5515 Ohio Drive • Frisco, Texas 75035

Board Members: John Classe • Bryan Dodson • Renée Ehmke • Debbie Gillespie • John Hoxie • Anne McCausland • Chris Todd

Regular Board Meeting April 13th – 7:30 p.m., FISD Board Room

Approval of Minutes from March 2 Regular Meeting—Motion Passed

Board Recognitions

The Board recognized the following student groups:—See resolutions for a comprehensive list of students and sponsors/coaches.

Frisco Flyers-Special Olympics Bowling Team	WHS—Powerlifting	WHS—All State Band	LHS—State Swim Team
CHS—Powerlifting	WHS—CX Debate	WHS—All State Orchestra	WHS—State Swim Team
CHS—Speech/Debate	HHS—Academic Decathlon	LHS—Academic Decathlon	LSHS— Academic Decathlon
WHS— Academic Decathlon	WHS—State Wrestling		

Communications to and from the Board Including Public Comments

One citizen spoke on the topic of zoning and a one citizen spoke about cell phone tower concerns.

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; payments to vendors, architects, and contractors; preferred approved vendor list; extension of current contract for depository banking services(Bryan Dodson obtained in this vote, as he is employed by this depository bank—it was voted on separately); custodial supplies start-up budget for new schools; gym floors for secondary campuses; secondary student photographers; elementary student photographers; child nutrition program budget amendment; environmatic systems for Miller and Vaughn Elementary Schools; boundary swap with Allen Independent School District (see related story); approval of quarterly investment report; wide-area network for new schools; vendor to supply phone systems for 2015-2016 school year; E-Rate resolution for 2015-2016; instructional materials allotment (IMA) & TEKS certification for 2015-2016; purchase of instructional materials with instructional materials allotment (IMA) funds –a) High school mathematics 82, b) Social studies; renewal of kindergarten through second grade supplemental reading program; approval of district created exams for acceleration (EA's) for 6-8 grade math; license renewal of online language program for American Sign Language and Chinese courses for 2015-2016; 2015 Limited English Proficiency (LEP) summer school schedule for incoming kindergarten and first grade bilingual/ESL students; waiver application for bad weather day; contract renewal for district professional development services; purchase of textbooks for Gifted and Talented Humanities course for 2015-2016. — Motion Passed

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Consider and Act on Middle School Transportation Exception Guidelines—Motion Passed

The guidelines for exception busing are as follows: (applies to elementary students / middle school students.)

Transportation will be provided for elementary and middle school students IF crossing:

- 1) Six lane roadway with speed over 45 mph
- 2) Tollway
- 3) State Highway
- 4) Farm-to-Market Road

Consider and act on resolution of Opposition to Vouchers, Taxpayer Savings Grants, Tax Credits and Other Mechanisms that Reduce Public Education Funding —Motion Passed, See Resolution

Consider and Act on Amended Notice of General Election and Special Election —*Motion Passed*Early voting and election day sites were added by the counties since last month's approval of the election notices. These additions were made to the Amended Notice. In addition, the General Election notice and Special Election notice were combined into a single document, as allowed by the Secretary of State's office.

Report on District Assessment and Accountability—See Presentation

Director of Accountability and Assessment Dr. Gary Nye presented information relating to the preliminary SAT including recognition, scoring and comparative data.

Consider and Act on Resolution for Compensation for Bad Weather Day—*Motion Passed, See Resolution*

A waiver has been requested for one day for students and in this resolution the board has approved to compensate staff for the school closure.

Consider and Act on Adoption of an Order Authorizing the Issuance of Unlimited Tax Bonds, Establishing Sale Parameters, Authorizing the Execution of a Bond Purchase Contract and an Escrow Agreement; Approving an Official Statement; and Enacting other Provisions Relating to the Subject Consider and act on Personnel Recommendations – Motion Passed, See Executive Summary Bond sale \$95,000,000 (interest rate less than 4.75%), not to exceed 30 years Refunding \$50,990,000 (target savings minimum 5%)

Consider and Act on Competitive Sealed Proposals for Miller and Vaughn Elementary Schools— Motion Passed

The board passed competitive sealed proposals for Miller and Vaughn Elementary Schools to Cadence McShane in the amount of \$31,785,000.

Consider and Act on Final Guaranteed Maximum Price (GMP) for Summer Projects— *Motion Passed* The Board approved the final guaranteed maximum price (GMP) for summer projects in the amount of \$5,310,961—this is funded from the 2014 Bond Program.

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Consider and Act on Elementary Site Exchange—Motion Passed

The Board of Trustees authorized to enter into an agreement to exchange property with Richwoods West Land, L.P., Mr. John R. Landon. FISD's approximately 14 acres of land located east of Coit and south of Rolater Road, in exchange for Richwoods West Land's approximately 11 acres of land located east of Coit and south of Alta Badia Avenue within the Richwoods subdivision.

Discussion Regarding Preliminary Design of Memorial High School—See Presentation

Presentation on Preliminary Budget Outlook for 2015-2016 School Year—See Presentation

Consider and Act on Personnel Recommendations—Motion Passed

The Frisco ISD School Board formally approved the following administrators this week to replace leaders who are retiring after this school year or pursuing new opportunities.

Amy Baker, currently assistant principal at Smith Elementary, will be the new principal of Sparks Elementary. She is replacing Marilee McMichael, who is retiring after 13 years of service as principal at Sparks Elementary and 37 years of service in education.

Baker joined FISD in 2007 as a fourth grade teacher at Fisher Elementary, where she has also served as team leader and instructional coach. Prior to joining FISD, she taught in San Antonio and at a private school in Plano. Baker has been an educator for 19 years and has her bachelor's degree from Texas A&M University and her master's degree from the University of Texas at San Antonio.

Jamie Peden, currently assistant principal at Mooneyham Elementary, will be the new principal of Bledsoe Elementary. She is replacing Beverly Woodson who is retiring after 16 years of service in FISD and 31 years as an educator.

Peden joined FISD in 2006 as a teacher, and has experience at several grade levels while working at Borchardt and Anderson elementary schools. She has also worked in the private sector. Peden's bachelor's degree is from Texas A&M University and her master's degree is from Texas A&M Commerce.

Danielle Record, currently assistant principal at Gunstream Elementary, will be the new principal of Pink Elementary, replacing Bethany Rowan, who is pursuing new opportunities outside of education after 11 years of service in FISD and 21 years in public education.

Record joined FISD last year, after serving as an assistant principal and principal in Arizona and McKinney ISD. She has also taught in Richardson ISD and Carrollton-Farmers Branch ISD. Her bachelor's degree is from Texas Woman's University and her master's degree is from the University of Phoenix.

Elementary Assistant Principals

Melissa Bahnmiller, currently coordinator of elementary English/language arts, has been named assistant principal of Christie Elementary. She has a bachelor's degree from Texas A&M University and a master's degree from Texas A&M Commerce. Andrea Sibley is going to be the assistant principal at Smith Elementary.

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Leanne Crane, currently dyslexia facilitator/teacher at Scott Elementary, has been named assistant principal of Scott Elementary. She has a bachelor's degree from California State University and master's degree from Lamar University.

Melissa Hay, currently instructional coach at Elliott Elementary, has been named assistant principal of Gunstream Elementary. She has a bachelor's degree from the University of Houston-Clear Lake and a master's degree from Concordia University.

Michelle Kim, currently instructional coach at Hosp Elementary, has been named assistant principal of Ogle Elementary. She has a bachelor's degree from the University of Texas and a master's degree from the University of North Texas. Michelle Snyder is going to be the assistant principal at Norris Elementary.

Jane Pribanic, currently assistant principal in Lewisville ISD, has been named assistant principal of Mooneyham Elementary. She has a bachelor's degree from Virginia Tech and a master's degree from George Mason University.

Additional Positions

FISD welcomes back **Ronny Mullins** as campus athletic coordinator/head football coach at Centennial High School, replacing Mark Howard who is retiring and taking the head coach position at Trinity Christian.

Mullins is currently the Athletic Director in Prosper ISD. He was Assistant Athletic Director in FISD from 2005-2010 and he joined FISD in 2000 as the coordinator/head coach at Frisco High School. Mullins began his 27-year career in Garland ISD where he taught and coached at Garland High and was head coach/athletics coordinator at Naaman Forest.

Staff Reports

Curriculum and Instruction

Ms. Katie Kordel shared the following information about a new GT Humanities Course:

Gifted and Talented (GT) Humanities Course Plans are moving forward for the new GT Humanities course that will be offered beginning with the 2015-2016 school year. GT Humanities I and GT Humanities II combine Pre-AP English I with AP World History in a two-year interdisciplinary spiral. The core focus of the GT Humanities curriculum is an integrated study of the development of literature, history, art, architecture, philosophy, drama, music, dance, and opera. The AP World History content is taught over two years allowing for deep, cross-curricular connections that are more focused on regions, concepts, and themes than on chronology.

Support Services

Mr. Doug Zambiasi informed the board about the Frisco ISD Transportation department's participation and results in a state competition.

Frisco ISD had several maintenance staff attend the Texas Association of School Bus Technicians (TASBT) held by the Texas Best Inspector and Technician Competition. Kevin Vollweiler, Terry Sprabary, Kalon Walters and Tom Clark made the trip to Georgetown ISD to compete.

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Frisco ISD had two staff members place in the competition: Inspectors Division - 1st Place, Kevin Vollweiler Technicians Division - 3rd Place, Tom Clark

The Transportation Department is proud of their staff for competing and placing. Mr. Vollweiler will represent Texas at the America's Best Competition in Virginia, November 2015, at the National Association of Pupil Transportation.

Next Regular Meeting: May 11th, 2015