

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held August 13, 2007, beginning at 6:15 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.

- 6:15 P.M. 1. Open regular meeting, call to order, and announce quorum
2. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
- A. Private consultation with the board's attorney--551.071
 - 1. Receive counsel on interpretation of new state law
 - B. Discussing personnel or to hear complaints against personnel--551.074
 - 1. Pending personnel complaints
 - C. Discussing purchase, exchange, lease, or value of real property--551.072
 - 1. Update on middle school site
 - 2. Deliberate the purchase or value of real property for district use
- 7:30 P.M. 3. Return to open meeting
- A. Pledge of Allegiance and Invocation
 - B. Approval of minutes from July 30, 2007 regular meeting and August 2, 2007 special meeting
 - C. Communications to and from the board including public comments
 - D. Public meeting on Financial Integrity Rating System of Texas (FIRST) report for 2005-2006 school year
 - E. Public Hearing on proposed Title I expenditures for 2007-2008
 - F. Consent Agenda
 - 1. Act on tax office reports
 - 2. Act on 2007 Certified Appraisal Roll
 - 3. Act on payments to vendors, architects, and contractors
 - 4. Act on recommendation of award for Preferred Approved Vendor List

5. Act on end of year budget amendments, including August accounting accruals and TRS on behalf payments, in preparation for end of fiscal year financial audit
 6. Act on addition of FNA (Local): Student Rights and Responsibilities--Student Expression
 7. Act on change to Board Policy GKD (Local): Community Relations--Nonschool Use of School Facilities
 8. Act on Board Policy FM (Local): Student Activities
 9. Act on change to Board Policy DAA (Local): Employment Objectives--Equal Employment Opportunity
 10. Act on 2007-2008 Student Code of Conduct
 11. Act on District Action Plan for 2007-2008
 12. Act on TASB electric contract
 13. Act on renewal of professional services contract for assistant supervisor for construction services and internal demographer
 14. Act on extension of financial consulting contract
 15. Act on agreement on contraband inspections for 2007-2008
 16. Act on service and maintenance agreement for security cameras
 17. Act on newly trained appraisers for the Professional Development and Appraisal System for teachers
 18. Act on award for external audit service
 19. Act on approval of additional computers for Liberty High School
- G. Consider and act on issues related to Chapter 41 status
1. Letter of intent for Option 4 Agreement to Educate Nonresident Students
 2. Continued utilization of consultant to equalize our wealth
- H. Consider and act on letter from City of McKinney seeking continuation of collection of impact fees
- I. Discussion of 2007-2008 budget and proposed tax rate including opportunity for citizen input
- J. Consider and act on 2007-2008 budget
- K. Presentation on student achievement initiatives
- L. Discussion of issues related to construction projects
1. Legacy Drive elementary school--final design/layout
- M. Consider and act on issues related to construction projects
1. Final Guaranteed Maximum Price (FGMP) for Lone Star High School
- N. Consider and act on personnel recommendations
1. Resignations
 2. Employment
- O. Instructional Support Team Reports
1. Curriculum and Instruction Report
 - a. Meet the Teacher/Curriculum Nights
 2. Technology and Information Services report

- a. School messenger system
3. Facilities and Finance Report
 - a. Wakeland High School – Terrazzo Update
 - b. Construction software progress
 - c. City park adjacent to Spears Elementary
4. Administrative Services Report
 - a. July benefits summary
 - b. Student transfer requests
5. Human Resources Report
 - a. Staffing update
 - b. Beginning Teacher Academy
 - c. Documentation workshop
 - d. Professionals changing districts
 - e. Status of district substitute pay
6. Communications Report
 - a. Dedication ceremonies
7. Superintendent's Report
 - a. TASA/TASB Conference in Dallas September 28-30

4. 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 in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E as noted below:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering the discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Personally identifiable information about public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

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