

## Regular

Monday, March 16, 2020 7:00 PM

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

1. **Meeting Overview 3-16-20**

2. **Invocation**

3. **Pledge of Allegiance**

4. **Open Forum/Communications/Presentations**

5. **CONSENT AGENDA**

A. Approve the minutes of the prior meeting(s): 2-17-20

B. March Enrollment 2020

C. Construction Update

6. **EDUCATION**

A. Consideration and possible action on approval of the Allotment and TEKS Certification for 2020-21 for TEA in order to purchase new instructional materials.

7. **BUSINESS**

A. Consideration and possible action on approval of the Financial/Investment/Tax Report thru February, 2020.

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

C. Consideration and possible action to approve the extension of the agreement for after-school childcare services.

D. Consideration and possible action to approve the closure of schools indefinitely due to circumstances involving Covid-19.

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

8. **PERSONNEL**

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

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

9. **FUTURE BUSINESS**

A. Important Dates:

1. April 2, 2020 LAST DAY TO REGISTER TO VOTE  
(AP 5.2.2)
2. April 20, 2020 Regular Monthly Meeting  
(possible time adjustment)
3. May 2, 2020 School Board Election (SP 5.1/  
AP 5.1.2, SP 5.2/ AP 5.2.1, 5.2.2)
4. May 23, 2020 PHS Graduation @ The Star in  
Frisco (10:00AM)

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Board Secretary