



Board Highlights

Frisco Independent School District

6942 Maple Street • Frisco, Texas 75034

Board Members: Renée Ehmke • Laura Ellison • Debbie Gillespie • John Hoxie • Anne McCausland • Buddy Minett • Dan Mossakowski

Regular Board Meeting

July 25, 2011 – 7:30 p.m.

FISD Board Room

Consider and act on board member resignation

The Board approved the resignation of Buddy Minett at Monday's meeting.

"It has been my honor to serve and a true pleasure," Mr. Minett said of his eight years of service.

Mr. Minett's daughter has the opportunity to come to work for the district as a teacher and state law does not allow her to do so with him sitting on the Board. He stated that he didn't want to stand in the way of her furthering her career. Although there are other things he would like to do, Minett said that none will be more important than the work he has done on the Board. He serves on several other boards and will continue to serve the community in these ways and will certainly continue to support the school district.

Consider and act on appointment to finish unexpired term of board member

Nine-year board member Richard Beaver was sworn in Monday night to fulfill Minett's unexpired term in Place 6. Mr. Beaver recently retired from the Board after nine years of service.

Dr. Reedy, Superintendent of Schools, commended the service of Mr. Minett and thanked Mr. Beaver for his willingness to serve out the remaining few months of Mr. Minett's term. Reedy has stated these next few months will be a crucial time in FISD as we navigate the budget and work to do more with less, while also meeting the needs of additional students and opening four new schools. To have a long-time board member with recent experience coming back to serve is significant and FISD is fortunate.

Public Comments

Two citizens made public comments to the board. A resident of Sorano Estates expressed concerns regarding High School #7 as it relates to proximity to the neighborhood. A member of the Frisco Soccer Association Board requested consideration for use of FISD lighted fields.

New board members Debbie Gillespie and Anne McCausland spoke about the new board member training they received through the Texas Institute of School Boards. Board president Dan Mossakowski also spoke about his year-long participation in Leadership TASB.

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; preferred vendor list; contract extension for student insurance proposal for 2011-2012 school year; extension of contract for grease trap and liquid waste removal services; contract to lease property for 40' cell pole; resolution for Governmental Accounting Standards Board (GASB) 54 changes (Administrative Regulation for Board Policy CE Local); Letter of intent and resolution for Option 3 agreement with TEA to purchase attendance credits from the state for the 2011-2012 school year; trained appraisers for Professional Development and Appraisal System for 2011-2012 school year; revised substitute pay rates for 2011-2012; approval of middle school reading acceleration licenses; resolution to suspend portions of Board Policy EIE (Local): Academic Achievement—Retention and Promotion; legal services retainer; application for expedited state waiver for early release day; revisions to Board Policy FFH (Local): Student Welfare—Freedom from Discrimination, Harassment, and Retaliation; approval of vendor to supply equipment and services for digital signage and video content management; E-Rate



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Record Retention, Procurement, and Authorization Policy Resolution; approval of Texas Assessment Management System (TAMS) waiver for 2011-2012. **PASSED**

Discuss dates and topics for board teambuilding and planning meeting

Assistant to the Superintendent and the Board Keri Miller will send possible dates to Dr. Reedy and the board for consideration. Once a date is decided upon, a facilitator can be identified for this state-mandated yearly board activity.

Discussion of issues related to construction Mr. Richard Wilkinson Schematic design for High School #7 See PowerPoint

Consider and act on purchase of elementary site (Smotherman) Road -

The Board approved the purchase of a site in the western portion of the district.

Consider and act on personnel recommendations—*Motion Passed*

Dr. Linda Bass, Assistant Superintendent for Human Resources, presented recommendations to the board, including resignations.

Staff Reports

Mrs. Shana Wortham, Executive Director of Communications and Community Relations

Mrs. Wortham updated the board on changes to the FISD website. The site is currently in transition to a content management system. During this transition, there may be a few broken links, but the change will make the site much more efficient and require fewer man hours to maintain both at the main site, as well as the individual campus sites.

Mrs. Melissa Fouche, Executive Director of Technology

FISD has created online courses to familiarize teachers and staff with BYOD—Bring Your Own Device—that begins in the fall at the secondary campuses. This course is self-paced, will take a few hours to complete, and can be stopped and started.

Course Offerings

- Secondary: BYOD for Teachers—July 18-August 1
- Secondary: BYOD for Teachers—August 1-August 15
- Secondary: BYOD for Technology Facilitators and Librarians—July 19-August 2
- Secondary: BYOD for Administrators—July 25-August 8

Dr. Mike Waldrip, Assistant Superintendent of Program Evaluation and Assessment

Dr. Waldrip pointed out that Frisco ISD outperforms both the state and the nation in overall AP testing performance based on average test scores. Last year approximately 30 percent of our 10th-12th graders took an AP exam—this is up from approximately 25 percent the previous year. Many FISD students take multiple exams.

Next regular meeting: August 8