



# 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 September 14 – 7:30 p.m., FISD Board Room*

## **Approval of Minutes from August 10 Regular Meeting and July 18 Special Meeting—*Motion Passed***

**Heritage HS Government students led the pledges for the meeting.**

## **Board Recognition**

### **Student Recognition for Outstanding Performance-ACT Test**

Frisco ISD Board of Trustees honored Sunjoli Aggarwal, a senior at Liberty High School, for the distinction of earning the highest possible composite score on the ACT college admission exam.—

[See full story](#)

### **Recognition of Outgoing Frisco Education Board Members**

The Frisco Education Foundation recognized five outgoing FEF Board Members at the September FISD School Board Meeting.

- Bill Pittenger serving from 2002-2015
- Julia Johnson serving from 2012-2015
- Allen Biehl serving from 2013-2015
- Peter Burns, FEF Immediate Past President for his work and dedication as board President from 2013-2015
- Susan Thomas, Ex-Officio board member serving from 2014-2015(not in attendance)

### **Report on Status of Frisco Education Foundation**

Allison Miller, Director of the Frisco Education Foundation gave a year in review update on the foundation.—*See Presentation*

### **Report on District Assessment and Accountability**

The presentation provides an overview of the accountability model and a preliminary view of FISD performance. This presentation included an opportunity for citizen input—*See presentation*

**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; extension of contract for cell towers at Acker and Frisco High School; contract for cell tower at Liberty High School; 2014 sidewalks project; delivery method for 2016 summer projects; nomination for Central Appraisal District of Collin County Board of Directors; nomination for Denton Central Appraisal District Board of Directors; security repairs for 2015-2016; purchase of instructional materials with instructional materials allotment (IMA) funds; resolution to recognize Denton County 4-H as eligible for extracurricular status and approve adjunct faculty agreement; renewal of student information, finance, and payroll system software, maintenance, and support agreement for 2015-2016;



# 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

technical support services for 2015-2016 school year; waiver resolution for classes exceeding the state recommended 22:1; trained appraisers for Professional Development and Appraisal System (PDAS) for 2015-2016 school year; appraiser for Texas Teacher Evaluation and Support System (T-TESS) appraisal system for 2015-2016 school year; personnel recommendations.

## **Celebration of Learning**

Stacy Mills, Principal of Elliott Elementary School, shared how embracing a growth mindset has positively impacted student learning outcomes. The students and staff at Elliott Elementary School have created a culture of continuous learning and growth fueled by effort, perseverance, and resilience.

## **Consider and Act on Elementary Turf Projects—*Motion Passed***

Utilizing 2014 bond funds (maintenance and renovations) 45 elementary turf projects were approved with Hellas Construction for a cost of \$1,607,900. This will help reduce maintenance costs and enhance the playing surface for students.

## **Consider and Act on Lone Star High School Addition Construction Manager at Risk—*Motion Passed***

Budgeted through the 2014 bond program, the recommendation was made to approve Core Construction as the construction manager at risk for the LSHS addition.

## **Consider and Act on Change Order for Memorial Stadium Expansion—*Motion Passed***

The recommendation was made to approve Change Order #1 for the Memorial Stadium expansion in the amount of \$354,968. This money is budgeted from the 2014 bond program and the project is still within the original budget.

## **Report on Beginning of School Year Enrollment**

Shana Wortham and Richard Wilkinson presented summary enrollment information from the first few weeks of school.—***See Presentation***

## **Communications to and from the Board Including Public Comments**

Five citizens addressed the board on the following topics:

- Student Achievement
- Zoning
- Bussing
- Construction



# 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

---

## **Staff Reports**

### **Business Services Report**

Memorial High School Design and Construction Plan Mr. Trey Laird, Stantec architect, will provided a PowerPoint and brief discussion regarding a design project for a Veterans Service Memorial, working in collaboration with a team of CTE students and staff.—**See Presentation**

### **Support Services Report**

Frisco ISD will offer flu shot clinics at all campuses and support facilities in Frisco ISD this fall. Flu vaccine clinics will be held Monday, September 28 - Tuesday, November 3. Staff unable to attend a clinic hosted at their campus may go to another site if needed. The vaccines are available to all staff and their families.

## **Communications and Community Relations**

**September 20** – Dedication Ceremony for Norris Elementary, 2 p.m. at 10101 Shepton Lane.

**September 20** – Dedication Ceremony for Trent Middle School, 4 p.m. at 13131 Coletto Creek Drive.

**September 27** – Dedication Ceremony for Pearson Middle School, 2 p.m. at 2323 Stonebrook Parkway.

**September 27** – Dedication Ceremony for Reedy High School, 4 p.m. at 3003 Stonebrook Parkway.

**Next Board Meeting: October 19**