



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 November 10th – 7:30 p.m., FISD Board Room

Approval of Minutes from October 13 Regular Meeting and October 28 Special Meeting—Motion Passed

Student Recognition

The Board honored the Liberty HS Orchestra under the direction of **Julie Blackstock** for their 5th place finish at the state TMEA Honor String Orchestra Competition. –*See attached resolution*

Alexander Barnes
Logan Hong
Ethan Kim
Alex Leung
Shanee Lu
Sharan Mohan
Mia Rho
Frederick Wang

Grant Buss
Sarah Jiang
Rohit Kopparchy
Grace Leung
Tracy Lu
Matthew Padgett
Austin Satrio
Vincent Wong

Michael Chen
Aujin Kim
Meghan Le
Isaac Leung
Anmol Mathur
Ramya Parthipan
Owen Shen
Jane Zhang

Sophia Choi
Casey Kim
Nathan Le
Charlie Lin
Derrica McDowell
Sabrina Peng
Vik Shirvaikar

The Board honored students from the following schools for advancing to the state cross country competition:

FHS—*Kamryn Weber* under the coaching of *Sam Reiter*.

IHS—*Carter Blunt* and *Grace Plain* under the coaching of *Mindy Briones* and *Manny Petty*.

LHS—*Morgan Bennett*, *Carrier Fish*, *Gabriela Leyva-Montiel*, *Yuliana Lorenzo*, *Avery Nolden*, *Rithika Proddutoor*, and *Kendall Rose* under the coaching of *Amanda Byers*.

WHS—*Victor Barajas*, *Alex Bobb*, *JR Guz*, *Cameron King*, *Justin King*, *Cutter Oglesby*, and *Tommy Sevin*
See attached resolutions

Lastly, the board honored students from PHMS. In response to the Lexus Eco Challenge, we wanted to submit a project that not only helped our community but leaves a lasting social imprint on society as a whole. Their website can be found at <http://shop3d.weebly.com/> Teacher—Taylor Davis
Students—Arjun Nair | Jaden Mendez | Sam Kulkarni | Rishab Krishnan | Jackson Young

Communications to and from the Board Including Public Comments

Two citizens spoke about the cell phone tower built next to Cobb MS.
One citizen spoke about HS campus level concerns.

Discussion Regarding Draft Attendance Zone Modifications to Existing Robertson and Boals Elementary Schools, Including Opportunity for Citizen Input—Demographers presented and summarized any feedback to date.—*See presentation* No citizens addressed the board.

Consider and Act on 2013-2014 Frisco ISD Financial Audit—*Motion Passed, See Presentation*
Mr. Jerry Gaither from Weaver Associates presented the audit.



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Discussion Regarding Draft Attendance Zone for Trent Middle School Opening August 2015 and Affecting Stafford Middle School, Including Opportunity for Citizen Input— Demographers presented and summarized any feedback to date.—*See presentation* No citizens addressed the board.

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; energy management system (EMS) controls for Norris Elementary School; construction manager at risk delivery method for Summer 2015 projects; deductive change order for Spears Elementary School project; resolution authorizing participation in Texas Term local government investment pool; purchasing cooperative agreement; addition of authorized representative for investment pool; continuance of Texas Public School Nutrition policy; clarification to FDB (LOCAL): Admissions - Intradistrict Transfers; revision to DEC (LOCAL): Compensation and Benefits – Leaves and Absences and Classroom Assignments; trained appraiser for Professional Development and Appraisal System (PDAS) for 2014-2015 school year; upgrade of unified cloud solution; new and newly revised job description/evaluation forms; personnel recommendations; 2015-2016 school calendar; purchase of instructional materials with instructional materials allotment (IMA) funds—*Motion Passed*

Consider and act on Final Guaranteed Maximum Price (FGMP) for Norris Elementary School—*Motion Passed*

\$17,421,777 with CORE Construction (\$992,550 for road construction)

Consider and Act on Land Swap—*Motion Passed*

Discussion Regarding Draft Attendance Zone for Norris Elementary School Opening August 2015 and Affecting Ashley and Mooneyham Elementary Schools, Including Opportunity for Citizen Input— Demographers presented and summarized any feedback to date. *See Presentation*
Three citizens addressed the board.

Annual Staffing Report and Public Reporting of Highly Qualified teacher status for No Child Left Behind Act of 2001—*See Presentation*

Each year a public report must be held regarding the HQ teacher status for the NCLB Act of 2001.

Discussion Regarding Draft Attendance Zone for Pearson Middle School Opening August 2015 and Affecting Pioneer Heritage and Hunt Middle Schools, Including Opportunity for Citizen Input— Demographers presented and summarized any feedback to date. —*See Presentation*
No citizens addressed the board.

Report on District Assessment and Accountability—*See Presentation*

Dr. Gary Nye and Dr. Angela Romney presented an overview of Frisco ISD's SAT performance.

Discussion Regarding Draft Modifications to Existing Lone Star and Wakeland High School Attendance Zones, Including Opportunity for Citizen Input - Demographers presented and summarized any feedback to date. Three citizens addressed the board.



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If you wish to call or email regarding the proposed zones, please contact one of the following individuals based upon your area:

Rick Cohagan, 469-633-6356 or email CohaganR@friscoisd.org
Reedy High School
Pearson Middle School

Dennis Brent, 469-633-6359 or email BrentD@friscoisd.org
Trent Middle School
Norris Elementary School
Adjustment to existing Lone Star and Wakeland high school zones

Rezoning Considerations

- Effective utilization of space - efficient space utilization for effective instructional programs
- Student stability - minimize the number of students changing school
- Proximity to the school
- Diversity of the student body - heterogeneous campus enrollments, when practical
- Unity in the community

Staff Report

Support Services

Doug Zambiasi reminded the board of the district policy requiring FISD to accept student transfer requests for the beginning of second semester, January 2, 2015. Frisco ISD will accept student transfer requests December 1 - 19, 2014. Last year the District received approximately 40 requests.

Communications and Community Relations Report

Shana Wortham shared information about the annual senior citizen luncheon on December 3 at 12:30 p.m. at Staley Middle School. The guests will begin gathering in the library at 12:15 p.m.

Next Regular Meeting: December 8, 2014