



Board Highlights

Frisco Independent School District

5515 Ohio Drive • Frisco, Texas 75035

Board Members: John Classe • Bryan Dodson • Renée Ehmke • Debbie Gillespie • John Hoxie • Anne McCausland • Chad Rudy

Regular Board Meeting August 10th – 7:30 p.m., FISD Board Room

Board Recognition

Debbie Gillespie and the Board honored Trustee's president Anne McCausland for her completion of the Leadership TASB Lifetime Alumni program. In completing the program, Ms. McCausland receives the designation of Master Trustee.

Approval of Minutes from June 22 Regular Meeting and July 1 and July 24 Special Meeting Regular Meeting—Motion Passed

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; 2015 Certified Appraisal Roll; review of quarterly investments; deductive change order for Centennial High School addition; environmatics system for Memorial High School; delivery method for Lone Star High School addition; portable classroom leases; close-out costs for self-insured health insurance; instructional materials with instructional materials allotment (IMA) funds; application for expedited state waiver for late arrival day; funding to continue assessment and intervention programs for grades 3-8—a)Reading, b)Mathematics; contract for internet based coursework for credit recovery program at the Student Opportunity Center and high school campuses; E-Rate record retention, procurement, and authorization policy resolution; discipline tracking software; trained appraisers for Professional Development and Appraisal System (PDAS) for 2015-2016 school year; trained appraisers for Texas Teacher Evaluation and Support System (T-TESS) appraisal system for 2015-2016 school year; teacher appraisal calendar for Professional Development and Appraisal System (PDAS) for 2015-2016 school year; teacher appraisal calendar for Texas Teacher Evaluation and Support System (T-TESS) for 2015-2016 school year; adoption of FISD 2015-2016 Student Code of Conduct; School Health Advisory Council (SHAC) members for 2015-2016; personnel recommendations—a) Employment, b) Contract renewals.

Consider and act on Adoption of Board and Superintendent Goals for 2015-2016—Motion Passed

Board goals and superintendent goals were discussed at the retreat on August 1. They were approved with a slight modification at the Board meeting and the Board goals are listed [here](#).

Consideration and Possible Action to Approve Proposed Settlement in the Matter of Alvin Jackson v. Frisco ISD; No. 14-40371; United States Court of Appeals for the Fifth Circuit—Motion Passed

Consider and Act on Final Guaranteed Maximum Price (FGMP) for Memorial High School—Motion Passed

Final Guaranteed Maximum Price \$85,728,796



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Consider and act on competitive sealed proposal (CSP) for lighting retrofit –*Motion Passed*

FISD, a Chapter 41 District, will exercise Option 3 to achieve the required equalized wealth level for 2015-2016. FISD will submit the "Agreement for Purchase of Attendance Credits" that is currently in place as of the board meeting to TEA along with our letter of intent. The Resolution will authorize the FISD Board President, Secretary and Superintendent to execute any documents necessary to accomplish the goal of reducing wealth of the District.

Discussion Regarding Travel Guidelines for Fine Arts—*See presentation in Boardbook*

Director of Fine Arts Mr. Richard Oldham and Assistant Director of Fine Arts Mr. Pete Hazzard presented the newly developed guidelines. Three citizens spoke to this topic.

Consider and Act on Application for an Expedited State Waiver for 3 years for the Teacher Data Portal of the Texas Assessment Management System (TAMS) Instructional Support Team Reports—*Motion Passed*

The 81st Texas Legislature enacted legislation to provide greater access to student assessment data for students, parents, educators and the general public. The assessment data portal of the Texas Assessment Management System complies with the requirements of Texas Education Code (TEC), Chapter 32.258. Districts that want to fulfill the requirement of TEC, Chapter 32.258, to provide teacher access to student assessment data through a local student data system must apply for an expedited waiver from the Texas Education Agency (TEA). This waives our obligation to use the Texas Assessment Management System (TAMS) for the 2015-2016, 2016-2017, and 2017-2018 school years. The Eduphoria Aware system that Frisco ISD utilizes is in compliance with state regulations for a student data system.

Discussion regarding STAAR school summary – *See presentation in Board Book*

Dr. Gary Nye, Director of Assessment and Accountability, reviewed the 2014-15 preliminary STAAR and EOC student performance and FISD's passing and advanced performance on STAAR in comparison to scores statewide.

Communications to and from the Board Including Public Comments

A citizen spoke on zoning issues and one spoke on safety reminders.

Staff Reports

Business Services Report

Mr. Richard Wilkinson shared initial designs of Lawler MS with the board of trustees. This design is a new prototype proposal. —*See presentation in Boardbook*

See story related to the Board meeting.

<http://www.friscoisd.org/news/district-headlines/2015/08/09/board-preview>

Next Regular Meeting: September 14, 2015