



Board Highlights

Frisco Independent School District

6942 Maple Street Frisco, Texas 75034

Board Members: Richard Beaver - Laura Ellison - Renée Ehmke - John Hoxie - Dan Mossakowski - Buddy Minett - Brenda Polk

*Regular Board Meeting
May 9, 2011 – 7:30 p.m.
FISD Board Room*

Recognition

At a board reception prior to the board meeting, more than 300 students were honored. Attendees and organizations included Wakeland High School Girls' Soccer, National Merit Finalists, UIL Band Solo and Ensemble, UIL Choir Solo and Ensemble, UIL Orchestra Solo and Ensemble, Special Olympics Bowling, UIL Academics, and UIL Technical Theatrical Design. *See Resolutions -*

Public Comments

Two public comments were heard by the board. One patron spoke of her experience with Special Olympics and her child's experiences and the importance of these extracurricular activities.

Alberto Angarita, a CHS junior and CTEC student, was honored for his hard work in creating the Frisco Nation event logo, t-shirt and poster design.

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, vendors, architects, and contractors; preferred vendor list; contract extension with external auditor; award for purchase of capital request needs for 2011-2012 school year; proposal for unit prices for surveillance and card access system; extension of proposal for athletics for winter/spring sports; proposal from approved special events providers/suppliers; proposal for fire sprinkler/life safety systems involving inspection, testing, and maintenance services; extension of contract for excess workers compensation insurance; extension of contract for purchase of staff uniforms; extension of inter-local agreement for property/casualty insurance; proposal to screen and recoat competition gym floors at all secondary schools; award of contract for foam soap and hand sanitizer; vendor to supply replacement foreign language labs; approval of vendor to supply student and business information system software and solutions; change to Board Policy DIA (Local): Special Programs—Gifted and Talented Students.

Discussion pertaining to moving from district partially self-funded to TRS ActiveCare employee health insurance plan--Mr. Doug Zambiasi

Factors Influencing Discussion at This Time

1. Our claims experience for the past two months has been abnormally high resulting in a projection of runoff claims next fall that could exceed \$1 million.
2. We have a deadline of May 15 to state our intention of joining the TRS ActiveCare plan.
3. Trends emanating from the Legislature make us believe that the politicians could pursue a funding plan that makes every dollar that you can save on any line item that much more valuable.

Consider and act on moving from district partially self-funded to TRS ActiveCare employee health insurance plan—Mr. Doug Zambiasi



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After considerable discussion from by the board, Dr. Reedy and Mr. Zambiasi, the **motion passed**.

Discussion of 2011-2012 budget—Mr. Richard Wilkinson and Mr. Rick Bankston

1. Efforts to reconcile revenue and expenditures in 2011-2012 budget
 - a. Potential revenue scenarios—**See PowerPoint**
 - b. Cost savings update/request to authorize—**See PowerPoint**
2. Special meeting Monday, May 23
 - a. Reach consensus on maximum proposed Maintenance and Operations and Income and Sinking tax rates to fund 2011-2012 budget for "Truth in Taxation" notices
 - b. Set date for public hearing on proposed maximum tax rate
 - c. Canvass of the Frisco ISD May 14 Board of Trustees Election

Consider adoption of an order authorizing the issuance of unlimited tax bonds, establishing sale parameters, authorizing the execution of a bond purchase contract and an escrow agreement, approving an official statement, and enacting other provisions relating to the subject.

Mr. Richard Wilkinson reminded the board that we have moved to parameter sales and negotiated agreements at no harm to our debt service bottom line. We see it as a much more effective way of doing business. Parameters set - maximum 5.5% interest rate on \$42 million and minimum of 5% savings on potential restructuring opportunities. **Motion Passed**

Consider and act on issues related to construction—Mr. Richard Wilkinson

1. Management at Risk contract to Core Construction not to exceed \$5 million for modifications/additions to Liberty and Wakeland -**Motion Passed**
2. Job order contract for summer projects—**Motion Passed**
3. Resurface competition track at Memorial Stadium—**Motion Passed**
4. Purefoy Elementary fire lane bid—**Motion Passed**
5. Change order for Centennial High School serving line—**Motion Passed**

Consider and act on approval of vendor to supply data warehousing solution—Dr. Mike Waldrip

Decision Ed has been chosen and recommended as the FISD Data Warehouse solution—**Motion Passed**

Consider and act on personnel recommendations—*Motion Passed*

Dr. Linda Bass presented recommendations to the board, including resignations.



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Staff Reports

Mr. Doug Zambiasi, Assistant Superintendent of Administrative Services

TEA has approved a 3-day waiver for instructional days due to bad weather in February.

Mr. Rick Burnett, Executive Director for Student Services

Graduation Dates

Liberty HS-Friday June 3—10am

Centennial HS Saturday June 4—10am

Frisco HS Saturday June 4—2pm

Wakeland HS Saturday June 4—6pm

Dr. Rick Reedy, Superintendent of Frisco ISD

Celebration of board service of Richard Beaver and Brenda Polk—Dr. Reedy honored both board members and reminded them that this will be their last regular board meeting. He thanked them for their service to the students of Frisco ISD. In a fitting ending to the meeting, Brenda Polk made a motion to end the meeting and Richard Beaver seconded. The motion passed!

Next regular meeting:

June 20