

# Notice of Regular Meeting

## The Board of Trustees Frisco ISD

---

A Regular meeting of the Board of Trustees of Frisco ISD will be held April 7, 2008, beginning at 5:30 PM in the Frisco ISD Administrative Complex, 6928 Maple Street, Frisco.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 5:30 p.m. 1. Open regular meeting, call to order, and announce quorum
- 2. Worksession to discuss updated middle school projections and resulting potential campus opening timelines and zones
- 6:45 p.m. 3. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
  - A. Discussing purchase, exchange, lease or value of real property--551.072
    - 1. Potential sale of property
  - B. Discussing personnel or to hear complaints against personnel--551.074
    - 1. Update on personnel grievances
- 7:30 p.m. 4. Return to open meeting
  - A. Pledge of Allegiance and Invocation
  - B. Approval of minutes from March 10 regular meeting, March 13 special meeting, and March 24 Curriculum and Instruction Committee meeting
  - C. Communications to and from the board including public comments
  - D. Consent Agenda
    - 1. Act on tax office reports
    - 2. Act on payments to vendors, architects, and contractors
    - 3. Act on recommendation of award for Preferred Approved Vendor List
    - 4. Act on the purchase of student agenda/planners for the 2008-2009 school year
    - 5. Act on award of fire sprinkler/life safety systems inspections
    - 6. Act on extension of contract for fire alarm and suppression systems
    - 7. Act on proposals for card access systems and digital cameras for campus security

8. Act on amended contract for professional services for project manager for construction services
9. Act on award of competitive sealed proposal for Career and Technical Education Center furniture
10. Act on award of risk management brokerage services
11. Act on approval of vendor to install projectors
12. Act on approval of vendor to provide copiers
13. Act on approval of vendor to install distance learning equipment
14. Act on approval of vendor to provide moving services
15. Act on approval of vendor to provide internet services
16. Act on approval of vendor to supply email migration software
17. Act on approval of vendor to supply software licenses for email
18. Act on interlocal agreement with Collin County Department of Homeland Security
- E. Presentation on district professional development in support of district curriculum and instruction
- F. Presentation on Frisco ISD security audit of district facilities
- G. Continued discussion of preliminary budget for 2008-2009 school year
  1. Focus on areas of increased percentage of expenditures that exceeds projected percentage enrollment growth
  2. Summary of new personnel approved
  3. Analyze potential salary increase percentages
  4. Increase in employer contribution to employee benefits
- H. Discussion of issues related to construction projects
  1. Status of Career and Technical Education Center, Scoggins and Stafford Middle School, and Transportation Facility West
  2. Early Childhood Center final design-3D walkthrough
- I. Consider and act on issues related to construction projects
  1. Additional parking lot at Wakeland High School for new staff development space
- J. Consider and act on sale of property
- K. Consider and act on personnel recommendations
  1. Resignations
  2. Employment
    - a. Executive Director of Student Services
    - b. Director of Secondary Instruction
- L. Instructional Support Team Reports
  1. Curriculum and Instruction Report
    - a. TAKS scores
  2. Technology and Information Services Report
    - a. Wireless classroom tools
  3. Facilities and Finance Report
    - a. Dividend check from Property Casualty Alliance of Texas—\$67,288
    - b. Color Committee--carpet/base at Bright and Fisher Elementary
  4. Administrative Services Report

- a. 2008-2009 Employee Wellness Program update
- 5. Human Resources Report
  - a. Coordinator of Bilingual/ESL
  - b. Employee service recognition
- 6. Communications Report
  - a. Kindergarten Roundup—April 15-18
  - b. Mascot selection
- 7. Superintendent's Report
  - a. Schedule possible budget workshop
  - b. Schedule for Strategic Planning—Saturday, April 26

5. Consider and act on adjournment

---

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting as allowed by the Texas Government Code and/or Education Code as noted below:*

<i>Attorney Consultation.....</i>	<i>Gov't Code §551.071</i>
<i>Real Property.....</i>	<i>Gov't Code §551.072</i>
<i>Prospective Gift.....</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters.....</i>	<i>Gov't Code §551.074</i>
<i>Student Discipline.....</i>	<i>Gov't Code §551.082</i>
<i>Student Information.....</i>	<i>Gov't Code §551-0821</i>
<i>Employee-Employee Complaints.....</i>	<i>Gov't Code §551.082</i>
<i>Security Devices.....</i>	<i>Gov't Code §551.076</i>
<i>Assessment Instruments.....</i>	<i>Educ. Code §39.030(a)</i>
<i>Economic Development Negotiations.....</i>	<i>Gov't Code §551.087</i>
<i>Homeland Security.....</i>	<i>Gov't Code §418.183(f)</i>
<i>Medical or Psychiatric Records.....</i>	<i>Gov't Code §551.0785</i>

*Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:*

- (a) in the open meeting covered by the notice upon the reconvening of the public meeting; or*
- (b) at a subsequent open public meeting of the School Board upon notice thereof; as the School Board shall determine.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_

---

For the Board of Trustees