



Board Highlights

Frisco Independent School District

5515 Ohio Drive • Frisco, Texas 75035

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

Regular Board Meeting May 12– 7:30 p.m., FISD Board Room

Approval of minutes from April 14 Regular Meeting—*Motion Passed*

Staff Recognition

Laura Flynn, Interim Principal at Corbell Elementary was awarded the Texas Music Educator's Association (TMEA) Distinguished Administrator Award for her hard work and dedication to facilitating music education at Corbell Elementary.

Communications to and from the Board Including Public Comments

A citizen addressed the board giving thanks to Frisco ISD for their continued support for all students, and particularly Special Education students, in the district.

Chamber of Commerce president Tony Felker offered thanks to Frisco ISD for its support of YEA (Young Entrepreneur Academy) and shared the success the program has experienced over the last three years.

Board president Renee Ehmke spoke on behalf of the entire Board of Trustees and offered thanks to all of those who worked on and supported the Frisco ISD Bond election.

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; award for preferred approved vendor list; extension of contract for staff uniforms; proposal award for non-uniform apparel vendors; extension of contract for administrative and student graduation supplies and services; property-casualty contract renewal; approval to participate in TASB Energy Cooperative Fixed-Rate Transportation Fuel Pool; extension of contract for fire sprinkler and life safety systems inspection, testing, and maintenance services; extension of contract for fire alarm systems inspection services; extension of contract for fire alarm systems service, parts, and repair; extension of contract for comprehensive child nutrition USDA approved technology solutions for 2014-2015; approval for vendor to supply operations software solution for 2014-2015; approval of vendor to supply mobile device carts; approval of vendor to provide library soft seating; approval of vendor to supply library books for 2014-2015; approval of vendor to supply enterprise content and document management solution support services for 2014-2015; purchase of instructional materials with Instructional Materials Allotment (IMA) funds; revision to EIF (LOCAL): Academic Achievement – Graduation local board policy; approval of district created Credit by Examinations (CBEs) for 6th, 7th, and 8th grade math; lease of digital printer devices.

Presentation by City of Frisco Regarding Multi-Use Facility—*See presentation*

Consider and Act on Bledsoe Water Reuse Agreement—*Motion Passed*

Frisco ISD will prepay the City \$3,150 for 4.2 million gallons of reclaimed water. Last year FISD spent \$5,132 for 1.4 million gallons of potable water for irrigation at Bledsoe. This prepaid estimate of water may be modified if the district determines more or less is needed. The cost is \$.75/1000 gallons. Overage will be billed at a rate of \$1.50/1000 gallons.



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Consider and act on letter of intent and resolution for Option 3 agreement with TEA to educate non-resident students —*Motion Passed*

Frisco ISD, a Chapter 41 District, will exercise Option 3 to achieve the required equalized wealth level for 2014-2015. FISD will submit the “Agreement for Purchase of Attendance Credits” that is currently in place. 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 2014-2015 Budget —*See Presentation*

Chief Financial Officer **Dr. Rick Bankston** presented on the preliminary operating budget which reflected an increase from \$344.3 million to \$389.5 million compared to last year. This preliminary budget included the costs of opening 5 new campuses (including approximately \$16M for new personnel), an estimated 3% increase in employee compensation, approximately \$3.4M in requested funds beyond the initial allocation, approximately \$3.3M allocated for the District's contribution to the Teacher Retirement System, and approximately \$2.1M for capital outlay expenses. The projected budget also includes allocations of \$4.1M for additional classroom teachers and \$3.0M allocated for additional departmental personnel to address growth in the district.

Consider and Act on Personnel Recommendations—*Motion Passed*

Pam Linton, Assistant Superintendent for Human Resources presented the board with personnel recommendations and resignations.

New administrative hires for the 2014-2015 school year include:

Deputy Superintendent for Curriculum and Instruction

Katie Kordel has been named the new Deputy Superintendent for Curriculum and Instruction. Kordel, currently an Area Director for Secondary Instruction, is replacing Dr. Debra Nelson, who has led the department for the past 18 years and is retiring this summer after 36 years in education. Kordel has 12 years of administrative experience, joining FISD in 2003 as an assistant principal at Clark Middle School. She was principal at Pioneer Heritage Middle School for three years and became Director of Secondary Instruction in 2008. She began her education career in 1999 in Allen ISD as a Biology and IPC teacher. Kordel is completing her Doctor of Education degree at the University of North Texas and holds her superintendent's certificate. Her master's degree is from Texas A&M – Commerce and her bachelor's degree is from Southern Illinois University.

Executive Director of Student Services

Kenny Chandler has been named Executive Director of Student Services. Chandler, currently an Area Director for Secondary Instruction, is replacing Rick Burnett who is retiring this summer after 39 years of service in public education, 22 of those to the students of FISD. Chandler has been in education for 30 years and has 16 years of administrative experience. He has been a director in the Curriculum and Instruction Department for seven years. He was principal at Wester Middle School for five years, opening the school in 2002. Prior to joining the District in 2000 as an assistant principal at the new Clark Middle School, Chandler was an assistant principal in Sweetwater ISD for two years. From 1984 to 1998, he was a high school



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science teacher and coach. His bachelor's degree is from Texas Tech University and his master's degree is from Angelo State. He holds his mid-management and superintendent certifications.

Director of Auxiliary Personnel

Cory McClendon, currently principal of Maus Middle School, has been named Director of Auxiliary Personnel. McClendon joined FISD 10 years ago as a teacher and coach at Centennial High School. He was an assistant principal at Roach Middle School for three years before opening Maus as principal in 2010. McClendon was a teacher and coach at the middle and high school levels in Wichita Falls and Plano ISDs from 2000-2004. His bachelor's degree is from Midwestern State and his master's degree is from the University of North Texas. He is currently pursuing his Doctorate of Educational Administration through UNT.

Staff Report

Business Services

Richard Wilkinson thanked the volunteer members of the Frisco ISD Bond Committee for their tireless work, beginning last fall.

Student Services

Rick Burnett outlined graduations services for the Board of Trustees. Below is the schedule for Dr. Pepper Arena.

Friday, June 6	3:30 p.m. Liberty HS
	7:00 p.m. Heritage HS
Saturday, June 7	9:00 a.m. Centennial HS
	12:30 p.m. Wakeland HS
	4:00 p.m. Frisco HS
	7:30 p.m. Lone Star HS

Technology

Melissa Fouche gave a recap of the Middle School Robotics Competition. The 2014 Robo Games was a huge success with all 13 middle schools participating. Students and their teachers prepared for six weeks on the challenge to compete in the games last Saturday.

Winners

- 1st Place Stafford MS-Team 007
- 2nd Place Vandeventer MS-Warrior NXT's
- Pioneer Heritage MS-Ev3lution

Superintendent Report

Dr. Lyon discussed the bond results and commended all parties for their hard work in helping the bond pass at 77% approval.

Next Meeting: June 16, 2014