



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 • Chris Todd

Regular Board Meeting May 11th – 7:30 p.m., FISD Board Room

A special Board reception was held prior to the Frisco ISD Board of Trustees meeting to honor several student groups in Frisco ISD. *See resolutions in the boardbook.*

Board Recognition

The Board and Dr. Lyon honored Chris Todd for his service to Frisco ISD. He was given a plaque in appreciation of his time on the Frisco ISD Board of Trustees.

Approval of Minutes from April 13 Regular Meeting—*Motion Passed*

Communications to and from the Board Including Public Comments

One citizen spoke on the topic of zoning, one citizen spoke about cell phone tower concerns, two citizens spoke about bussing and a citizen discussed her positive experiences with Special Education at Wester MS.

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; energy contract; proposal for 2015 capital requests; service and maintenance agreement for security cameras and software; contract to provide school vehicle video surveillance installation and support; extension of contract for comprehensive child nutrition USDA approved technology solutions for 2015-2016; vendor to supply operations software solution for 2015-2016; vendor to provide library soft seating; vendor to supply library books for 2015-2016 new campuses; learning management system renewal; vendor supply Microsoft CoreCal and desktop education licenses for 2015-2016; vendor to supply virtual reference library; vendor to provide data warehouse licenses and support; instructional materials with Instructional Materials Allotment (IMA) funds; modification to board policy DNA(LOCAL): Performance Appraisal - Evaluation of Teachers; Letter of Intent regarding educator appraisal project for 2015-2016; purchase of PSAT/NMSQT assessments for 2015-2016; personnel recommendations—a) Employment, b) Contract renewals—*Motion Passed*

Consider and act on nomination for Texas Association of School Boards (TASB) Board of Directors—*Motion Passed*

Debbie Gillespie was nominated for this position. Gillespie currently serves on the TASB Board of Directors in Region X, position A.

Consider and act on Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students—*Motion Passed*

See Resolution in Boardbook

Consider and Act on Lighting Retrofit for Liberty High School—*Motion Passed*

This contract funded through the 2014 bond program was awarded to Facility Solutions Group for \$216,511.



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Consider and Act on Letter of Intent and Resolution for Option 3 Agreement with TEA to Educate Non-resident Students (Chapter 41) Consider and Act on Amended Notice of General Election and Special Election —*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 2015-2016 Budget—*See presentation in Boardbook*

Report on District Assessment and Accountability—*See presentation in Boardbook*

Instructional Support Team Reports

Student Services

Mr. Kenny Chandler reminded the Board that Frisco ISD graduation ceremonies are almost here. The District anticipates a large group of graduating seniors from the six high schools that have graduating classes. Two of the six schools, Centennial High School and Liberty High School, will have graduating classes with over five hundred total graduates per school.

The graduation schedule is as follows:

Friday, June 5

Liberty HS 3:30pm

Frisco HS 7:30pm

Saturday, June 6

Centennial HS 9:00am

Lone Star HS 12:30pm

Wakeland HS 4:00pm

Heritage HS 7:30pm

Next Regular Meeting: June 22nd, 2015