

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held March 10, 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. Worksession to discuss updated high school projections and resulting potential opening timelines and zones
- 6:15 p.m. 3. Closed Session under Texas Gov. Code Section 551.001
- A. Discussing purchase, exchange, lease or value of real property--551.072
1. Land considerations within Pizza Hut Park and Grand Park
2. Purchase of elementary site southeast of Panther Creek/Legacy adjoining existing middle school site
- B. Discussing personnel or to hear complaints against personnel--551.074
1. Grievance update
2. Other personnel issues
3. Continued discussion of superintendent's evaluation with superintendent
- 7 p.m. 4. Reception for State Academic Decathlon, Wrestling, and Swimming & Diving students
- 7:30 p.m. 5. Return to open meeting
- A. Pledge of Allegiance and Invocation
- B. Student Recognition
1. State Academic Decathlon
- a. Liberty High School
- b. Wakeland High School
- c. Centennial High School
- d. Frisco High School
2. Swimming and Diving
- a. Liberty High School
- b. Wakeland High School
- c. Centennial High School
- d. Frisco High School

3. Wrestling
 - a. Liberty High School
 - b. Wakeland High School
 - c. Centennial High School
 - d. Frisco High School
- C. Approval of minutes from February 11 regular meeting and February 28 Technology Committee meeting
- 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 recommendation of award for purchase of athletic supplies and equipment for volleyball, football, cross country, tennis, training supplies and equipment, and middle school supplies and equipment
 5. Act on digital closed circuit television equipment and controlled access competitive sealed proposal for Elliott and Tadlock Elementary
 6. Act on competitive sealed proposal for Career and Technical Education Center on-site banking services
 7. Act on competitive sealed proposal for health screen services for district health fair
 8. Act on recommendation of award for purchase of furniture, equipment, and supplies for Scoggins and Stafford Middle School; time clocks for Tadlock and Elliott Elementary and Scoggins and Stafford Middle School; radios for the Career and Technical Education Center; and revisions for Sam Carter Service Center
 9. Act on revisions to Board Policy DBD (Local) Employment Requirements and Restrictions
 10. Act on adoption of textbooks recommended by Frisco ISD's Textbook Committee
 11. Act on purchase of resources for the development of the elementary and secondary science and mathematics instructional resource binders
 12. Act on approval for vendor to supply robotic equipment
 13. Act on approval of resolution for E-Rate funding for 2008-2009 school year
- F. Presentation on curriculum initiatives for 2008-2009 school year
- G. Discussion of preliminary budget for 2008-2009 school year
- H. Consider and act on modifications to student intradistrict transfer guidelines effective for 2009-2010 school year
- I. Consider and act on issues related to technology
 1. Vendor to supply computers
 2. Vendor to supply servers, printers, and laptops
 3. Vendor to supply computers, laptops, and servers
 4. Vendor to supply services for network migration
- J. Discussion of issues related to construction

1. Presentation on early childhood center design
 2. Status of Career and Technical Education Center, Scoggins and Stafford Middle School, and Transportation Facility (west)
 - K. Consider and act on issues related to construction
 1. Competitive sealed proposal for Allen Elementary
 2. Summer projects 2008
 3. Interlocal agreement on joint road project
 4. Change order for Transportation Facility (west)
 - L. Consider and act on purchase of 6 acre elementary site
 - M. Consider and act on personnel recommendations
 1. Resignations
 2. Employment
 - a. Clark Middle School principal recommendation
 3. Contract extensions
 - a. Assistant Principals
 - b. Coordinators
 - c. Specialists
 - d. Teachers
 - e. Counselors
 - f. Librarians
 - g. Nurses
 - N. Instructional Support Team Reports
 1. Curriculum and Instruction Report
 - a. Summer school
 2. Technology Report
 - a. Wireless classroom tools
 3. Facilities and Finance Report
 - a. Proposed Bond Sale--March 13
 4. Administrative Services
 - a. February benefits summary
 - b. Student transfer requests
 - c. Security department update
 5. Human Resources Report
 - a. Job Fairs
 6. Communications Report
 - a. Dedication dates for 2008
 7. Superintendent's Report
 - a. Strategic planning April 26
 - b. Meeting dates for this summer and 2008-2009 school year
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:

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

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