

# Notice of Regular Meeting

## The Board of Trustees Frisco ISD

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A Regular meeting of the Board of Trustees of Frisco ISD will be held December 10, 2007, beginning at 6:00 PM in the Frisco ISD Administrative Complex, 6928 Maple Street, Frisco.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Open regular meeting, call to order, and announce quorum
- 6 p.m. 2. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
  - A. Discussing purchase, exchange, lease, or value of real property--551.072
    1. Land purchase update
  - B. Discussing commercial or financial information from a business prospect--551.087
  - C. Discussing personnel or to hear complaints against personnel--551.074
    1. Ongoing personnel issues
    2. Superintendent evaluation for 2007-2008
- 7 p.m. 3. Reception for state cross country and national journalism students
- 7:30 p.m. 4. Return to open meeting
  - A. Pledge of Allegiance and Invocation
  - B. Approval of minutes from November 12 regular board meeting, December 3 Communications Committee meeting, and December 5 Technology Committee meeting
  - C. Review status of required trustee training
  - D. Recognition of student and employee achievement
    1. Cross Country
      - a. Wakeland High School boys and girls
      - b. Centennial High School boys
      - c. Frisco High School girls
    2. Centennial High School Journalism
    3. American Heart Association award recipients
  - E. Communication to and from the board including public comments
  - F. Consent Agenda
    1. Act on tax office reports
    2. Act on budget amendment
    3. Act on payments to vendors, architects, and contractors

4. Act on recommendation of award for Preferred Approved Vendor List
  5. Act on purchase of four band trailers
  6. Act on amendment to interlocal agreement for Educational Purchasing Cooperative of North Texas (EPCNT)
  7. Act on change order for Briar Ridge Road project
  8. Act on approval of Innovative Course Application
  9. Act on newly trained appraiser for Professional Development and Appraisal System (PDAS) for the 2007-2008 school year
  10. Act on job description/evaluation forms for parent liaison and truancy specialist
  11. Act on appointment of school board representative on the Tax Increment Finance (TIF) Board
- G. Consider and act on nomination for TASB Board, Region 10, Position B
- H. Consider and act on 2006-2007 Frisco ISD financial audit
- I. Presentation on use of student data analysis software
- J. Discussion of proposed options for elementary and middle school rezoning including opportunity for citizen input
1. Short presentation on preferred draft of zones
  2. Review of communications to date
  3. Citizen participation
  4. Discussion including consideration of citizen comments
- K. Consider and act on issues related to technology
1. Vendor for administration computers
- L. Discussion of issues related to construction
1. Status of Scoggins Middle School
  2. Early childhood education center layout
  3. Elementary and middle school redesign
- M. Discuss long range planning issues relating to new administration space
- N. Consider and act on personnel recommendations
1. Resignations
  2. Employment
- O. Instructional Support Team reports
1. Curriculum and Instruction Report
    - a. AEIS Public Hearing--January 14, 2008
  2. Technology Report
    - a. January board agenda items
  3. Facilities and Finance Report
    - a. Flooring for elementary schools
  4. Administrative Services Report
    - a. Administrative guidelines for student transfers 2007-2008
    - b. November benefits summary
    - c. Student transfer requests
  5. Human Resources Report
    - a. Work schedule for 2008-2009
    - b. Substitute Teacher Project
  6. Communications Report

- a. School Board Appreciation Month
- 7. Superintendent's Report
  - a. Winter Break December 24-January 4

5. Consider and act on adjournment

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting as allowed by the Texas Government Code and/or Education Code as noted below:*

<i>Attorney Consultation.....</i>	<i>Gov't Code §551.071</i>
<i>Real Property.....</i>	<i>Gov't Code §551.072</i>
<i>Prospective Gift.....</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters.....</i>	<i>Gov't Code §551.074</i>
<i>Student Discipline.....</i>	<i>Gov't Code §551.082</i>
<i>Student Information.....</i>	<i>Gov't Code §551-0821</i>
<i>Employee-Employee Complaints.....</i>	<i>Gov't Code §551.082</i>
<i>Security Devices.....</i>	<i>Gov't Code §551.076</i>
<i>Assessment Instruments.....</i>	<i>Educ. Code §39.030(a)</i>
<i>Economic Development Negotiations.....</i>	<i>Gov't Code §551.087</i>
<i>Homeland Security.....</i>	<i>Gov't Code §418.183(f)</i>
<i>Medical or Psychiatric Records.....</i>	<i>Gov't Code §551.0785</i>

*Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:*

- (a) in the open meeting covered by the notice upon the reconvening of the public meeting; or*
- (b) at a subsequent open public meeting of the School Board upon notice thereof; as the School Board shall determine.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_

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For the Board of Trustees