



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, January 9 – 7:30 p.m., FISD Board Room

Recognitions -

Mr. Cory McClendon, principal from Maus Middle School, introduced Kylee Shea, who collapsed at school in September, 2011. Brent Reese and Kristen Goodgion responded by using the school's automatic external defibrillator and performing CPR. Kylee's mother and other students and staff who assisted in the life-saving efforts were also honored by Dr. Reedy and the board. A clip from the Today show can be seen in the board video.

Mrs. Monica Jackson, principal from Anderson Elementary, introduced Sonny Sinclair, who participated in the nationally televised show, The Biggest Loser. Mrs. Sinclair has lost 106 pounds as of the board meeting in which she was honored. Dr. Reedy and the board honored Sonny for her accomplishments and how she has inspired others. A clip from the Today show can be seen in the board video.

Communication to and from the board including public comments

A representative from United Education Association addressed the board and thanked them for their service, time and commitment to the students of Frisco ISD. January is School Board Appreciation month Mrs. Yonis stated that UEA was donating \$100 to the Frisco Education Foundation.

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; cooperative purchasing organizations utilized by Frisco ISD; and the 2012-13 school calendar (*see attachment*).

Consider and act on attendance zone for Phillips Elementary— *Motion Passed*

See attached slides

Dr. Reedy commended the parents for their respect and understanding in the zoning process, which is admittedly a very emotional issue. He also noted the Frisco ISD has grown at a rate of 2,289% over the last 20 years, nearly 3 times faster than the 2nd fastest growing district over the same time frame. Based on citizen input from the December meeting, Dr. Reedy noted that a slight modification was made to the recommendation that affected 12 students (in relation to Phillips zoning), which would keep both sides of Grayhawk Boulevard intact.

Consider and act on attendance zone for Nichols Elementary— *Motion Passed*

See attached slides

Consider and act on attendance zone for Comstock Elementary— *Motion Passed*

See attached slides



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Consider and act on attendance zone for Vandeventer Middle School— *Motion Passed*

See attached slides

Dr. Reedy noted a slight modification to the Vandeventer zone leaving the undeveloped portion just north of Liberty High School in Scoggins and including an undeveloped portion currently in the Wester zone. Both modifications are an attempt to best utilize space and keep elementary, middle, and high school alignments as clean as possible.

Consider and act on modifications to existing zones— *Motion Passed*

See attached slides

Dr. Reedy noted that students in grades K-4 could be grandfathered at Riddle, Borchardt and Taylor, but pre-school siblings must attend the school in which they are zoned due to imbalances. Dr. Reedy stated that if they are grandfathered and currently bussed, the district will continue to bus them in the future.

Public hearing on 2010-2011 Academic Excellence Indicator System

See attached slides

This hearing is required by the state of Texas each year. The following staff members presented reports:

Dr. Debra Nelson, Deputy Superintendent of Curriculum and Instruction—Student Performance

Dr. Linda Bass, Assistant Superintendent of Human Resources—Professional Staffing

Mr. Richard Wilkinson, Deputy Superintendent of Business Operations—Finance Summary

Discuss Frisco High School renovation considerations

Mr. Richard Wilkinson presented an update and detailed relevant TEA standards. These renovations would increase the capacity at FHS to 2100 students and creates equity with the other high schools in Frisco ISD. Several considerations were made in the renovations including timing/phases, parking, circulation, etc.

See attached slides

Consider and act on Construction Manager at Risk for Frisco and Heritage High School Renovations

Mr. Richard Wilkinson requested the authority to negotiate with Core Construction on the price.—

Motion Passed

Consider and act on Construction Manager at Risk for High School #7

Mr. Richard Wilkinson requested that he adjust current information and table the item until the February board meeting. *The request was granted.*

Consider and act on recommendation to adopt an order authorizing the issuance of unlimited tax bonds, establishing sale parameters, authorizing the execution of a bond purchase contract and escrow agreement, approving an official statement, and enacting other provisions relating to the subject.-- *Motion Passed*



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Mr. Richard Wilkinson recommended a motion to approve the order authorizing the issuance of unlimited tax bonds, establishment of sale parameters, authorizing the execution of a bond purchase contract and escrow agreement, approving an official statement, and enacting other provisions relating to the subject.

Consider and act on personnel recommendations—*Motion Passed*

Staff Reports

Mr. Richard Wilkinson, Deputy Superintendent for Business and Operations

Updated the board on current projects with overhead photos. *See attached slides*

Mr. Doug Zambiasi, Assistant Superintendent for Administrative Services

Shared the student transfer timeline for 2012-2013.

Student transfer timeline for 2012-2013

FISD Employee Requests May 1 – 18, 2012

General Public Requests July 23 – August 14, 2012

Student Transfer Appeals Meeting Tuesday, August 21, 2012 at 6:30 p.m.

Mr. Rick Burnett, Executive Director of Student Services

Frisco ISD band and orchestra students participate in the Texas Music Educator Association Area contest on Saturday, January 6, 2012. This competition determines which band students will advance to the TMEA State Contest in February. Orchestra students do not have to compete in February. Their selection and placement will be based upon evaluation of recordings of their performance in the Area Contest

Dr. Rick Reedy, Superintendent

Dr. Reedy thanked the board for their service to the students of Frisco ISD, as January is Board Appreciation month. Dr. Reedy also shared the latest enrollment figures. *See slides.*

Next regular meeting: February 13, 2012