

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held January 14, 2008, 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.

- 6 p.m.
1. Open regular meeting, call to order, and announce quorum
 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. Purchase considerations for site adjacent to high school/CTE Center location
 - a. Cinder track around perimeter of site
 - b. Partnership with City on facilities
 2. Elementary school site proposal east of Coit Road
 - B. Discussing personnel or to hear complaints against personnel--551.074
 1. Ongoing personnel issues including potential grievances
 2. Superintendent performance evaluation for 2007-2008 school year and compensation considerations for the 2008-2009 school year
- 7:30 p.m.
3. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Approval of minutes from December 10 regular meeting and December 17 Facility Naming Committee meeting
 - C. Communications to and from the board including public comments
 - D. 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 construction services assistant contract
 6. Act on recommendation of approval of cooperative purchasing organizations utilized by Frisco ISD

7. Act on recommendation of approval to jointly award Life Safety Systems: Third Party Inspection and Engineering Services
8. Act on final deductive change order for Liberty High School
9. Act on extension of furniture, equipment, and supplies contract for elementary campuses and approve quotes for Elliott and Tadlock Elementary
10. Act on extension of furniture, equipment, and supplies contract for middle school campuses and approve quotes for Scoggins and Stafford Middle School
11. Act on board resolution and interlocal agreement with TASB as a participating member of TASB Energy Cooperative
12. Act on adoption of a resolution waiving required sixty (60) day notice of a public hearing to expand boundaries of TIRZ#1 and amend project and financing plans
13. Act on student transfer administrative guidelines
14. Act on job descriptions/evaluation forms
 - a. Coordinator of Guidance/Counseling and District Assessment Programs
 - b. Director of Technology Operations
15. Act on compensation for teachers who teach a class when substitute is not available
16. Act on selection of vendor for network connectivity for Elliott and Tadlock Elementary, Scoggins and Stafford Middle School, and CTE Center
17. Act on installation of fiber for new transportation center and service center
18. Act on purchase of spam filtering system
- E. Consider and act on recommendation for 2008-2009 elementary and middle school attendance zones
 1. Review recommendation to the board
 2. Discussion
 3. Recommendation from administration
- F. Public hearing on 2006-2007 Academic Excellence Indicator System
- G. Discussion of issues related to construction
 1. Review schematic design for early childhood center
 2. Refine elementary school prototype design
 3. Discuss status of Scoggins and Stafford Middle School and CTE Center
 4. Compare options for potential administrative facility layout
 5. Long term relief for Smith and Curtsinger Elementary
- H. Consider and act on purchase of 10.31 acre site
- I. Consider and act on personnel recommendations
 1. Resignations
 2. Employment
- J. Instructional support team reports
 1. Curriculum and Instruction

- a. CTE Center information nights
 - b. Regional Academic Decathlon
 2. Technology Report
 - a. Migration of network software
 3. Facilities and Finance Report
 - a. Color Committee--Sam Carter Service Center
 4. Administrative Services Report
 - a. December benefits summary
 - b. Student transfer requests
 5. Human Resources Report
 - a. Hiring of principals and assistant principals
 - b. Recruiting efforts
 6. Communications Report
 - a. Timeline for naming Elementary #28
 7. Superintendent's Report
 - a. Latest enrollment figures
 - b. Appreciation to the Board
 - K. Hear Level Three Appeal
 - L. Consider and act on Level Three Appeal
4. Consider and act on adjournment

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:

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

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 _____

For the Board of Trustees