



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, February 13 – 7:30 p.m., FISD Board Room

Recognitions -

The board recognized the elementary cafeteria staff including **Mrs. Debra Tredennick** and the Child Nutrition Department for elementary school achievement of Bronze Level USDA Healthier US School award. Campus cafeteria staff was present, along with elementary principals to celebrate the honor. Each school will receive \$500.

Consent Agenda-Motion Passed

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; award of blanket purchasing agreement with furniture company; competitive sealed proposal for furniture, fixtures equipment and curriculum supplies for Comstock, Nichols, and Phillips Elementary; competitive sealed proposal for furniture, fixtures, equipment and curriculum supplies for Vandeventer Middle School; changes to Board Policy FL (Local):Student Records; changes to Board Policy EIA (Local): Academic Achievement; Grading/Progress Reports to Parents; trained appraiser for Professional Development and Appraisal system for 2011-2012 school year; job description/evaluation for Early Childhood School Assistant Principal, approved amended [2012-2013 school calendar](#).

Consider and act on resolution concerning high stakes, standardized testing of Texas public school students—See attached resolution—Motion Passed

This resolution supports moderation in the number of high stakes tests conducted in TX public education.

Consider and act on board member resignation— Laura Ellison, 14-year veteran board member, submitted her resignation to the board and it was accepted. Dr. Reedy announced the naming of Laura Ellison Child Development Center. The dedication will take place on March 19th. —**Motion Passed**

Consider and act on issues related to May 12 Board of Trustees Election—Motion Passed

- Joint election contract
- Order of Election-Place 6 and 7
- Order of Special Election-Unexpired one year Place 1

Report on advertising and marketing in Frisco ISD

Executive Director of Communications Shana Wortham, Frisco Education Foundation Director Allison Miller and Communications Coordinator Jamie Driskill presented a report, at the board's request, on advertising and revenue generation opportunities as a district. The report was exploratory in nature, as the board attempts to better understand all available options to aid in off-setting budget cuts.— *See attached slides*

Report on 504 services in Frisco ISD

Executive Director of Student Services Mr. Rick Burnett and Testing/504 Coordinator Debbie Pool presented an overview on 504 and gave an opportunity for questions. — *See attached slides*



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Report on STAAR and EOC exams

Deputy Superintendent of Curriculum and Instruction Dr. Debra Nelson and Assistant Superintendent of Program Evaluation and Information Services Dr. Mike Waldrip updated the board on the quickly evolving changes and key points in the implementation of the new Texas standardized testing system.

— *See attached slides*

Consider and act on naming of High School #7

Executive Director of Communications Shana Wortham presented the recommendation from the board sub-committee on facility naming for HS #7. The recommendation was Independence HS—*Motion Passed*

Consider and act on issues related to construction

- Motion to approve the selection of CORE Construction for Construction Manager at Risk for Frisco and Heritage High School renovation projects.—*Motion Passed*
- Motion to approve Lee Lewis Construction as the Construction Manager at Risk for Independence High School. —*Motion Passed*

Consider and act on personnel recommendations—*Motion Passed*

- Deputy Superintendents
- Assistant Superintendents
- Executive Directors
- Assistant to Superintendent and Board of Trustees
- Chief Financial Officer
- Principals
- Athletic Director
- Assistant Athletic Director
- Campus Athletic Coordinators

Consider and act on contract extension for superintendent —*Motion Passed*

Staff Reports

Dr. Debra Nelson, Deputy Superintendent for Curriculum and Instruction

Frisco ISD students are actively and successfully competing in local, regional, and state competitions. On January 20-21, all high schools competed in the 2012 Regional Academic Decathlon tournament. Frisco ISD came away with a significant number of individual and team medals. The overall team rankings for the medium size schools are as follows:

1st Place – Centennial 2nd Place – Liberty 3rd Place – Heritage 4th Place – Wakeland 7th Place – Frisco High
Lone Star High School competed in the small school tournament, and in its second year placed 3rd overall. They will compete at the state tournament in San Antonio at the end of the month.



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Mr. Richard Wilkinson, Deputy Superintendent for Business and Operations

Status of budget savings/revenues for 2011-2012 fiscal year *See attached slides*

Shana Wortham, Executive Director of Communications and Community Relations

Updated the board on the availability of the State of the Schools guide, which is now online.

Mr. Rick Burnett, Executive Director of Student Services

Basketball Playoffs

All four girls District 9-4A playoff representatives will be Frisco ISD high schools. Wakeland is the 1st seed, Liberty the 2nd, Heritage the 3rd, and Centennial the 4th. Tentative playoff opponents and location are as follows:

Monday, February 20

Wakeland vs. McKinney NorthMonday, 7 p.m. at Prosper High School

Heritage vs. Highland ParkMonday, 7 p.m. at Plano High School

Centennial vs. RockwallMonday, 7 p.m. at Naaman Forest HS

Liberty vs. WylieTuesday, 7 p.m. at Plano High School

In the 11-3A race, the Lone Star girls finished 2nd and are tentatively scheduled to play:

Lone Star vs. Wilmer Hutchins—Monday, 7:30 p.m. at JJ Pearce High School

Additional Playoff information

Regional tournaments in swimming and wrestling were held on Saturday, February 18.

Student Recognition at March meeting

The Texas Music Educators Association all state concerts were held this weekend. We will honor Frisco ISD all state participants, as well as our state qualifiers in swimming, wrestling, and Academic Decathlon at the March board meeting.

Dr. Rick Reedy, Superintendent

Dr. Reedy congratulated Joy West, Roach Middle School teacher, who was named the Frisco Chamber of Commerce Citizen of the Year, as well as Charlie Pearson who was named Silver Citizen of the year.

New UIL district alignments—*see attached slides*

Academic Decathlon state qualifiers—*see attached slides*

School finance litigation—Coalition of Revenue Contributing Schools—www.crcstx.org

Next regular meeting: March 5, 2012