

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held June 16, 2008, beginning at 5:30 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.

- 5:30 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 personnel or to hear complaints against personnel-- 551.074, personally identifiable information about student-- 551.0821, and private consultation with the board's attorney-- 551.071
 1. Hear Level Three appeal of district parent (#1)
 3. Return to open meeting
 - A. Consider and act on Level Three appeal of district parent (#1)
 - B. Hear Level Three appeal of district parent (#2)
 - C. Consider and act on Level Three appeal of district parent (#2)
- 7 p.m.
4. 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. Elementary site in northeast quadrant
 2. Grayhawk #2 elementary site
 - B. Discussing personnel or to hear complaints against personnel-- 551.074
 1. Employment and evaluation of personnel
 2. Superintendent evaluation
- 7:30 p.m.
5. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Consider and act on approval of minutes from May 19 regular meeting, May 29 Capital Projects Committee, Budget Committee, and Benefits Committee meetings, and June 3 Policy Review Committee meeting
 - C. Staff recognition
 1. Assistant Coach of the Year Award from the Texas Association of Basketball Coaches

- D. Student recognition
 - 1. Wakeland High School
 - a. Band
 - b. Choir
 - 2. Liberty High School
 - a. Band
 - 3. Frisco High School
 - a. Band
 - b. Orchestra
 - c. Choir
 - 4. Centennial High School
 - a. Band
 - b. Choir
- E. Communications to and from the board including public comments
- F. Consent Agenda
 - 1. Act on tax office reports
 - 2. Act on year end budget amendments
 - 3. Act on payments to vendors, architects, and contractors
 - 4. Act on award for Preferred Approved Vendor List and extension of contracts for 2008-2009
 - 5. Act on Region 10 Division of Instruction Services for 2008-2009 school year
 - 6. Act on Region 10 Administrative Services Package for 2008-2009 school year
 - 7. Act on investment policy
 - 8. Act on deductive change order for Elliott Elementary
 - 9. Act on middle school purchases of band and orchestra instruments
 - 10. Act on award for foam soap and hand sanitizer proposal
 - 11. Act on cubicles for Acker, administrative annex, and child nutrition
 - 12. Act on special education curriculum supplies
 - 13. Act on self storage lease contract
 - 14. Act on revised award for staff uniforms for custodial, maintenance, transportation, and child nutrition
 - 15. Act on playground surfacing for Shawnee Trail Elementary
 - 16. Act on tractor for maintenance department
 - 17. Act on vendors over \$25,000 for maintenance and custodial
 - 18. Act on disposal of unusable tractors
 - 19. Act on resolution for Frisco ISD to join Educational & Institutional (E&I) Cooperative Purchasing membership
 - 20. Act on new campus kitchen smallwares and equipment
 - 21. Act on five trucks for maintenance and construction departments
 - 22. Act on award of purchase for supplies and equipment for Transportation West facility
 - 23. Act on Change Order #2 for summer renovation project to install rubberized flooring

24. Act on extension of interlocal agreement for three years for property casualty insurance
 25. Act on disposal of unusable furniture, equipment, and ESL materials
 26. Act on Board Policy DMA (Local) Professional Development
 27. Act on newly revised principal assessment instrument
 28. Act on personal services contract for representation on public/private venture partnership construction and agreements
 29. Act on approval for vendor to supply camera equipment
 30. Act on approval for vendor for computer aided design (CAD) software
 31. Act on approval for fiber to be relocated at Main Street and Teel Parkway
- G. Consider and act on crisis management collaboration with City of Frisco
- H. Discussion of 2008-2009 budget and proposed tax rate including opportunity for citizen input
- I. Consider and act on 2008-2009 budget
- J. Discussion of New Vision for Public Education in Texas
- K. Consider and act on change in Board Policy FNG (Local) Campus Extracurricular Concerns
- L. Discussion of policy requiring physicals for band, color guard, drill team, and cheerleading students
- M. Discussion of issues related to construction projects
1. Status of Scoggins and Stafford Middle School, Career Technology Education Center, and Transportation Facility West
- N. Consider and act on issues related to construction projects
1. Bids for early childhood school
- O. Consider and act on purchase of elementary school site
- P. Consider and act on personnel recommendations
1. Resignations
 2. Employment
 - a. Executive Director of Technology and Information Services
- Q. Instructional Support Team Reports
1. Curriculum and Instruction Report
 - a. TAKS scores
 2. Technology Report
 - a. E-mail conversion
 - b. Transcripts
 3. Facilities and Finance Report
 - a. Color Committee--Allen Elementary interior colors
 4. Administrative Services Report
 - a. Student transfer requests
 - b. May benefits summary
 - c. District training on National Incident Management System--September 22-25
 5. Human Resources Report

- a. Staffing update
- 6. Communications Report
 - a. Distribution of flyers
- 7. Superintendent's Report
 - a. September dedication of new campuses
 - b. Summer board meetings

6. 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:

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

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