

BOARD HIGHLIGHTS

REGULAR BOARD MEETING | DECEMBER 14, 2015 | 7:30 PM



Anne Mccausland

PRESIDENT, PLACE 4

Bryan Dodson

VICE PRESIDENT, PLACE 1

Debbie Gillespie

SECRETARY, PLACE 5

Renée Ehmke

PLACE 2

Chad Rudy

PLACE 3

John Classe

PLACE 6

John Hoxie

PLACE 7

Frisco ISD Board Room

5515 Ohio Drive

Frisco, Texas 75035



Approval of Minutes from November Regular Meeting and December 1 special board meeting – **Motion Passed**

RHS choir members, Roselee Bhaskar, Allison Jesse, Emma Vestal, and Isabelle Walsh led the pledges for the meeting.

The RHS Choir under the direction of Rachel Franklin performed two holiday songs to start the Board meeting.

Celebration of Learning— Six design teams comprised of graphic design and architecture students spent the past three months developing design concepts for the new Memorial High School monument. As the designs evolved, each team created a presentation that not only showed the educational process of design refinement, but the final product itself – the monument. Stantec Architecture sent designers on a regular basis to critique the monument designs at each major stage. The three finalist teams will presented their respective final colored renderings and architectural drawings. Stantec project leads included Dan Fletcher and Trey Laird, while the Frisco ISD facilitators included Dianna Bacon and Clint Floyd. [More Information and Design Presentations](#)

Review Status of Required Trustee Training

As required by law, all board members have completed the mandated hours of training.

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; final (deductive) change order for Career and Technical Education Center (CTEC) addition; final (deductive) change order for Frisco High School renovation project; software upgrade and additional licenses for time and attendance system; approval of quarterly investment report; vendor to supply Apple computers and devices for 2016-2017 new and refresh campuses; vendor to supply Chromebooks for 2016-2017 new and refresh campuses; vendors to supply printers for 2016-2017 new and refresh campuses; vendor to supply middle school robotics equipment for 2016-2017 new and existing schools; vendor to supply storage area network equipment for district network operations center; purchase of instructional materials with instructional materials allotment (IMA) funds; Fine Arts start-up budget for Miller and Vaughn Elementary Schools; Fine Arts start-up

budget for Nelson Middle School; Fine Arts start-up budget for Lebanon Trail High School; new and newly revised job description/evaluation form; personnel recommendations. – **Motion Passed**

Consider and act on beverage contract – Motion Passed

The Board approved a new proposal for an exclusive beverage agreement with The American Bottling Company (Dr. Pepper/Snapple Group).

Communication To and From the Board of Trustees

Two speakers addressed the Board of Trustees related to zoning proposals.

Discussion Regarding Calendar for 2016-2017 School Year

House Bill 2610 changed the requirement for school calendars from a required number of days to a requirement of 75,600 minutes per school year for students. The bill requires consideration of not only required minutes, but of teacher contracts based on number of days, the elimination of waivers, and the time gap requirements for triple routing buses. – [See Presentation](#)

Report on District Assessment and Accountability

SAT and ACT trends over the past five years on a district, state, and national level of comparison. [See Presentation](#)

Consider and Act on Modifications to Existing Curtsinger and Smith Elementary Attendance Zones – Motion Passed

A recommendation was made to approve the modifications to existing Curtsinger and Smith Elementary attendance zones for the 2016-2017 school year. – [More Information](#)

Consider and Act on Attendance Zone for Miller Elementary School Opening August 2016 and Affecting Robertson, Phillips, and Newman Elementary Schools.

[More Information](#) **Motion Passed**

Consider and Act on Attendance Zone for Vaughn Elementary School Opening August 2016 and Affecting Nichols and Hosp Elementary Schools—[More Information](#) Motion Passed

Consider and Act on Modifications to Existing Comstock and Ashley Elementary School Attendance Zones – [More Information](#) Motion Passed

Consider and Act on Attendance Zone for Nelson Middle School Opening August 2016 and Affecting Roach, Maus, and Scoggins Middle Schools – [More Information](#) Motion Passed

Consider and Act on Attendance Zone for Lebanon Trail High School Opening August 2016 and Affecting Liberty, Centennial, Independence and Frisco High Schools – [More Information](#) Motion Passed

Annual Staffing Report and Public Reporting of Highly Qualified Teacher Status for No Child Left Behind Act of 2001

Each year a public report must be held regarding the highly qualified (HQ) teacher status for the No Child Left Behind (NCLB) Act of 2001. This report must be made before December 15th. —[See Report](#)

Staff Reports

Curriculum and Instruction

Katie Kordel informed the Board about the Parent Sanctuary and Lending Library.

Frisco ISD In-Home / Parent Trainers opened the Parent Sanctuary and Lending Library in February, 2015. It is located at the Frisco ISD Early Childhood School, but it is open to ALL parents and educators in Frisco ISD. The Lending Library contains over 450 books, sensory items, and activities available for loan. Book topics included in the library are general parenting, parenting children with special needs, how to teach children with special needs, and children's books about special needs.

Communications and Community Relations

Shana Wortham reminded the Board that next month is officially designated School Board Recognition Month. Current and former board members will be honored before the January board meeting.

Next Board Meeting: January 11