



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

January 10, 2011 – 7:30 p.m.

FISD Board Room

Call to Order

Pledges to the United States and Texas flags were led by local boy scouts attending the board meeting.

Recognition

Dr. Rick Reedy, Superintendent, began the meeting by thanking the FISD Board of Trustees for their service to the students, parents and staff of Frisco ISD. He spoke to their hard work and dedication over the years during a time of unprecedented growth as Frisco led the nation in percentage growth.

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; renewal for delinquent tax attorney contract; payments to vendors architects, and contractors; recommendation of award for Preferred Approved Vendor List; recommendation of approval of cooperative purchasing organizations utilized by Frisco ISD; furniture, furniture and equipment for Centennial High School renovation; rejection of bids for job order contract. **Motion Passed**

Public hearing on 2009-2010 Academic Excellence Indicator System

Dr. Debra Nelson, Dr. Linda Bass and Mr. Richard Wilkinson presented respectively. *See PowerPoint*

Consider and act on Purchase of Real Estate

Mr. Richard Wilkinson discussed future needs related to schools. The board approved two real estate requests.

- Elementary site east of Preston Road and south of Main Street
- Additional acreage to site at Main Street and Independence Parkway

Personnel Matters

Dr. Linda Bass, Assistant Superintendent of Human Resources, presented her personnel report to the board. **Motion Passed**

Staff Reports

Mr. Richard Wilkinson, Deputy Superintendent of Business and Operations Report

Mr. Wilkinson recognized the Purchasing department for their Award of Merit for Purchasing and Operations from TASBO. Mr. Wilkinson reminded the board that this was the third year in a row that the department has earned this honor for their hard work.

Next meeting: February 14, 2011