

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 4, 2007, 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.

1. Open regular meeting, call to order, and announce quorum
- 6 p.m. 2. Closed Session under Texas Gov. Code Section 551.001
 - A. Discussing purchase, exchange, lease or value of real property--551.072
 1. Middle school site update (Tollway/Preston corridor)
 2. Deliberate the purchase or value of real property for district use
 - B. Discussing personnel or to hear complaints against personnel--551.074
 1. Employment and evaluation of personnel
- 7:30 p.m. 3. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Consider and act on approval of minutes from May 21, 2007 regular meeting
 - C. Student Recognition
 1. Wakeland High School
 - a. Band
 - b. Choir
 - c. UIL journalism
 2. Liberty High School
 - a. Band
 - b. Orchestra
 - c. Technology applications
 3. Frisco High School
 - a. Band
 - b. Orchestra
 - c. Choir
 4. Centennial High School
 - a. Band

- b. Choir
- D. Communications to and from the board including public comments
- E. Consent Agenda
 1. Act on tax office reports
 2. Act on payments to vendors, architects, and contractors
 3. Act on recommendation of award for Preferred Approved Vendor List
 4. Act on award for contract extension for staff uniforms
 5. Act on Region 10 services for 2007-2008 school year
 6. Act on investment policy
 7. Act on purchase of nine pickup trucks, one dual crew cab, and one cargo van for maintenance, grounds, custodial, construction, and food service departments
 8. Act on approval of reading software
 9. Act on food service menu board purchases
 10. Act on award for purchase of athletic supplies and soccer equipment
 11. Act on approval to enter interlocal contract for cooperative purchasing with Houston-Galveston Area Council (H-GAC)
 12. Act on recommendation to add Group H designation to Board Policy GKD (Exhibit) Facility Use
 13. Act on a change in automated substitute management system
 14. Act on Board Local Policy Update 80
 15. Act on award for extension of contract for custodial supplies and equipment
 16. Act on approval to purchase high density shelving for English storage room at Frisco High School
 17. Act on authorization to proceed with fiscal year change for 2008-2009 school year
 18. Act on Sports Marketing Services Agreement for Memorial Stadium
- F. Consider and act on 2007-2008 salaries
 1. Teacher New Hire Placement Schedule
 2. Percent of midpoint increase for all returning teachers and nurses
 3. Percent of midpoint salary increase for non-teachers
 4. Equity adjustment increases based on market value comparison surveys
- G. Continue discussion of budget issues for 2007-2008
 1. Calculation of effective tax rate
 2. Additional information on Maintenance and Operation tax rate prospects in 2008-2009 and 2009-2010
- H. Consider and act on wireless instructional tools
- I. Discussion of issues related to construction projects
 1. Substantial completion of Robertson, Carroll, and Mooneyham Elementary
 2. Status of start up of Stafford, Scoggins, CTE, Heritage, Lone Star, Sam Carter Service Center, and transportation facility west

3. Transition issues related to Fowler Middle School to Liberty High School
- J. Consider and act on issues related to construction projects
 1. Heritage High School Guaranteed Maximum Price
- K. Consider and act on application evaluation software
- L. Consider and act on personnel recommendations
 1. Resignations
 2. Employment
- M. Instructional Support Team Reports
 1. Curriculum and Instruction Report
 - a. TAKS scores
 2. Technology Report
 - a. Video conferences
 3. Facilities and Finance Report
 4. Administrative Services Report
 - a. Student transfer requests
 - b. Appeals of denials of student intradistrict transfer requests
 5. Human Resources Report
 - a. Staffing update
 6. Communications Report
 - a. Student handbooks and forms
 7. Superintendent's Report
 - a. Board committee assignments—July board meeting
 - b. Scheduling of board training and team building
 - c. September dedication of new campuses
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 in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E as noted below:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering the discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Personally identifiable information about public school student.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

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