

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 and 7-31-20

5.B. Enrollment Update

5.C. Construction Update

5.D. Consideration and approval of cooperative management fee report.

5.E. Consideration and approval of inter local resolution for purchasing cooperative.

5.F. 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 2020-2021 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 of any district-wide class-size waivers for K-4.

6.D. Consideration for approval of reading diagnostic waiver.

6.E. Consideration for approval of policy Update 115 as recommended by TASB.

6.F. Consideration for approval to contract student services for the Autism Treatment 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 on approval of auction items.

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

7.E. Consideration and possible action on approval of the PISD annual budget for 2020-2021.

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

7.G. Consideration and possible action on approval the CFO of as an authorized representative for Texpool.

7.H. Consideration and possible approval of Agreement for the Purchase of Attendance Credit (Netting Chapter 48 funding)

7.I. 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

September 4, 2020 - Professional Learning Day

September 7, 2020 - Labor Day No School

September 21, 2020 - Tax Rate Hearing/ Regular Meeting