

Regular
Monday, October 19, 2020 7:00 PM Central

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

1. Meeting Overview 10-19-20

2. Invocation

3. Pledge of Allegiance

4. Open Forum/Communications/Presentations

4.A. Recognition Award

4.B. Student Outcomes - Recognize and Honor National Merit Scholars

5. CONSENT AGENDA

5.A. Approve the minutes of the prior meeting(s)

5.A.1. September 21, 2020 Regular Meeting / Tax Rate and September 30, 2020 Special Meeting

5.B. PISD Enrollment

5.C. Monthly Reports (Construction)

6. EDUCATION

6.A. Consideration and possible approval of the TEA required Senate Bill 1566 goals.

6.B. Consideration and possible action on approval of seeking class size waivers for those K-4 classrooms that have exceeded 22:1. This approval will serve as an approval for all future class size waivers for the 2020-2021 school year.

7. BUSINESS

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

7.B. Consideration and possible action on approval of budget amendments (if any).

7.C. Presentation of the Financial Integrity Rating System of Texas (FIRST) for 2020.

7.D. Consideration and possible action on approval of the annual renewal of the District's Investment Policy.

7.E. Consideration and possible action regarding potential future school sites, the purchasing of land and associated infrastructure costs, and possible naming of facilities.*(551.072)

8. PERSONNEL

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

8.B. Consultation with District's legal counsel regarding legal and procedural matters related to Level Three parent grievance appeal. *(551.071)

8.C. Level Three grievance appeal hearing and deliberations regarding the same. *(551.0821)

8.D. Consideration and possible action regarding Level Three parent grievance appeal.

9. FUTURE BUSINESS

9.A. Important Dates:

9.A.1. November 3, 2020 Election Day

9.A.2. November 6, 2020 Canvass Election - Special Meeting at 8:00 am

9.A.3. November 7, 2020 5:00 pm Rock Hill High School Ribbon Ceremony

9.A.4. November 16, 2020 Regular Monthly Meeting

9.A.5. November 23-27, 2019 Fall Break - NO SCHOOL