



Board Highlights

Frisco Independent School District

6942 Maple Street Frisco, Texas 75034

Board Members: Richard Beaver - Cindy DePaolantonio - Laura Ellison - Rene Ehmke - Dan Mossakowski - Buddy Minnet - Brenda Polk

Regular Meeting February 13, 2006

Pledge

The pledges to the flags were led by Roldan Diaz, a Centennial High School senior. Roldan was recognized for outstanding accomplishments later in the meeting.

Recognitions

Roldan Diaz, a senior member of the CHS band, was recognized for attaining the highest honor bestowed upon a high school band student by being named to the Texas All-State Band 2006. Roldan has been a member of the Texas Music Educators Association's All-Region and All-Area bands for four years and missed the All-State band by one spot the last three years. He was 1st in the Region and Area, competing against 5A students at all levels. He plays the saxophone and director Jason Prasifka complimented Roldan on his talent, his drive and his integrity.

Action Items

Consent Agenda – These items are considered to be routine by the board and were approved under one motion: tax office reports; budget amendment; payments to vendors, architects and contractors; Local Board Policy Update 77; changes to Board Policy FO (local) Student Discipline: Student code of Conduct (this just places Board Policy in line with practice and the Student Code of Conduct which hasn't included corporal punishment as a discipline option for years); changes to Board Policy FNG (Local) Students Rights and Responsibilities: Student and Parent Complaints/Grievances (changes policy reference); changes to Board Policy EIF (Local) Academic Achievement: Graduation (changing the word "local" credit to "additional" credit in order to clarify the intent and leave no possibility of misinterpretation.); maximum class size waiver request (We are asking for a waiver from the 22:1 state recommended guideline for the spring semester. We have 1 section of second grade at Fisher Elementary, 4 sections of third grade at Isbell Elementary, and 1 section at Spears Elementary that exceed the state mandate.); preferred approved vendor list; athletic supplies and equipment for athletic fall/winter sports; Change Order #1 (substantial completion date) for Child Development Center; Change Order #2 for Legacy Drive project (\$38,213); purchase of microscopes for Wakeland and Liberty High Schools; purchase of maintenance vehicle for Child Nutrition Department; approval of telecommunications installation; selection of vendor for network connectivity for Ashley,

Ogle, Sem, Taylor, and Corbell Elementary and Roach Middle School.

Minor Modifications to Boals/Pink and Gunstream/Isbell Attendance Zones for the 2006-2007 School Year Involving Areas Currently Unpopulated

See attached maps. These modifications are being made because it is felt that with the current enrollment projections, Pink and Gunstream are better able to accommodate student increases during the next school year prior to the opening of additional elementary schools in 2007.

Sites and Timelines for 3 Elementary Schools to Open in 2007-2008

The Board approved Richard Wilkinson moving forward with bids for three elementary schools for 2007-2008 – one in the Little Elm area of the district (to further relieve Boals), one north of Ashley Elementary (to further relieve Ashley) and one south of Pink Elementary (to relieve Pink). Additional demographic study and analysis is needed before Mr. Wilkinson will recommend more sites to open in 2007.

Status of Citizen's Bond Committee

Mr. Wilkinson stated that at the most recent meeting, members were given the financial implications of considerations from our financial advisor Jim Brooks. The plan is to reach consensus on a recommendation at the next meeting of the Committee and to bring a recommendation forward to the Board at the next regular meeting

Personnel

Director of Fine Arts

Dr. Daryl Trent, currently the Director of Bands at Frisco High, was named as the Director of Fine Arts.

Dr. Trent has 32 years of experience as an educator/band director and 27 of those years of service have been to the students of FISD, where he has built an award-winning program.

His bachelor's degree in Music Education is from Howard Payne and his master's degree is from West Texas State University. His doctorate is from Texas A&M.

The contracts of the Instructional Support Team members, the athletic director, the principals and the assistant principals were extended. The Board will address the superintendent's extension and compensation adjustments at the next meeting.

Staff Report Highlights

Curriculum and Instruction

Secondary Summer School will be held at Centennial High and Mark Mimms will be the administrator. Elementary Summer School will be held at Gunstream and Susie Graham will be the administrator.

Technology

Terry Cornelius reported that the conversion to the new student information system is going very well.

The internal team, led by Liz Abbott and Susie Irwin, have worked many long hours and paid close attention to all of the details that will ensure that this project is successful. We have now converted a large amount of our data to the new system, and we have been training secondary administrators and office personnel for several weeks. Mr. Cornelius noted that the campus administrators have been very positive and spent a great deal of time fine tuning the software to meet their specific needs. These personalized settings and familiarity with the program are going to be very beneficial when we make the final change-over this July.

Facilities and Finance

Richard Wilkinson discussed with the Board that the city is wanting to acquire land from Fisd near Griffin Middle School for the construction of a new fire station. It is west of the school accessing Eldorado Parkway. This would require the relocation of the practice field and would allow the future city park area to remain intact. He will proceed with these discussions.

Human Resources

Principal positions will be recommended for hire in March and assistant principals in April.

Communications

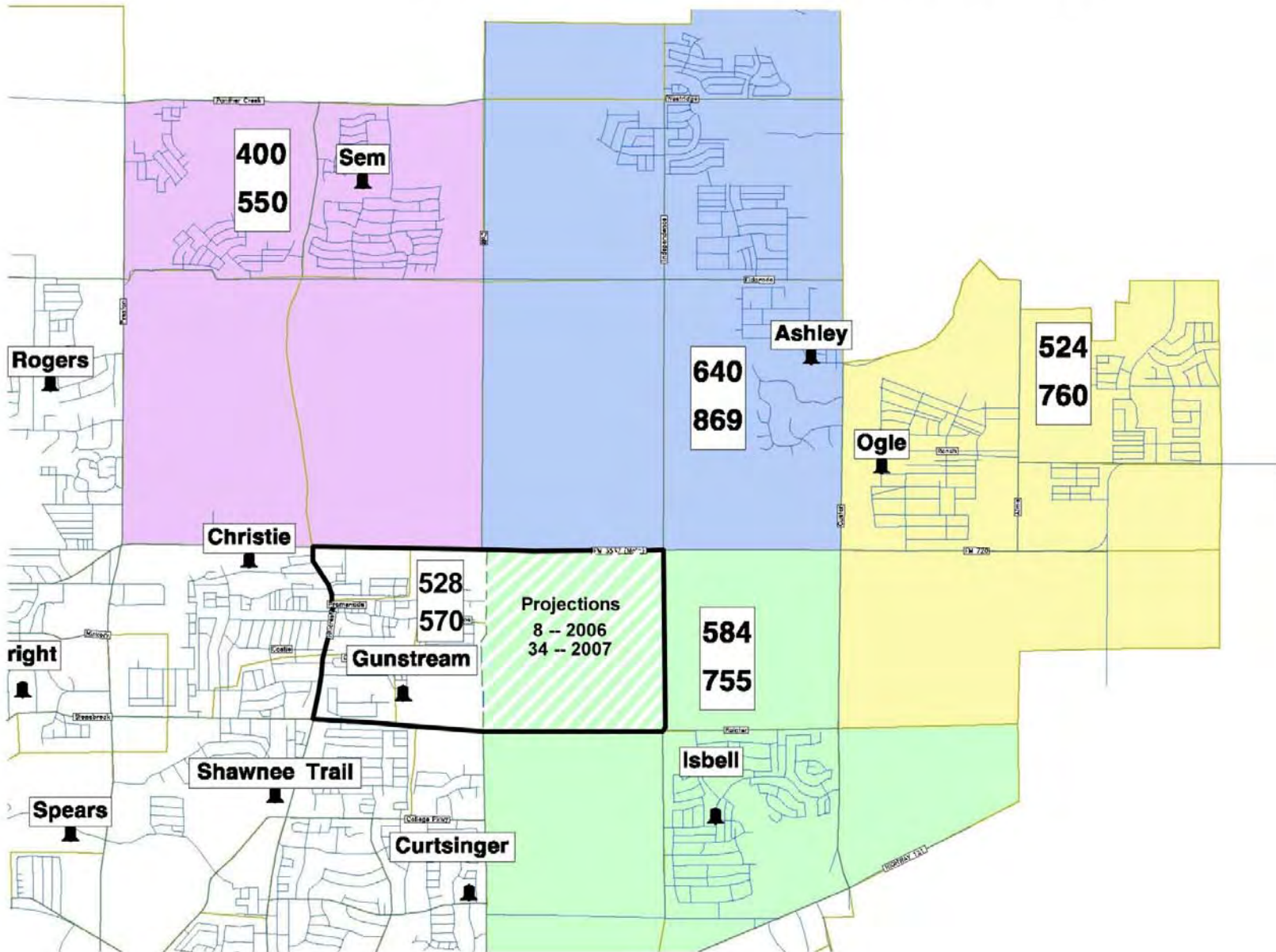
Parents are continuing to take the web-based survey and this will close out in the middle of next week. Results will be posted on the web. The GetFitFrisco campaign is underway and the funds generated will benefit the Frisco Education Foundation.

Appeals of Student Intradistrict Transfer Denials

There were three high school student appeals of decisions to not allow transfers. Due to personally identifiable information regarding students involved, the Board heard the appeals in closed session. The Board voted 7-0 to uphold the administration on one appeal and 4-3 on another. On one, the Board voted 4-3 to grant the appeal.

Next Board Meeting – March 6

REVISED EAST, FALL 2006 AND FALL 2007



REVISED NORTHWEST, FALL 2006 AND FALL 2007

