



Board Highlights

Frisco Independent School District

6942 Maple Street Frisco, Texas 75034

Board Members: Richard Beaver - Laura Ellison - Renée Ehmke - John Hoxie - Dan Mossakowski - Buddy Minett - Brenda Polk

*Regular Board Meeting
April 4, 2011 – 7:30 p.m.
FISD Board Room*

Recognition

At a board reception prior to the board meeting, many students were honored for advancing to state or national competition in the areas of art, powerlifting, distributive education, speech and debate, business professionals association. *See attached resolutions of achievement presented to each group.*

Consent Agenda

The Board approved the consent agenda. The consent agenda consists of items that the board considers routine and approves under one motion. The items approved were: tax office reports, vendors, architects, and contractors; preferred vendor list; contract with the Law Offices of Robert E. Luna, P.C; contract with Law Offices of Abernathy, Roeder, Boyd & Joplin, P.C.; extension of secondary school pictures contracts; miscellaneous construction trades and services vendors; two-year extension of bank depository contract; vendors to supply computers and printers for 2011-2012 school year; vendor to supply administrative software for 2011-2012 school year; vendor to supply wireless software and support; contract extensions for projectors and document camera supply, delivery, and repair for 2011-2012 school year; E-Rate resolution for fiscal year July 1, 2011 to June 30, 2012; additional curriculum related to Centennial High School renovation; approval of waiver application for bad weather days.

Continued discussion of budget for 2011-2012 school year

Mr. Richard Wilkinson presented a list of potential cost saving and efficiency considerations, many of which were presented last month but now have dollar amounts attached to them. The board will continue to discuss and review and give feedback on what the top considerations are, other items to consider and what may be delayed for the next year of the biennium. Some items will need to be determined sooner than later in order to communicate with parents and employees. It was reported that nearly fifty resignations have been submitted thus far and it is still the hope that reductions/savings in personnel will be accomplished through attrition. If there are 100 or 150 jobs vacated, it is possible that we could still hire people needed for the increased students (3,500), the addition of seniors at two high schools and to address class sizes. *Detailed discussion can be viewed online via on-demand video. See PowerPoint*

Discuss issues related to construction projects-Conceptual design and elevation for High School #7 presented by Corgan Associates, Inc-The board was given conceptual designs to ensure that the architectural philosophy was in line with the board's vision.

See PowerPoint

Consider and act on issues related to construction-Competitive sealed proposal for Comstock and Nichols Elementary

Mr. Wilkinson said that the district could realize an approximate savings of 600,000 by combining the projects. Turner Construction was awarded the contract.

Motion Passed



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Consider and act on personnel recommendations—*Motion Passed*

Dr. Linda Bass presented recommendations to the board, including resignations and recommendation to propose nonrenewal of an employee term contract.

Staff Reports

Mr. Doug Zambiasi, Assistant Superintendent of Administrative Services

Student transfer appeals meeting—August 16—We will be receiving student transfer requests from current Fisd employees between May 9 and June 10 and from the general public between July 18 and August 10. A special board meeting has been scheduled for August 16, 2011, at 6:30 p.m. to hear any denied transfer appeals.

Mrs. Shana Wortham, Executive Director of Communications and Community Relations

Service Pin Ceremony—May 2, 8:30 a.m., Dr Pepper Arena—There are **39** people receiving recognition for reaching the milestone in 2011 of 15 or more years of service. We have **159** people receiving a 10-year pin and **580** people receiving a five-year pin.

Dr. Mike Waldrip, Assistant Superintendent of Program Evaluation and Assessment

Program Evaluation and Assessment has been looking at data warehousing solutions for Frisco ISD. Currently Fisd has numerous databases that house various forms of data (i.e. student information system, finance system, teacher/substitute system, discipline system, etc.). These data sources must often be queried and the data aggregated for analysis and reporting. At present, in order to aggregate this information, there are numerous data downloads, merging of files, and complex filtering issues that must take place to make the information usable. The data warehousing solution being proposed will bring all these disparate data sources together into one data source and allow us to have the data and analyses come to us. This warehousing solution will also allow us to develop a wide variety of dashboards and reports for the end users that access this system. The company, Decision Ed, will be recommended to the board for approval at a later date.

Next meeting:

May 9