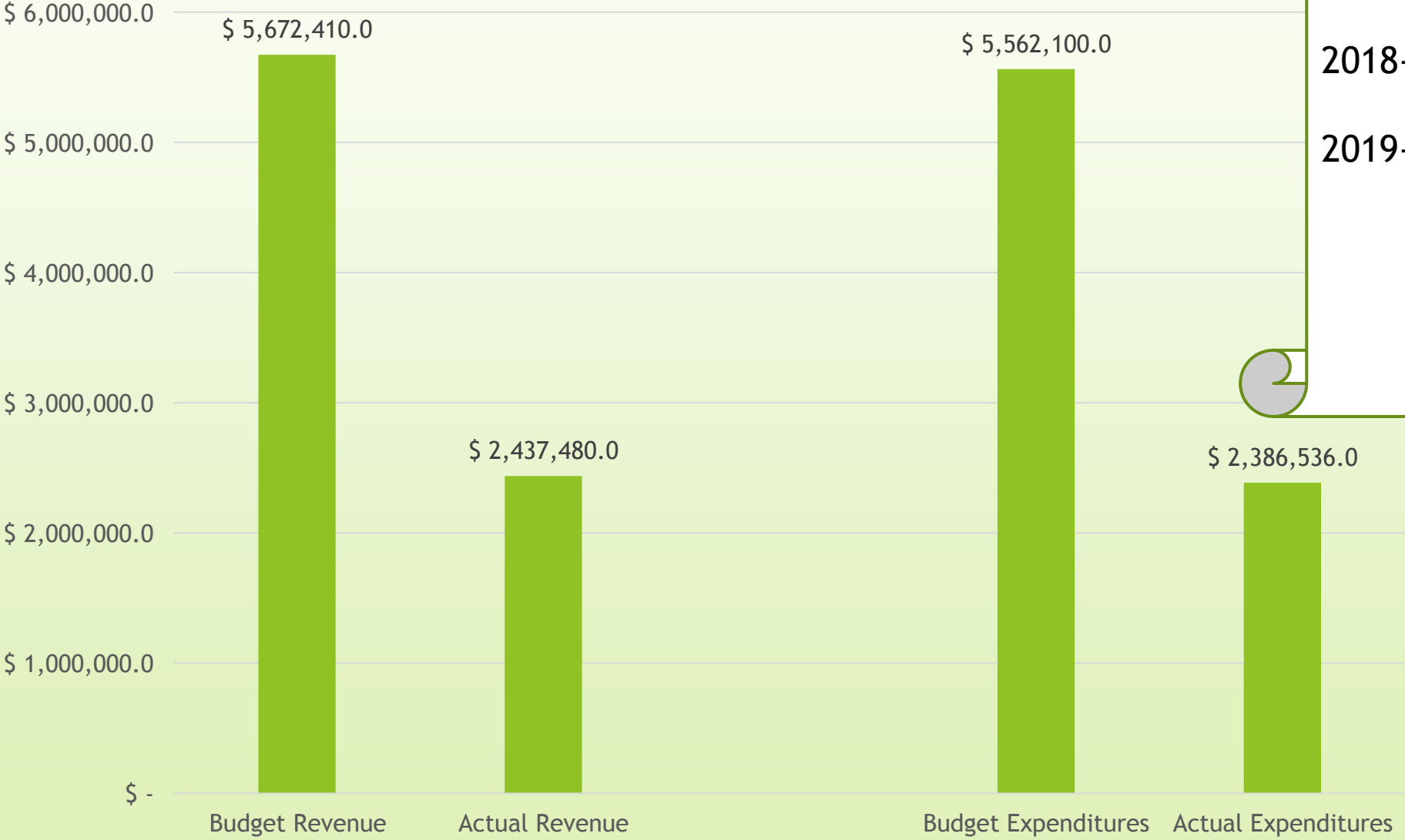


Budget Expenditures
\$ 158,645,500
Actual Expenditures
\$ 56,535,342
Percentage Completed
35.64%
Last Year 35.56%

Expenditures % by Functions (Group)



Food Service Fund



Net Cash Flow

2018-2019	\$133,981
2019-2020	\$ 50,944

■ 2019-2020

Debt Service Fund



Net Cash Flow

2018-2019	\$ 24,938,871
2019-2020	\$ 31,946,262

■ 2019-2020

Athletic Fund

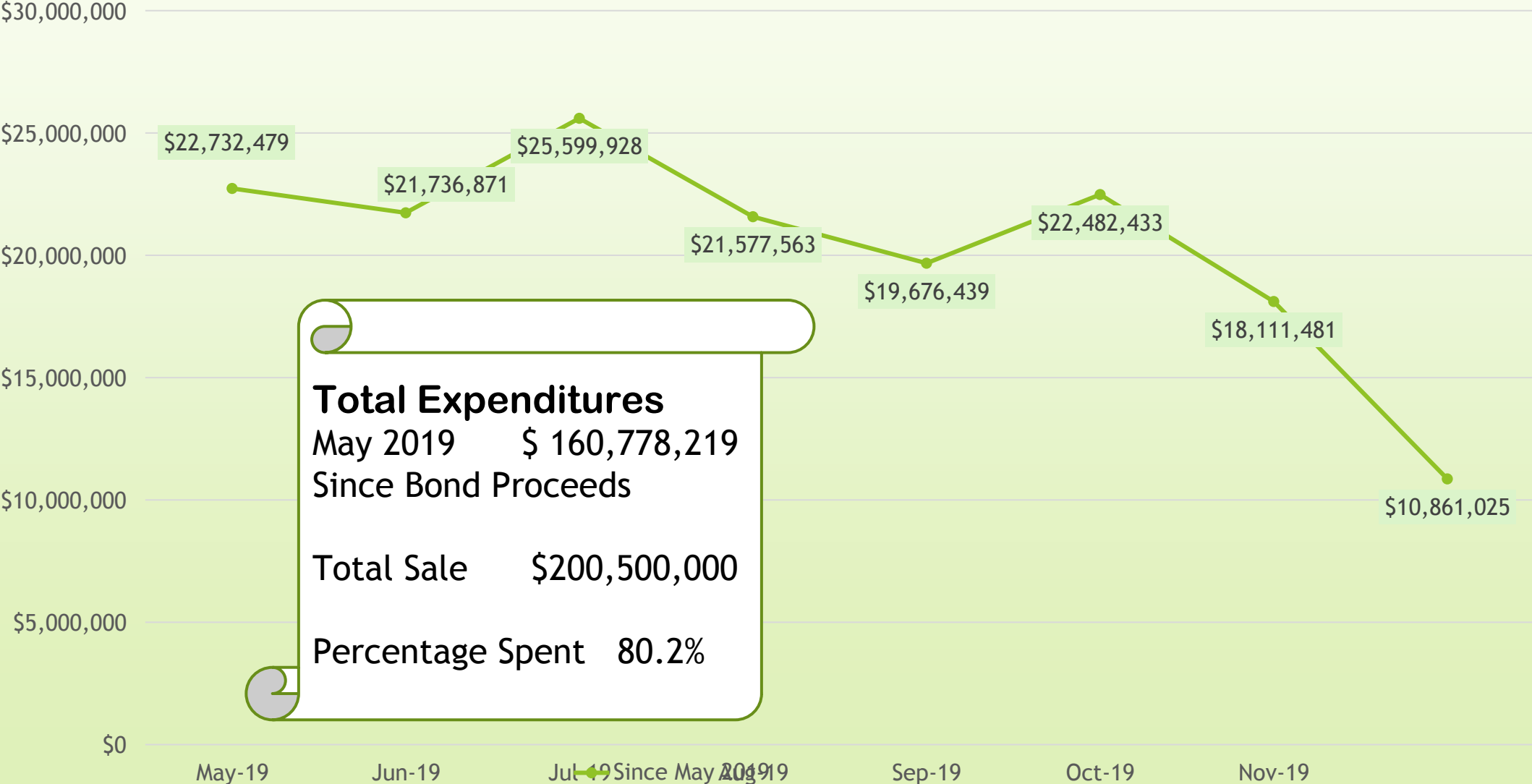


Net Cash Flow

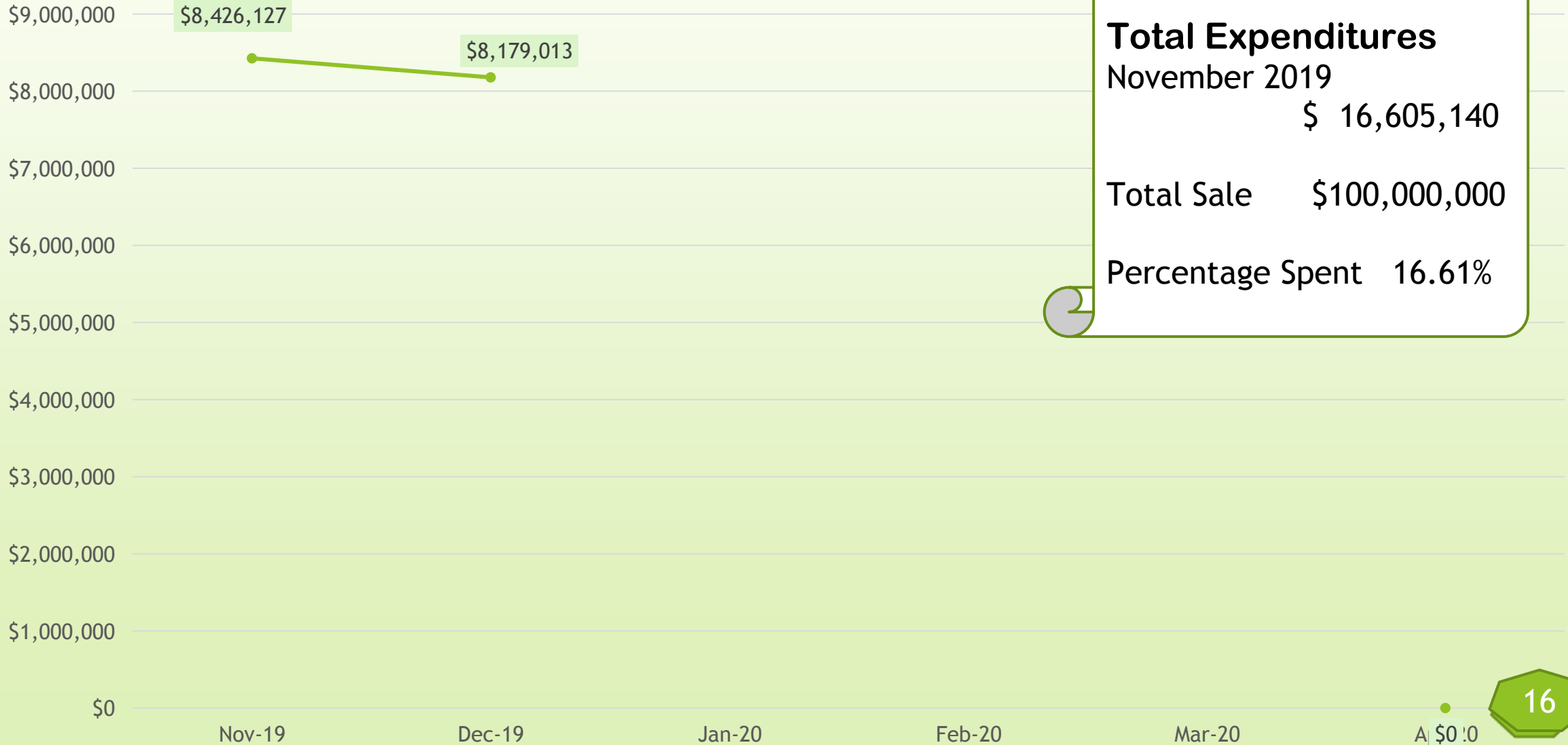
2018-2019	\$ 81,176
2019-2020	\$190,662

■ 2019-2020

Bond Sale 2019 - Expenditures by Month



Bond Sale 2020 - Expenditures by Month



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

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

Item 7C: Consideration and possible action on approval to authorize participation in local government investment pools.



Action Item

Date: January 20, 2020

Division: Business Office

Subject: Consider action on approval to authorize participation in local government investment pools.

Prosper ISD is requesting authorization to participate in the Texas Term, Local Government Investment Cooperative (LOGIC), and Texas Fixed Income Trust (Texas FIT) investment pools.

The district's investment portfolio currently includes two pools: Texpool and Lonestar. The ability to participate in additional pools will provide the district with greater diversification and yield opportunities.

- Texas TERM offers several portfolios including daily liquidity, term liquidity, and a certificate of deposit purchase program. This pool is rated AAAM by S&P and the December 2019 yield was 1.63%.
- Texas FIT is new to Texas and offers two portfolios. This pool is rated AAAM by S&P. The government portfolio opened in January 2020 & is currently earning 1.60%.
- LOGIC offers a single portfolio. This pool is rated AAAM by S&P and the December 2019 yield was 1.8173%.



Model Resolution or Ordinance:

Participation Agreement

Authorizing Participation in *TexasTERM*

WHEREAS Prosper Independent School District (“Participant”) is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the TexasTERM Local Government Investment Pool (“TexasTERM”), a public funds investment pool, was created on behalf of entities whose investment objectives in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That Participant shall enter into a Participation Agreement to establish an account in its name in TexasTERM, for the purpose of transmitting local funds for investment in TexasTERM.
- B. The Participant shall designate one or more individuals to act as “Authorized Representatives” of the Participant, in the manner provided in the form attached to this Participation Agreement, to transmit funds for investment in the Pool and to withdraw funds from the Pool from time to time, to issue letters of instruction, and take such other actions deemed necessary or appropriate for the investment of local funds.
- C. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexasTERM receives a copy of any such amendment or revocation.

This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the _____ day of _____, 2_____.

NAME OF PARTICIPANT: PROSPER INDEPENDENT SCHOOL DISTRICT

BY: _____
 Signature
 Jim Bridges

 Printed Name
 President, Prosper ISD Board of Trustees

 Title

ATTEST: _____
 Signature
 Michelle McBride

 Printed Name
 Secretary, Prosper ISD Board of Trustees

 Title

Seal:



Resolution Authorizing Participation in the U.S. Fixed Income Trust Investment Pools and Designating Authorized Representatives

WHEREAS, the Public Funds Investment Act (the “Act”) provides for the creation of public funds investment pools to which any local government or state agency of the State of Texas may delegate, by contract, the authority to hold legal title as custodian and to make investments purchased with local funds;

WHEREAS, the U.S. Fixed Income Trust (“US-FIT”) and its Texas public funds investment pools (“TX-FIT”) were created under the Act to meet the investment objectives of preservation and safety of principal, liquidity, and yield consistent with the Act (the “investment objective”);

WHEREAS, Participant is a local government or state agency of the State of Texas, is permitted to invest local funds under the Act, and has determined that investing in TX-FIT is in the Participant’s best interest; and

WHEREAS, Participant has delegated its authority to certain authorized representatives to enter into an agreement with public funds investments pools created under the Act for the investment of local funds;

NOW, THEREFORE, be it resolved that:

- A. Participant shall enter into a Participation Agreement to establish an account in its name in US-FIT or one of its pools, for transmitting local funds for investment in US-FIT.
- B. The individuals, whose signatures appear in this Resolution, are authorized representatives of Participant and are each authorized to transmit funds for investment in US-FIT and further authorized to withdraw funds from time to time, issue letters of instruction to the pools and their service providers, and complete any documentation related and to take all other actions deemed necessary or appropriate for the investment of local funds.

Authorized Representatives

The Authorized Representatives provided below will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

Authorized Representative		Authorized Representative	
By:	_____	By:	_____
Name:	Annette Folmar	Name:	Rusty Craig
Title:	Chief Financial Officer	Title:	Director of Business Svcs
Phone:	469-219-2000 x12109	Phone:	469-219-2000 x12102
Fax:	972-346-9210	Fax:	972-346-9210
Email:	dafolmar@prosper-isd.net	Email:	rcraig@prosper-isd.net

C. This resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant and US-FIT receives a copy of any such amendment or revocation.

This resolution is introduced and adopted by the Participant at its regular/special meeting held on the day of _____, 2019__.

Document must be signed by your Board President, Mayor, or County Judge and attested by your Board Secretary, City Secretary, or County Clerk.

Participant		Attest	
By:	_____	By:	_____
Name:	Jim Bridges	Name:	Michelle McBride
Title:	President, Prosper ISD Board of Trustees	Title:	Secretary, Prosper ISD Board of Trustees
Date:		Date:	

Local Government Investment Cooperative (LOGIC) Resolution

RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A PARTICIPATION AGREEMENT AND TRUST INSTRUMENT FOR PARTICIPATION IN A PUBLIC FUNDS INVESTMENT POOL, DESIGNATING THE BOARD OF TRUSTEES OF THE POOL AS AN AGENCY AND INSTRUMENTALITY TO SUPERVISE THE POOL, APPROVING INVESTMENT POLICIES OF THE POOL, APPOINTING AUTHORIZED REPRESENTATIVES AND DESIGNATING INVESTMENT OFFICERS.

WHEREAS, the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, as amended (the "Interlocal Act"), permits any "local government" to contract with one or more other "local governments" to perform "governmental functions and services," including investment of public funds (as such phrases are defined in the Interlocal Act);

WHEREAS, the Interlocal Act authorizes the contracting parties to any interlocal agreement to contract with agencies of the State of Texas, within the meaning of Chapter 771 of the Government Code,

WHEREAS, the Act permits the contracting parties to any interlocal agreement to create an administrative agency to supervise the performance of such interlocal agreement and to employ personnel and engage in other administrative activities and provide other administrative services necessary to execute the terms of such interlocal agreement;

WHEREAS, the Public Funds Investment Act, Chapter 2256 of the Texas Government Code, as amended (the "PFIA"), authorizes the entities described in Subsection (a) of the PFIA to invest their funds in an eligible public funds investment pool, and the Local Government Investment Cooperative (LOGIC) intends to become and remain an eligible public funds investment pool, under the terms and conditions set forth in PFIA;

WHEREAS, Prosper Independent School District----- (the "Government Entity") desires to enter into that certain Participation Agreement and Trust Instrument (the "Agreement"), a copy of which is presented with this Resolution and is incorporated herein by reference, and to become a participant in a public funds investment pool created under the PFIA, to be known as Local Government Investment Cooperative (LOGIC) (the "Pool");

WHEREAS, the Government Entity is a Government Entity as defined in the Agreement;

WHEREAS, the Government Entity desires to cause administration of the Pool to be performed by a board of trustees (the "Board"), which shall be an advisory board under the PFIA, an administrative agency created under the Interlocal Act, and trustee of the funds in the Pool; and

WHEREAS, the Government Entity desires to designate the Board as its agency and instrumentality with authority to supervise performance of the agreement, employ personnel and engage in other administrative activities and provide other administrative services necessary to execute the terms of the Agreement;

WHEREAS, each capitalized term used in this Resolution and not otherwise defined has the same meaning assigned to it in the Agreement;

NOW, THEREFORE, BE IT RESOLVED:

1. The Agreement is hereby approved and adopted and, upon execution thereof by an Authorized Representative (defined below) and receipt of the Government Entity's application to join the Pool by the Administrator, the Government Entity shall become a Participant in the Pool for the purpose of investing its available funds in the Pool from time to time in accordance with the terms of the Agreement.
2. The Board is hereby designated as an agency and instrumentality of the Government Entity, and the Board shall have the authority to supervise performance of the Agreement and the Pool, employ personnel and engage in other administrative activities and provide other administrative services necessary to

execute the terms of the Agreement. The Government Entity agrees that all moneys it transfers to the Pool shall be held and managed in trust by the Board for the benefit of the Government Entity.

3. The investment policies of the Pool, as set forth in the document entitled Investment Policies, as summarized in the Information Statement, and as may be amended from time to time by the Board, are hereby adopted as investment policies of the Government Entity with respect to money invested in the Pool, and any existing investment policies of the Government Entity in conflict therewith shall not apply to investments in the Pool.

4. The following officers, officials or employees of the Government Entity are hereby designated as "Authorized Representatives" within the meaning of the Agreement, with full power and authority to: execute the Agreement, an application to join the Pool and any other documents required to become a Participant; deposit money to and withdraw money from the Government Entity's Pool account from time to time in accordance with the Agreement and the Information Statement; to agree to the terms for use of the website for online transactions and take all other actions deemed necessary or appropriate for the investment of funds of the Government Entity:

- 1. Name: Drew Watkins Title: Superintendent
Signature: _____ Phone: 469-219-2000
Email: dwatkins@prosper-isd.net
- 2. Name: Annette Folmar Title: Chief Financial Officer
Signature: _____ Phone: 469-219-2000 x12109
Email: dafolmar@prosper-isd.net
- 3. Name: Rusty Craig Title: Director of Business Services
Signature: _____ Phone: 469-219-2000 x12102
Email: rdcraig@prosper-isd.net
- 4. Name: n/a Title: _____
Signature: _____ Phone: _____
Email: _____

In accordance with the Pool's procedures, an Authorized Representative shall promptly notify the Pool in writing of any changes in who is serving as Authorized Representatives.

5. **{Required}** List the name of the Authorized Representative listed above that will be designated as the Primary Contact and will receive all LOGIC correspondence including transaction confirmations and monthly statements

Name: Annette Folmar-----

6. **{Optional}** In addition, the following additional Participant representative (not listed above) is designated as an Inquiry Only Representative authorized to obtain account information:

Name: Diana Wooley Title: Finance Specialist

Signature: _____ Phone: 469-219-2000 x12101

Email: dmwooley@prosper-isd.net

Applicant may designate other authorized representatives by written instrument signed by an existing Applicant Authorized Representative or Applicant's chief executive officer.

7. **{Required}** Taxpayer Identification Number.

Applicant's taxpayer identification number is 75-6004348

8. **{Required}** Contact Information.

Applicant primary mailing address:

605 E. 7th St., Prosper, TX 75078

Applicant physical address (if different):

same

Applicant main phone number:

469-219-2000

Applicants main fax number:

972-346-9210

In addition to the foregoing Authorized Representatives, each Investment Officer of the Pool appointed by the Board from time to time is hereby designated as an investment officer of the Government Entity and, as such, shall have responsibility for investing the share of Pool assets representing funds of the Government Entity. Each depository and custodian appointed by the Board from time to time are hereby designated as a depository and custodian of the Government Entity for purposes of holding the share of Pool assets representing funds of the Government Entity.

PASSED AND APPROVED this _____ day of _____, 20_____

By: _____ Attest: _____

Jim Bridges, President

Printed Name and Title
Prosper ISD Board of Trustees

Michelle McBride, Secretary

Printed Name and Title
Prosper ISD Board of Trustees

OFFICIAL SEAL OF APPLICANT (REQUIRED BELOW)

Item 7C: Consideration and possible action on approval to authorize participation in local government investment pools.

Item 7D: Consideration and possible action on approval of recommendation to engage the Abernathy firm to serve the district in the collection of all delinquent ad valorem taxes, penalties, and interest owed to the District.

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

Saturday, May 2, 2020 - Trustee Election Information

Election Location: 605 E. Seventh Street, Prosper, TX 75078

11/7/2019

Important Dates		Events	
Monday, December 16, 2019		Deadline to Post Notice of Candidate Filing Deadline	
Wednesday, January 15, 2020		First Day to File for a Place on the General Election Ballot - Applications may be picked up from Anne Craig at the Prosper ISD Administrative Office, 605 E. Seventh Street, Prosper, TX	
Friday, February 14, 2020		Last Day to File for a Place on the General Election Ballot - Submit applications to Anne Craig at the Prosper ISD Administrative Office, 605 E. Seventh Street, Prosper, TX by 5:00 p.m.	
Tuesday, February 18, 2020		Last Day to file a Declaration of Write-in Candidacy	
Thursday, April 2, 2020		Last Day to Register to Vote	
Monday, April 20, 2020		First Day of Early Voting by Personal Appearance	
Tuesday, April 28, 2020		Last Day of Early Voting by Personal Appearance	
Saturday, May 2, 2020		Election Day	