



Board Highlights

Frisco Independent School District

5515 Ohio Drive • Frisco, Texas 75035

Board Members: Renée Ehmke • Bryan Dodson • Debbie Gillespie • John Hoxie • Anne McCausland • Dan Mossakowski • Chris Todd

Regular Board Meeting January 13– 7:30 p.m., FISD Board Room

A reception honoring the Board during School Board Recognition Month was held prior to the regular meeting.

Approval of minutes from December 16 Regular Meeting—*Motion Passed*

Communications to and from the Board Including Public Comments

Two citizens addressed the board – one regarding an insurance claim and one regarding rezoning.

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; approval of cooperative purchasing organizations utilized by Frisco ISD for fiscal year 2012-2013; deductive change order for Scott and Newman elementary school projects; competitive sealed proposal (CSP) for Trent Middle School (*Pogue Construction*); construction manager at risk contractor for Middle School #15 (*Pogue Construction*); closeout (deductive) changer orders on 2008 Hisaw projects; a) Scoggins MS b) Transportation West; catalog proposal for band instruments, supplies and repair; catalog proposal for orchestra instruments, supplies and repair; renewal of online student enrollment service agreement and supplement #3 to existing service agreement for 3 academic years: 2014-2015, 2015-2016, 2016-2017. *The consent agenda item for the 2014-15 fine arts start up budgets for the new schools was tabled at this time.*

Discussion Regarding Bond Proposal

Mr. Richard Wilkinson discussed key points of the proposal and presented information to the Board of Trustees. Wilkinson also introduced the two co-chairs for the 2014 Bond Committee—**Debbie Pasha** and **Buddy Minnett**. Each co-chair addressed the board and provided insight on the work of the committee and the proposal. —*See PowerPoint*

Consider and Act on Attendance Zone for Scott Elementary Opening in August 2014 and Affecting Mooneyham, Sonntag, and Ashley Elementary —*Motion Passed*

Members of the internal demographic team, **Mr. Dennis Brent** and **Mr. Rick Cohagan**, summarized parent feedback since the last meeting of the Board. **Mr. Richard Wilkinson, Deputy Superintendent for Business Services**, discussed considerations based on feedback prior to recommending the proposed zone be approved. See web related [Story](#)

Consider and Act on Attendance Zone for Modifications to Existing Attendance Zones for Tadlock and Sem Elementary—*Motion Passed*

Members of the internal demographic team, **Mr. Dennis Brent** and **Mr. Rick Cohagan**, summarized parent feedback since the last meeting of the Board. **Mr. Richard Wilkinson, Deputy Superintendent for Business Services**, discussed the proposed zone adjustment and recommended its approval. See web related [Story](#)



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Consider and Act on Attendance Zone for Newman Elementary Opening in August 2014 and Affecting Robertson, Phillips, Pink and Carroll Elementary —*Motion Passed*

Members of the internal demographic team, **Mr. Dennis Brent** and **Mr. Rick Cohagan**, summarized parent feedback since the last meeting of the Board. **Mr. Richard Wilkinson, Deputy Superintendent for Business Services**, showed the proposed zone and discussed considerations prior to recommending that the board approve the zone. See web related [Story](#)

Consider and Act on Attendance Zone for Hosp Elementary Opening in August 2014 and Affecting Nichols and Bledsoe Elementary —*Motion Passed*

Members of the internal demographic team, **Mr. Dennis Brent** and **Mr. Rick Cohagan**, summarized parent feedback since the last meeting of the Board. **Mr. Richard Wilkinson, Deputy Superintendent for Business Services**, showed the proposed zone and made a recommendation to the Board to adopt this zone. See web related [Story](#)

Consider and Act on Attendance Zone for McSpedden Elementary Opening in August 2014 and Affecting Curtsinger and Isbell Elementary —*Motion Passed*

Members of the internal demographic team, **Mr. Dennis Brent** and **Mr. Rick Cohagan**, summarized parent feedback since the last meeting of the Board. **Mr. Richard Wilkinson, Deputy Superintendent for Business Services**, showed the proposed zone and a presentation, then made a recommendation to the Board to adopt this zone. See web related [Story](#)

Consider and Act on Personnel Recommendations—*Motion Passed*

Dr. Linda Bass, Assistant Superintendent for Human Resources presented the board with personnel recommendations and resignations.

Staff Reports

Business Services

Richard Wilkinson recognized the Frisco ISD Purchasing department for the Texas Association of School Business Officials (TASBO) Purchasing Award.

Administrative Operations Report

Mike Waldrip discussed a new plan for summer registration.

Several groups led by Liz Abbott in Student Information Systems, with assistance from Shana Wortham and Communications, have been working on expanding the District's centralized summer registration process. Last summer, for the first time on that scale, FISD offered a centralized summer registration process for elementary students. During this time, over 600 students enrolled, alleviating much of the burden on the campus registration process. Summer registration was such a success that Frisco ISD saw the need to expand this process to include secondary as well as elementary registration. This year summer registration will be held at the CTE Center during July.

Next Board of Trustees Meeting—February 10, 7:30pm