

Regular/ Budget Hearing
Monday, August 24, 2020 6:30 PM Central

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

1. Public Hearing on proposed budget for the 2020-2021 fiscal year.

2. Meeting Overview 8-24-20

3. Invocation / Pledge of Allegiance

4. Open Forum/Communications/Presentations

5. CONSENT AGENDA

5.A. Approve the minutes of the prior meeting(s): 7-20-20

5.B. Enrollment Update

5.C. Construction Update

5.D. D. Student Outcomes Report (PISD Athletics)

6. EDUCATION

6.A. Consideration and possible action on approval of the Texas Teacher Evaluation and Support System (TTESS) list of appraisers for the 2020-21 school year.

6.B. Consideration and possible action on approval of the various Campus Improvement Plans (CIPs) and District Improvement Plan (DIP) for the 2020-2021 school year.

6.C. Consideration and possible action on approval updates as recommended by TASB to Update 115.

6.D. Consideration and possible action on approval of any district-wide class-size waivers for K-4.

6.E. Consideration and possible action on contract for a student to attend the Autism Student Center

7. BUSINESS

7.A. Consideration and possible action on approval of the Financial/Investment/Tax Report for July, 2020.

7.B. Consideration and possible action on approval of budget amendments to close out the 2019-2020 fiscal year.

7.C. Consideration and possible action to approve the purchase of diesel and propane fuel for the 2019-2020 school year.

7.D. Consideration and possible action on approval of update(s) to Board Policy FFAC(L) in reference to Wellness and Health Services.

7.E. Consideration and possible action on approval of lifeguard services for the PISD Natatorium.

7.F. Consideration and possible action on approval of granting authority to certain individuals to sign employee service records.

7.G. Consideration and possible action on approval of the certifications of anticipated collection rate and excess debt collections.

7.H. Consideration and possible action on approval of the PISD annual budget for 2019-2020.

7.I. Consideration and possible action on approval of designation of CFO and Director of Business Services as investment officers.

7.J. Consideration and possible action on approval of CFO, Annette Folmar, as an authorized representative for the Lonestar and Texpool investment pools.

7.K. Consideration and possible action regarding potential future school sites, the purchasing of land and site-related infrastructure costs, and the naming of upcoming schools.* (551.072)

8. PERSONNEL

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

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

9. FUTURE BUSINESS

9.A. Important Dates:

9.A.1. September 21, 2020 Tax Rate Hearing / F.I.R.S.T. Hearing / Regular
Monthly Meeting