



Board Highlights

Frisco Independent School District

5515 Ohio Drive • Frisco, Texas 75035

Board Members: Richard Beaver • Renée Ehmke • Laura Ellison • Debbie Gillespie • John Hoxie • Anne McCausland • Dan Mossakowski

Regular Board Meeting May 14 – 7:30 p.m., FISD Board Room

Recognitions – (See attached resolutions for more details)

Business Professionals of America (BPA)

DECA

Golf

Governor’s Youth Art Month Art Show (YAM)

National Achievement Program

National Hispanic Recognition

National Merit Finalists

Powerlifting

Tennis

Texas Forensic Association Speech

Track

UIL Academics

Visual Arts Scholastic Event (VASE)

Approval of minutes from April 9 regular meeting- *Motion Passed*

Communications to and from the board including public comments

One parent addressed the board regarding their student’s experience in the Frisco ISD.

Consent Agenda-*Motion Passed*

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; payment to vendors, architects, and contractors; preferred vendor list; contract extension with external auditor; award for purchase of capital request needs for 2012-2013 school year; proposal for unit prices for surveillance and card access systems; extension of proposal for approved special events providers/suppliers; furniture, fixtures, and equipment for the renovation projects at Annex, KEYS, Student Opportunity Center, and Liberty and Wakeland High School; extension of contract for worker’s compensation stop-loss insurance; interim payments for medical expenses of employee based on “best interests of district” Attorney General opinion, pending appeal of worker’s compensation claim; award of extensions of contract for purchase of staff uniforms; National Joint Powers Alliance Purchasing Cooperative resolution; purchase of Student Opportunity Center science curriculum materials; extension of lease for storage units; extension of contract for yearbook publications; E-Rate resolution for 2012-2013; vendor to supply projectors for 2012-2013; approval of vendor to supply phones for 2012-2013; approval of vendors to supply miscellaneous small hardware/cables for 2012-2013; approval of vendor to supply miscellaneous instructional software for 2012-2013; approval of vendor to supply miscellaneous instructional software for 2012-2013; approval of vendor to supply document cameras for 2012-2013; 2013 Limited English Proficiency(LEP) summer school schedule for incoming Kindergarten and First Grade Bilingual/ESL students.



Board Highlights

Frisco Independent School District

5515 Ohio Drive • Frisco, Texas 75035

Board Members: Richard Beaver • Renée Ehmke • Laura Ellison • Debbie Gillespie • John Hoxie • Anne McCausland • Dan Mossakowski

Discussion of 2012-2013 budget

Updated assessment of revenue and expenditures in 2012-2013 budget

Dr. Rick Bankston addressed the board and presented a PowerPoint concerning the near final budget for Frisco ISD. This was an interactive and general discussion about many facets of the 2012-2013 budget, including Maintenance and Operations and Interest and Sinking. The budget represents about an 8 percent increase in spending from the current year, which is in line with student growth, and it incorporates additional operational costs, student growth needs, opening four new schools and a salary increase for employees at 3 percent of midpoint. *(No salary increases were given in this current year and a two percent of midpoint was given in the previous year.)* Continued savings as realized in this current budget are also part of the budget process.—See PowerPoint

Truth in Taxation procedures and timelines

Mr. Richard Wilkinson asked the board to reach consensus on maximum proposed Maintenance and Operations and Interest and Sinking tax rates to fund 2012-13 budget for "Truth in Taxation" notices—The board reached consensus for \$1.04 for M&O and .42 cents for I&O. This is simply a *consensus for the maximum possible increase.*

Set date for public hearing on proposed maximum tax rate

Mr. Richard Wilkinson asked the board set a date for public hearing, with the recommendation for June 18. This will be published to the public 10-30 days before the meeting.

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

Mr. Richard Wilkinson presented information to the board concerning bond sales. Pertinent information included setting the parameter of less than five percent interest rate and no less than 4 percent value savings for refunding. Mr. Wilkinson asked the board to approve a motion to approve the adoption of an order authorizing the issuance of unlimited tax bonds establishing sale parameters, authorizing the execution of a bond purchase contract and escrow agreement, approving an official statement, and enacting other provisions relating to subject as long as the required parameters are met as prescribed in the background information listed above.

Discuss final design review for Frisco High School—See PowerPoint

Mr. Husley from Corgan and Associates presented designs to the board.



Board Highlights

Frisco Independent School District

5515 Ohio Drive • Frisco, Texas 75035

Board Members: Richard Beaver • Renée Ehmke • Laura Ellison • Debbie Gillespie • John Hoxie • Anne McCausland • Dan Mossakowski

Consider and act on issues related to construction

Mr. Richard Wilkinson asked the board to approve the competitive sealed proposal for summer projects (2012). —*Motion Passed*

Mr. Richard Wilkinson asked the board to approve the Final Guaranteed Maximum Price for Independence High School (\$67,668,223). —*Motion Passed*

Mr. Richard Wilkinson asked the board to approve the guaranteed maximum price of \$1,255,868 for the Civil Package for the Frisco High School renovation project. —*Motion Passed*

Mr. Richard Wilkinson asked the board to approve the guaranteed maximum proposal for Heritage HS, Phase 1 renovation project (\$2,072,231) —*Motion Passed*

Consider and act on personnel recommendations

Rebecca Bustillos has been named principal of Spears Elementary and will replace Martha Moroch, who is retiring. Bustillos has 18 years of experience as an educator, with 9 of those years in counseling and 5 in administration. She joined FISD in 2007 as an assistant principal and is currently at Corbell Elementary. Prior to joining Frisco ISD, she was a counselor and teacher in Lubbock ISD from 1994-2007. Bustillos earned her bachelor's degree from Texas Tech University and has a master's degree in counseling from Sul Ross State University and a master's degree in education from Texas Tech University.

Derek McDowell was named High School Science Coordinator; he is currently the Science Instructional Coach at Liberty HS. He has 16 years of experience with a bachelor's degree from Lyon College, a master's degree from Lamar University and a PhD from Rice University.

Richard Oldham was named Assistant Director of Fine Arts; he is currently an assistant principal at Frisco HS. He has 16 years of experience with a bachelor's degree from Oklahoma State University and a master's degree from the University of North Texas.

Deidre Parish was named Assistant Director of Professional Development; she is currently the Secondary Science Coordinator. She has 10 years of experience and a bachelor's degree, master's degree and PhD from Texas Tech University.

Emily Gray was named assistant principal at Bledsoe Elementary; she is currently a teacher at Smith Elementary. She has 8 years of experience with a bachelor's degree from the University of Tulsa and a master's from Texas Women's University.

Jeimi Sayklay was named assistant principal of Spears Elementary; she is currently the counselor at Spears Elementary. She has 20 years of experience with a bachelor's and master's degree from Dallas Baptist University.



Board Highlights

Frisco Independent School District

5515 Ohio Drive • Frisco, Texas 75035

Board Members: Richard Beaver • Renée Ehmke • Laura Ellison • Debbie Gillespie • John Hoxie • Anne McCausland • Dan Mossakowski

Staff Reports

Dr. Debra Nelson, Deputy Superintendent of Curriculum and Instruction

Dr. Nelson shared a touching story about the impact of technology in the speech therapy services department. The following anecdote was shared by a teacher regarding the implementation of an i-pad in speech therapy:

“Today one of our SLC students gave us the most awesome gift! This student is non-verbal, and we have not heard one word from him in the years that he has been on our campus. He has been able to produce some sounds, but no words. He has shown no echolaic abilities either. Today when I walked into speech circle, he says “iipah ipaahd”. All the staff was shocked to hear this very close approximation to the word i-pad. We were able to elicit the word several more times (with lots of cheering, goose bumps, and a few tears). How awesome!”

The students in Frisco ISD have also benefitted from the donation of devices to the Assistive Technology Department since the winter break. To date, seven used devices have been donated which has saved the district approximately \$1,500 – which would have been the cost of new devices!

Mr. Doug Zambiasi, Assistant Superintendent of Administrative Services

Mr. Zambiasi informed the board of the Child Nutrition Departments selection to receive salad bars as part of a health initiative. Frisco ISD was one of ten schools selected in the state of Texas to receive ten salad bars as part of the “Let’s Move Salad Bars to Texas Schools” initiative.

Mr. Rick Burnett, Executive Director of Student Services

Graduation Schedule

Frisco HS-Friday 3:30pm

Lone Star-Friday 7:00pm

Centennial HS-Saturday 9am

Wakeland HS-Saturday 12:30 am

Liberty HS-Saturday 4pm

Heritage HS-Saturday 7:30

Next regular meeting: June 18, 2012