



# Board Highlights

Frisco Independent School District

6942 Maple Street Frisco, Texas 75034

Board Members: Richard Beaver - Laura Ellison - Renée Ehmke - John Hoxie - Dan Mossakowski - Buddy Minett - Brenda Polk

## *Regular Board Meeting*

*November 9, 2009 7:30 p.m.*

*FISD Board of Trustees Board Room*

## **Board Recognitions**

**WHS Band** was honored for placing 4<sup>th</sup> in UIL State competition. A ceremony was held in the courtyard prior to the regularly scheduled board meeting. A board resolution was given to **Gerry Miller** in recognition of the entire band's accomplishments.

**Dr. Reedy** took a moment to honor service men and woman, noting that there are many veterans working in FISD.

## **Consent Agenda**

The Board approved the consent agenda. The consent agenda consists of items that the board considers routine and approves under one motion.

1. Act on tax office reports
2. Act on payments to vendors, architects, and contractors
3. Act on preferred approved vendor list
4. Act on batting cage net replacement at Liberty and Wakeland High School
5. Act on canopy addition at Early Childhood School
6. Act on replacement of Centennial High School light poles
7. Act on casting Frisco ISD votes for Collin Central Appraisal District Board of Directors
8. Act on casting Frisco ISD votes for Denton Central Appraisal District Board of Directors
9. Act on change orders
  - a. Service Center Phase 4-5 deduct
  - b. Summer projects 2009 deduct
  - c. Early Childhood School deduct
  - d. Cinder track contract deduct
  - e. Overhill Drive project
10. Act on service agreement for digital marquees
11. Act on boundary adjustment with Allen ISD
12. Act on escrow reimbursement from prior developmental agreement
13. Act on resolution waiving the sixty day notice requirement for TIRZ public hearing
14. Act on revisions to Board Policy CH (Local) Purchasing and Acquisition
15. Act on revisions to Board Policy DEC (Local) Compensation and Benefits/Leaves and Absences
16. Act on Board Local Policy Update 86
17. Act on newly developed and revised job descriptions
  - a. Counselor
  - b. Campus Instructional Support Facilitator
  - c. Parental Support Coordinator
  - d. Student Assistance Coordinator
18. Act on additional funds for wireless instructional slates

19. Act on academic checklists for Kindergarten and First Grade
20. Act on 2009-2010 Textbook Committees
21. Act on after school and summer childcare providers for 2010-2011
22. ***Act on school calendar for 2010-2011***

- *First day of school August 23; last day June 3*
- *Holidays – September 6, November 24-26; December 20-December 31; January 17; February 14; March 14-18; May 30*
- *Staff Development Days (holidays for students) – October 11 (parent conference day by appt.), November 22-23; January 14; May 2; June 4*
- *Bad weather days (holidays if no school missed due to bad weather) – April 22 and May 2*

### **Report on ongoing internal controls analysis**

A report was presented by a representative from **Weaver and Tidwell** on the ongoing internal controls analysis. This report focused on the payroll department processes and procedures. *See PowerPoint*

### **Zoning**

Zones for Lone Star High School, Purefoy Elementary, and minor modification to Spears/Riddle Elementary attendance zones were **approved**. *See maps*

Discussion of draft plans for Hunt Middle School, Maus Middle School, and Sonntag Elementary attendance rezoning for 2010-2011 took place, including opportunity for citizen input. Two citizens addressed the board regarding the Sonntag Elementary draft zone. A decision on Sonntag will be made in December.

### **Public Reporting of Highly Qualified Status**

**Dr. Linda Bass** presented a required report on the status of FISD's professional teaching staff qualifications based on No Child Left Behind legislation. *See PowerPoint*

### **Annual Professional Staffing Report**

**Dr. Linda Bass** presented the annual report on staffing. *See PowerPoint*

### **Market comparison groups for 2010-2011**

The Board approved district comparison groups for teacher salaries/benefits and for non-teaching salaries/benefits and other comparison purposes, such as staffing ratios, etc. *See Comparison pdf*

### **2008-2009 Frisco ISD financial audit**

Mr. Wilkinson introduced Randy Howard of Pingleton Howard and Company, P.C. who reported to the board on the findings from the 2008-2009 financial audit. *See PowerPoint*

### **Staff Reports**

*Curriculum and Instruction* –Dr. Nelson stated that Curriculum and Instruction and Student Services are working together to look at methods to increase student participation in advanced courses at the secondary level. Plans are being developed to provide more information at an earlier age (prior to entering middle school) for students/parents regarding the benefits of enrolling in advanced courses and being ready for college.

*Student Services* – Mr. Rick Burnett stated that during the months of November and December, students in grades 7-10 will anonymously participate in the Region 10 Safe Schools Survey.

*Superintendent's Office* - Dr. Reedy reported on the success of the recent Frisco Education Foundation activities. The Gary Burns Fun Run cleared over \$90,000 to date and the Chili Challenge reports raising \$19,000. This money will go to scholarships and teacher grants.