



Board Highlights

Frisco Independent School District

6942 Maple Street Frisco, Texas 75034

Board Members: Richard Beaver - Laura Ellison - Renée Ehmke - John Hoxie - Dan Mossakowski - Buddy Minett - Brenda Polk

Regular Board Meeting

February 14, 2011 – 7:30 p.m.

FISD Board Room

Public Input

Pat Fallon, Frisco City Councilman, addressed the board concerning potential election sites in an effort to bolster voter turnout.

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; recommendation of award for Preferred Approved Vendor List; landscape maintenance contract extension for 2011-2012 school year; award of blanket purchasing agreement with furniture company; deductive change order for 2010 summer projects; developmental agreement with adjacent landowner in southeast quadrant; staff development waiver; textbook waiver; Board Local Policy Update 89; selection of vendor for Internet access for 2011-2014 school years; vendor for network connectivity for Gigamon service renewal for Stafford and Scoggins Middle School, Tadlock and Sem Elementary, Career and Technical Education Center, and new administration building.

Motion Passed

Consider and Act on Polling Locations for May 14 Board of Trustees' Election- Tabled for further review See PowerPoint

Presentation on Budget Outlook for 2011-2012

Dr. Rick Bankston presented possible budget scenarios, including calendar/timeline, revenue projections and student enrollment projection impact. *See PowerPoint*

Discuss Potential Future High School Design

Mr. Hulse of Corgan Associates presented slides of several elevation design features for High School #7 for the board to consider. *See PowerPoint*

Consider and Act on Issues Related to Construction-

Mr. Richard Wilkinson told the board that the Initial Guaranteed Maximum Price (IGMP) for Middle School #13=\$23,800,000 and may drop some, but is well within budget. Mr. Wilkinson also asked the board to act on the relocation of a future elementary site. ***Motion Passed***

Consider and Act on Names for Future Middle School Campus and Elementary Campuses

Shana Wortham presented recommendations on school names for schools that will be ready to open in 2012. The names were approved by the Board. *See PDF*

Consider and Act on Personnel Recommendations-*Motion Passed* and included the position of Athletic Coordinator/Head Football Coach for Heritage High School. Chenon Hendrix, HHS coach was named to this position replacing Kent Jackson who has taken the position of Athletic Coordinator at Lubbock



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Coronado. Hendrix joined FISD in 2009 as the Defensive Coordinator at HHS, coming to us from Sweetwater ISD. He has 12 years of experience as an educator; he is a graduate of Abilene Christian University.

Dr. Linda Bass presented contract extensions for the following positions: Deputy Superintendents, Assistant Superintendents, Executive Directors, Campus Athletic Coordinators, Chief Financial Officer, Chief Financial Officer, Principals, Athletic Director, Assistant Athletic Director, Assistant to Superintendent and Board of Trustees—*Motion Passed*

Consider and act on Contract Extension for Superintendent—*Motion Passed*

Staff Reports

Dr. Richard Reedy, Superintendent for Frisco ISD

The Frisco Chamber of Commerce presented awards to several members in the community at their annual awards banquet. Dr. Reedy congratulated three people that work in or volunteer in Frisco ISD. Honors included, Mr. Bob Allen (Citizen of the Year), Bert and Eloise Isbell (Silver Citizens of the Year), and Gerald Perrin (Spirit of Frisco Award).