



# 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*

*September 14, 2009, 7:30 p.m.*

*FISD Board of Trustees Board Room*

## **Call to Order**

Pledge to the United States and Texas flags, led by **Symone Gamble**.

## **Board Recognitions**

**Kelli Chandler**, WHS counselor introduced **Nicole Reinheimer** of FHS. **Ms. Reinheimer** was selected to the University Scholastic League of 100 students from across Texas to participate in the Elite 100 program to plan the next 100 years of UIL. The board recognized this accomplishment with a resolution of commendation to Ms. Reinheimer.

**Jeri Burks**, Business teacher at HHS, introduced **Symone Gamble** of FHS. **Ms Gamble** attended the National Leadership Conference of Business Professionals of America in June of this year. She was elected to the office of President for this national organization. The board recognized this accomplishment with a resolution of commendation to **Ms.Gamble**.

**Dr. Debra Nelson**, Asst. Superintendent of Curriculum and Instruction introduced **Lindsey Lisman**. Ms. Lisman was selected as the 2009 T.E.A.C.H. award winner by Texas ASCD. She will receive this honor at the state conference located here in Frisco later this year.

**Dr. Nelson** also introduced **Mrs. Anna Koenig**, Principal of Boals Elementary. **Ms. Koenig** was elected as the TEPSA(TX Elementary Principals and Supervisors Association) president for District 10. **All presenters spoke to the high level of achievement for all of the honored individuals.**

**Mr. Richard Wilkinson**, Assistant Superintendent for Facilities and Finance, honored architects of new Frisco ISD schools for various awards won. **Corgan Architects** won honors for the **Early Childhood School**, and **Tadlock Elementary**. **SHW Architects** won for the **Career and Technical Education Center**. <http://www.friscoisd.org/news/CTEWinsArchitecturalAwardIAug09.htm>

## **Consent Agenda**

The Board approved the consent agenda. The consent agenda consists of items that the board considers routine and approves under one motion.

- 1. Act on tax office reports**
- 2. Act on payments to vendors, architects, and contractors**
- 3. Act on award for Preferred Approved Vendor List**
- 4. Act on resolution for Frisco ISD partial self-funding of employee benefit medical program**
- 5. Act on recommendation of renewal for unemployment compensation with TASB**
- 6. Act on franchise for pizza vendor in high school cafeterias**
- 7. Act on final payment for network operating system vendor**
- 8. Act on approval of parent representatives to School Health Advisory Council**
- 9. Act on secondary special education web-based software licenses**

10. Act on application evaluation software
11. Act on newly trained appraisers for Professional Development and Appraisal System (PDAS) for the 2009-2010 school year
12. Act on revised job description/evaluation forms
  - a. Director of Elementary Personnel
  - b. Director of Secondary Personnel
  - c. Coordinator of Auxiliary Personnel
13. Act on revisions to Board Policy DEC (Local) Compensation and Benefits/Leaves and Absences
14. Act on renewal of criminal background check services
15. Act on nomination for Collin Central Appraisal District Board of Directors
16. Act on authorization of assigned designees to monitor/transfer funds
17. Act on deductive change order for Memorial Stadium turf contract
18. Act on approval to purchase two double transitional classrooms
19. Act on purchase of furniture for transitional buildings and additional grade level needs

**SAFER Project - Mr. Doug Zambaisi**, Assistant Superintendent for Administrative Services introduced **Frisco Fire Chief Mack Borchardt** to update the board and public on the status of the joint city/district Situational Awareness for Emergency Response (SAFER) project.

The SAFER project, two years in the planning and development, is operational. Frisco police and fire officials and Fisd staff combine to demonstrate just how prepared our district is for optimum response in case of emergency. A video was played with interviews and reenactments of the process in place. PHMS and Principal **Todd Fouche** participated in this reenactment.

**Tax Rate - Mr. Richard Wilkinson**, Assistant Superintendent for Facilities and Finance Maintenance and Operations, recommend tax rates of \$1.00 for M & O and \$0.39 for I & S with the admission that with the drop in tax values by \$200 million from preliminary to certified, we will have to use another \$1 million in I & S fund balance. **Tax Rate Passed**

**2009-2010 Enrollment - Dr. Rick Reedy**, Superintendent of Schools, showed the first and 11<sup>th</sup> day enrollments at all schools and showed the October 1 projections, along with grade level numbers. Updated enrollments can be found on the website for the 14<sup>th</sup> day of school. This PowerPoint was shown prior to the discussion on zoning. Highlights: 10+% growth, projected Oct. 1 enrollment=34,303, which may not be hit by October 1, but will be reached sometime during the year.

**Draft Zones for Purefoy Elementary, Cobb Middle and Lone Star High Schools- Dr. Rick Reedy**, Superintendent of Frisco ISD, introduced, **Mr. Wilkinson, Ms. Wortham, Ms. Miller, Mr. Brent, and Mr. Cohagan**, which serve as the Fisd demographic team. Dr. Reedy used illustrative maps and verbal commentary to present the district's draft plan for Lone Star High School, Cobb Middle School, and Purefoy Elementary. Prior to this discussion, **Dr. Reedy** reviewed the district's long standing principles of rezoning. Zoning maps and related info are posted on the website at [www.friscoisd.org](http://www.friscoisd.org). The zones will be discussed further at the October Board meeting and a final decision will be made in November. Draft zones for Maus and Hunt middle schools and Sonntag Elementary will be presented at the October Board meeting, as well.

**Construction Issues - Mr. Richard Wilkinson**, Assistant Superintendent for Facilities and Finance, updated the board on the chiller repair for CHS. One chiller will need to be replaced at the price of \$142,000. The board **approved this repair**.

## **Staff Reports**

### **Curriculum and Instruction**

- Updated the board on Frisco Reads! It will be held at LHS on Sept 29 from 4:30-6:30. Dr. Nelson encouraged staff, students and community to attend this special event.

### **Important Dates to Remember**

- Gary Burns Frisco Fun Run—October 31
- Chili Challenge—November 6
- Community Parade—November 14