



# 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 August 11– 7:30 p.m., FISD Board Room*

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

**John Hoxie** spoke about the recent honor given to **Debbie Gillespie**, who recently completed the Leadership TASB program. FISD Board member Debbie Gillespie has earned Master Trustee status after graduating from a year-long education leadership study program sponsored by the Texas Association of School Boards (TASB). The Leadership TASB program includes extended learning assignments and sessions featuring nationally recognized experts in the fields of leadership development and education. Since 1993, more than 700 trustees across the state have graduated from the program.

A citizen and teacher introduced herself to the Board of Trustees on behalf of a teacher's group she represents.

Two citizens addressed the Board of Trustees concerning the topic of student transportation.

## **Approval of minutes from June 16 Regular Meeting, June 30 Special Meeting and July 21 Special Meeting—*Motion Passed***

**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; award for preferred approved vendors; 2014 Certified Appraisal Roll; final job order contract (JOC) bid for 2014-2015 school year; procurement of furniture for transitional classrooms; security repairs for 2014-2015; energy management control systems for Career and Technical Education (CTE) addition and High School #9; change order for track projects; contract with financial advisor for 2014-2015; revision to EIC (LOCAL): Academic Achievement - Class Ranking; resolution to suspend portions of EIE(LOCAL): Academic Achievement - Retention and Promotion for 2014-2015 school year only; Act on contact information change for (LOCAL) policies a) DIA (LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation 100 b) FB (LOCAL): Equal Educational Opportunity 106 c) FFC (LOCAL): Student Welfare - Student Support Services d) FFH (LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation; purchase of instructional materials with instructional materials allotment (IMA) funds; contract for internet based coursework for credit recovery program at the Student Opportunity Center and high school campuses; renewal of student information, finance, and payroll system software agreement for 2014-2015; E-Rate record retention, procurement, and authorization policy resolution; trained appraisers for Professional Development and Appraisal System for 2014-2015 school year; teacher appraisal calendar for Professional Development and Appraisal System for 2014-2015 school year.

## **Consider and Act on Temporary Middle School Transportation for Stafford and Pioneer Heritage Middle Schools for 2014-2015 School Year—*Motion Passed***

Doug Zambiasi presented information to the board regarding transportation at these two schools. FISD policy states that bus service is provided for students living more than two miles from the school in which they are zoned. This measurement is taken from the front curb of the home to the flag pole of the school. In some cases, the district will offer bus service for a fee in special situations that do not meet the two mile requirement. In this case, the District would provide bus service for Stafford MS and Pioneer Heritage MS



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students at a cost of \$150 per semester (siblings \$125 per semester.). The bus will pick up and deliver students at designated times at a bus stop in each neighborhood West of FM 423. Interested parents would complete a registration form and pay their fee at the Transportation Department. Mr. Zambiasi assured the Board the District would work with families that may need to pay in installments. In addition, for students on free or reduced lunch, fees would be reduced or waived. This particular program would be for Stafford MS and Pioneer MS Students who live within two miles of Stafford and Pioneer Heritage and would be required to cross FM 423 to get to school. The temporary transportation would be reconsidered each year by the Board of Trustees. New schools, infrastructure changes and student use of the “for fee” buses can be considered in determining the continuation of the “for fee” transportation.

**Consider and Act on application for Expedited State Waiver for Early Release Day—*Motion Passed***  
**Mrs. Katie Kordel** explained high school students would be released at noon and that the waiver coincides with a change to the re-test regulation that would exempt assessments given the final five days of instruction from the re-test regulation. Teachers are expected to instruct and assess throughout the final day of school and, with that expectation, sufficient time must be granted for grading and reporting. This waiver provides the logistical support for high school teachers to ensure that students, including graduates, receive valid instruction and accurate final grades, and to prepare for commencement ceremonies.

**Consider and Act on Application for Expedited State Waiver for Late Arrival Day—*Motion Passed***  
**Mrs. Katie Kordel** addressed the board concerning late arrival for October 15, 2014 for Seniors ONLY. This is due to the PSAT testing for 9-11 grade students. Late arrival will begin at noon.

**Consider and Act on Application for Expedited State Waiver for 3 Years for the Teacher Data Portal of the Texas Assessment Management System (TAMS) —*Motion Passed***  
**Mrs. Katie Kordel** explained that this would allow Frisco ISD to continue using the Eduphoria product AWARE, for student data needs for the next three years.

**Consider and Act on FISD Board Representation at 2014 TASB Delegate Assembly—*Motion Passed***  
The Frisco ISD Board of Trustees selected delegate John Hoxie and alternate Chris Todd.

**Consider and Act on Guaranteed Maximum Price (GMP) for Career & Technical Education (CTE) Addition—*Motion Passed***  
**Mr. Richard Wilkinson** recommended the approval for Guaranteed Maximum Price (GMP) of \$10,370,283 for the CTE addition. Candence McShane Construction Company is the Construction Manager and SHW are the architects. This project will be built with 2014 bond funds.

**Consider and Act on Initial Guaranteed Maximum Price (IGMP) for High School #9—*Motion Passed***  
**Mr. Richard Wilkinson** recommended the approval for Guaranteed Maximum Price (GMP) for High School # 9 of \$86,751,992. Lee Lewis Construction is the Construction Manager and SHW is the architectural firm. This project will use 2014 bond funds.

**Consider and Act on Purchase of 5 Acres to Complete Elementary/Middle School Site East of Coit—*Motion Passed***  
**Mr. Richard Wilkinson** recommended the approval of five acres to complete the elementary/middle school site east of Coit. Appraisal was shared in closed session. 2014 bond funds will be utilized for this purchase.



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## **Consider and Act on Personnel Recommendations—*Motion Passed***

**Pam Linton, Assistant Superintendent for Human Resources**, presented the board with personnel recommendations and resignations.

## **Staff Report**

### **Support Services**

**Doug Zambiasi** informed the board that 1,272 employee student transfer requests were granted in May. As of August 5<sup>th</sup>, FISD received 841 general public requests. The Board of Trustees student transfer request appeals meeting is scheduled for Tuesday, August 19<sup>th</sup> at 6:30pm.

*Next Regular Meeting: September 13, 2014*