

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held May 21, 2007, 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
- A. Budget work session
 - 1. Tax office cost analysis
 - 2. New Hire Teacher Placement Schedule
 - 3. Salary equity adjustments based on market value comparison
 - 2. Closed Session under Texas Gov. Code Section 551.001
 - A. Discussing purchase, exchange, lease or value of real property--551.072
 - 1. Drainage resolution proposal
 - 2. Elementary site purchase
 - 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. Administering of oath of office
 - C. Consider and act on reorganization of Board of Trustees
 - D. Consider and act on approval of minutes from April 2 regular meeting, April 25 Capital Projects Committee meeting, April 30 special meeting, and May 10 Technology Committee Meeting
 - E. Student recognition
 - 1. Liberty High School
 - a. German contest
 - b. Technology applications
 - c. Art
 - 2. Wakeland High School
 - a. Art

- b. Girls' and boys' golf
 - 3. Centennial High School
 - a. German contest
 - b. UIL academics
 - c. UIL journalism
 - d. Art
 - e. Boys' track & field
 - f. Girls' and boys' tennis
 - 4. Frisco High School
 - a. Boys' soccer
 - b. Speech and debate
 - c. Art
 - d. One Act Play
 - e. Texas Association of Secondary School Principals All-State Academic Excellence Team
 - f. National Merit Scholars
- F. Communications to and from the board including public comments
- G. Consent agenda
 - 1. Act on tax office reports
 - 2. Act on payments to vendors, architects, and contractors
 - 3. Act on budget amendments
 - 4. Act on recommendation of award for Preferred Approved Vendor List
 - 5. Act on bank depository bids
 - 6. Act on Board Policy GKD (Local) Community Relations: Nonschool Use of School Facilities, GKDA (Local) Nonschool Use of School Facilities, and FNAA (Local) Student Expression: Distribution of Nonschool Literature
 - 7. Act on Food Service slush drink proposals
 - 8. Act on purchases of Hazard Analysis Critical Control Points (HACCP) monitoring devices for campuses
 - 9. Act on purchases of biometric systems for secondary campus cafeterias
 - 10. Act on Food Service smallware purchases
 - 11. Act on purchases of large Food Service equipment for campuses
 - 12. Act on Food Service proposals and extensions for grocery and paper goods
 - 13. Act on purchase of band and orchestra instruments
 - 14. Act on orchestra instrument storage cabinets at Griffin, Roach, and Fowler Middle School
 - 15. Act on recommendation to purchase items for new harp pilot program
 - 16. Act on Staley Middle School and Frisco High School weight room equipment
 - 17. Act on repair/replacement of fire alarm system at Staley Middle School
 - 18. Act on award for extension of contract for fire alarm and suppression systems

19. Act on contract through The Interlocal Purchasing System (TIPS) to relocate portables
20. Act on contract through The Interlocal Purchasing System (TIPS) to sand/refinish Centennial High School gym floor
21. Act on contract through The Interlocal Purchasing System (TIPS) to screen/recoat 17 gym floors
22. Act on leases for portable buildings at Ogle Elementary and Griffin and Roach Middle School
23. Act on award for purchase of furniture and supplies for portable buildings at Ogle Elementary and Griffin and Roach Middle School
24. Act on proposal for mowers, trailers, and miscellaneous equipment
25. Act on award for purchase of equipment and supplies for transportation department
26. Act on award for purchase of equipment and supplies for custodial department
27. Act on minor boundary adjustment with Little Elm ISD (swap of 3 lots for 3 lots)
28. Act on bids for athletics supplies for all secondary schools
29. Act on disposal of unused Frisco High School vehicle
30. Act on city use of unused district fiber
31. Act on disposal of outdated technology equipment
- H. Discussion of district pre kindergarten programming
- I. Discussion of analysis of internal controls risk assessment priorities
- J. Discussion of 2007-2008 budget
- K. Discussion of issues related to construction projects
 1. Status of millwork delivery and completion timelines at Carroll, Robertson, and Mooneyham Elementary
 2. Review Sam Carter Service Center complex plans
 3. Review two-story design for Elementary #28 at Fields/Legacy site
- L. Consider and act on issues related to construction projects
 1. Change Order #2 for utilities and other considerations at Wakeland High School
 2. Name Construction Manager for Elementary #28 at Fields/Legacy site
 3. Playground modifications for special needs students at Anderson and Fisher Elementary
- M. Consider and act on issues related to technology
 1. Instructional software for 2007-2008
 2. Networking and administrative software for 2007-2008
 3. Hardware for 2007-2008
 4. Foreign language lab for Liberty High School
 5. Moving services
 6. Event notification system
- N. Consider and act on personnel recommendations
 1. Resignations
 2. Employment

- a. Principal for Riddle Elementary
 - b. Principal for Wester Middle School
 - O. Instructional Support Team Reports
 - 1. Curriculum and Instruction Report
 - a. Summer staff development
 - 2. Technology Report
 - a. Achieve 3000
 - b. Wireless keyboards and tablets
 - 3. Facilities and Finance Report
 - a. Wakeland High School flooring
 - b. Color Committee
 - 4. Administrative Services Report
 - a. Benefit summary
 - 5. Human Resources Report
 - a. Staffing update
 - b. Sick Leave Bank
 - c. Gallup TeacherInsight
 - 6. Communications Report
 - a. Graduation ceremonies
 - 7. Superintendent's Report
 - a. End of year events
- 4. Closed Session under Texas Gov. Code Section 551.001
 - A. Discussing personnel or to hear complaints against personnel--551.074
 - 1. Hear Level Three appeal of district employee
- 5. Return to open meeting
 - A. Consider and act on Level Three appeal of district employee
- 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 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