



# Board Highlights

Frisco Independent School District

5515 Ohio Drive • Frisco, Texas 75035

Board Members: Richard Beaver • Renée Ehmke • Laura Ellison • Debbie Gillespie • John Hoxie • Anne McCausland • Dan Mossakowski

*Regular Board Meeting, December 12 – 7:30 p.m., FISD Board Room*

## **Student Recognition –**

### **Marching Band**

**Wakeland HS-** Wakeland High School Marching Band excelled under the leadership of Director Gerry Miller and Assistants Arturo Denis and Sarah Marquez, advanced to the UIL State Marching finals.

**Centennial HS-** Centennial High School Marching Band excelled under the leadership of Director Bill Centera and Assistants Michelle Meneses and Kelly Wykoff, advanced to the UIL State Marching finals.

### **Orchestra**

**Frisco HS-** Frisco High School Orchestra student **Savannah Todd**(Harp) excelled under the direction of orchestra director Julie Daniels and harp instructor Megan Li, advancing to state competition.

**Heritage HS-** Heritage High School Orchestra student **Abby Fuchs**(Violin) excelled under the direction of director Elizabeth Malone Balkema, advancing to state competition.

**Liberty HS-** Liberty High School Orchestra student **Jonathan Kim**(Viola) excelled under the direction of Rick Hohmann, advancing to state competition.

**Lone Star HS-** Lone Star High School Orchestra student **Troy Tippawang**(String Bass) excelled under the direction of Christina Wagner, advancing to state competition.

**Wakeland HS-** Wakeland High School Orchestra student **Courtney Erbes**(Harp) excelled under the direction of orchestra director Liudmila Duston and harp instructor Young Park, advancing to state competition

*See Resolutions*

## **Communication to and from the board including public comments**

Board member **Anne McCausland** shared with the board her thoughts regarding the Frisco Education Grants for Great Ideas program as she helped Foundation director Allison Miller hand out grants earlier in the day. She informed the board that the foundation had delivered \$66,000 in grants to deserving FISD teachers.

## **Discuss draft zones for Phillips Elementary opening in August 2012 and affecting Boals, Carroll, Pink, and Robertson Elementary, including opportunity for citizen input—*See PowerPoint***

Internal demographers reviewed input received by parents to date and parents also spoke during this interactive input opportunity.

## **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; payment to vendors, architects, and contractors; preferred vendor list; deductive change order for Centennial High School; City of Frisco's request to waive the 60-day notice requirement for TIRZ public hearing; resolution and letter to Texas Comptroller of Public Accounts affirming Frisco ISD's eminent domain authority as required by Texas Government Code Sections 2206.101(b)(c); extension of contract for online student enrollment; approval of vendor for wireless installation at nine elementary schools; Board Policy Update 92.



# Board Highlights

Frisco Independent School District

5515 Ohio Drive • Frisco, Texas 75035

Board Members: Richard Beaver • Renée Ehmke • Laura Ellison • Debbie Gillespie • John Hoxie • Anne McCausland • Dan Mossakowski

**Consider and act on approval of vendor to supply data validation solution—*Passed***

Dr. Mike Waldrip presented information to the board regarding the purchase and use of the Certify platform from Certica Solutions. Certify's enabling technology will facilitate data validation across disparate technology platforms, ensuring data integrity and improving organizational productivity. The platform provides "rules based" integration and reporting capability. Since Certify is used by other districts that have student and business software similar to the FISD's Sun Guard platforms, these rules will be easily integrated into our existing base systems.

**Discuss draft zones for Nichols Elementary opening in August 2012 and affecting Allen, Bledsoe, and Sparks Elementary, including opportunity for citizen input—*See PowerPoint***

Internal demographers reviewed input received by parents to date and parents also spoke during this interactive input opportunity.

**Consider and act on award of competitive sealed proposal for Acker Special Programs Center, Student Opportunity Center, Maple Street Administration Building, and Maple Street Annex renovations—the bid was awarded to Ratcliff Constructors.**

**Consider and act on the resolution to continue to tax goods-in-transit—*Passed***

The Texas Tax Code §11.253, as amended by the 82nd Texas Legislature in Special Session, requires the governing body of a taxing unit to take action at a public hearing to provide for the continued taxation of goods-in-transit. The resolution limits the application to goods stored in a public warehouse, owned by someone other than the owner of the goods.

**Discuss draft zones for Comstock Elementary opening in August of 2012 and affecting Elliott and Ogle Elementary, including opportunity for citizen input.—*See PowerPoint***

Internal demographers reviewed input received by parents to date and parents also spoke during this interactive input opportunity

**Consider and act on personnel recommendations—*Motion Passed***

## Staff Reports

**Dr. Debra Nelson, Deputy Superintendent of Curriculum and Instruction**

The TEA required annual public hearing on the 2010-2011 Academic Excellence Indicator System (AEIS) will be at our January 9, 2012, meeting. Highlights from this report will be shared and the public will be invited to comment or ask questions regarding the content of the annual report.



# Board Highlights

Frisco Independent School District

5515 Ohio Drive • Frisco, Texas 75035

Board Members: Richard Beaver • Renée Ehmke • Laura Ellison • Debbie Gillespie • John Hoxie • Anne McCausland • Dan Mossakowski

**Mr. Richard Wilkinson, Deputy Superintendent for Business and Operations**

He announced that the procurement department again received the TASBO Award of Merit for Purchasing and Operations. The award is provided to school districts and Education Service Centers statewide that are committed to following professional standards in the acquisition of goods and services.

In determining the award of merit designees, TASBO reviewed various procedures and practices including organization, policies and procedures, contract operations, staff training and certification, p-card systems if applicable, warehousing, use of technology, communication and management of cooperative programs.

**Mr. Doug Zambiasi, Assistant Superintendent for Administrative Services**

He stated that the 2012-2013 calendar will be ready for final approval in January.

**Mrs. Shana Wortham, Executive Director of Communications and Community Relations**

January is school board appreciation month. The board will be honored with a reception in the lobby of the new Administration building.

**Mr. Rick Burnett, Executive Director of Student Services**

The athletic department is working on a revision to rental guidelines and fees for gym facilities. Earlier this year, we made changes related to turf field rental guidelines in an effort to better serve the needs of FISD and its residents.

**Dr. Mike Waldrip, Assistant Superintendent for Program Evaluation and Information Services**

His department is working with Curriculum and Instruction to develop the final plan for End of Course Assessments. New information has been received from our policy service regarding the exams and how they should relate to student rank, GPA and semester credits. The plan will be brought to the board after it has been formalized.

**Mrs. Melissa Fouche, Executive Director of Technology and Media Services**

As we open new schools this fall, changes to the standards for new libraries will be made. She shared some concepts with the Board.

**Dr. Rick Reedy, Superintendent**

Dr. Reedy gave an update on school finance litigation and highlighted a clip from a high school production.



# Board Highlights

Frisco Independent School District

5515 Ohio Drive • Frisco, Texas 75035

Board Members: Richard Beaver • Renée Ehmke • Laura Ellison • Debbie Gillespie • John Hoxie • Anne McCausland • Dan Mossakowski

---

**Discuss draft zones for Vandeventer Middle School opening in August of 2012 and affecting Fowler and Scoggins Middle School and potential modifications to Borchardt, Riddle, and Taylor Elementary zones, including opportunity for citizen input.—*See PowerPoint***

Internal demographers reviewed input received by parents to date and parents also spoke during this interactive input opportunity.

**Discuss draft zones for potential modifications to existing zones, including opportunity for citizen input—*See PowerPoint***

Mooneyham and Sem Elementary/Maus and Roach Middle School

Rogers Elementary/Stafford and Staley Middle School

Hunt and Pioneer Heritage Middle School

No citizen input was given.

**Next regular meeting:** January 9, 2012