

Regular/ Tax Rate Hearing (attendance limited due to Covid-19)
Monday, September 21, 2020 7:00 PM Central

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

1. Meeting Overview 9-21-20

2. Invocation

3. Pledge of Allegiance

4. PISD Enrollment Update

5. Student Outcomes Report - PISD Nursing and Health

6. School District Strategies - District Housing Report

7. Construction Report

8. Open Forum/Communications/Presentations

9. CONSENT AGENDA

9.A. Approve the minutes of the prior meeting(s): 8-24-20 and special meeting 9-4-20

10. EDUCATION

10.A. Consideration and possible action on approval of seeking class size waivers for those K-4 classrooms that have exceeded 22:1.

11. BUSINESS

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

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

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

11.D. Consideration and possible action on approval of the adoption of the tax rate for Maintenance and Operations (M&O) and Interest & Sinking (I&S) for tthe 2020-2021 school year.

11.E. Consideration and possible approval on the renewal of the agreement with Nationwide Network Technologies Inc.

11.F. Consideration and possible action on approval on Interlocal agreement with the Town of Prosper

11.G. Consideration and possible action on approval of an agreement between Prosper ISD, City of Celina, and developer CADG, Sutton Fields LLC

11.H. Consideration and possible approval of a change to Board Policy CE-Local regarding transfers and purchase order rollovers.

11.I. Consideration and possible action on approval of an amendment to the Guaranteed Maximum Price (GMP) for Elementary School #13.

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

12. PERSONNEL

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

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

12.C. Consideration and possible action on finding that two employees did not have good cause to abandon their employment contracts.* (551.074)

13. FUTURE BUSINESS

13.A. Important Dates:

October 12, 2020 - School Holiday

October 14, 2020 - Homecoming Parade for PHS/Forthcoming RHHS

October 19, 2020 - PISD School Board Meeting/FIRST Report

October 30, 2020 - Professional Learning Day