

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held November 12, 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. Discussion of future high school zone considerations
 - B. Discussion with architect on elementary and middle school redesign
- 6:30 p.m. 2. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
- A. Discussing purchase, exchange, lease, or value of real property--551.072
 - 1. Lebanon elementary site (southeast)
 - 2. Elementary site (northeast of Cool Bear site)
 - 3. Elementary site (west of Independence/north of Main)
 - 4. Site (west of Preston/north of Main)
 - 5. Early childhood center site location options
 - B. Discussing personnel or to hear complaints against personnel--551.074
 - 1. Pending personnel complaints
- 7 p.m. 3. Reception for Centennial High School Marching Band
- 7:30 p.m. 4. Return to open meeting
- A. Pledge of Allegiance and Invocation
 - B. Approval of minutes from October 8 regular meeting, October 24 special meeting, October 29 Transportation Committee meeting, November 5 Curriculum and Instruction Committee meeting, and November 7 Capital Projects Committee meeting
 - C. Recognize Liberty High School teacher for Teacher of the Year Award from the American Lawyers Auxiliary
 - D. Recognize volunteer for State Board of Education Heroes for Children award

- E. Recognize Centennial High School Marching Band for advancing to state competition
- F. Communications to and from the board including public comments
- G. Consent Agenda
 - 1. Act on tax office reports
 - 2. Act on budget amendments
 - 3. Act on payments to vendors, architects, and contractors
 - 4. Act on preferred approved vendor list
 - 5. Act on recommendation of approval to purchase three vehicles
 - 6. Act on deductive change orders (\$526,965.52)
 - 7. Act on approval of agreement and continuance resolution for 4-H extracurricular status
 - 8. Act on special education/career technology education software
 - 9. Act on approval of job descriptions/evaluation forms
 - 10. Act on casting Frisco ISD votes for Collin Central Appraisal District Board of Directors
 - 11. Act on casting Frisco ISD votes for Denton Central Appraisal District Board of Directors
- H. Discuss preferred plans for attendance rezoning for 2008-2009
 - 1. Sem and Tadlock Elementary zones
 - 2. Ogle and Elliott Elementary zones
 - 3. Curtsinger and Smith Elementary zones
 - 4. Griffin and Stafford Middle School zones
 - 5. Roach and Scoggins Middle School zones
- I. Presentation on analysis of internal controls risk assessment
- J. Presentation on information gleaned from student data analysis software
- K. Report on district dashboard/scoreboard development
- L. Presentation on district/campus drug education efforts/programs
- M. Public hearing regarding tangible personal property in transit
- N. Consider and act on tax resolution relating to HB 621 which amends Texas Tax Code 11.253 relating to the taxability of goods-in-transit
- O. Discussion of issues related to construction projects
 - 1. Status of middle school construction
 - 2. Status of CTE construction
 - 3. Administrative building considerations
 - 4. Liberty High School parking addition
- P. Discuss joint special events arena project agreement
- Q. Consider and act on joint special events arena project agreement
- R. Consider and act on personnel recommendations
 - 1. Resignations
 - 2. Employment
- S. Instructional Support Team reports
 - 1. Curriculum and Instruction Report
 - a. AP test reimbursement
 - b. November staff development days

2. Technology Report
 - a. Network migration
 - b. December agenda items
3. Facilities and Finance Report
4. Administrative Services Report
 - a. October benefits summary
 - b. Student transfers
 - c. Update on district Incident Command Training
5. Human Resources Report
 - a. Recruiting efforts
6. Communications Report
 - a. Customer service training
7. Superintendent's Report
 - a. Chili Challenge revenue report
 - b. Gary Burns Fun Run revenue report
 - c. Wester Middle School Red Ribbon Week Door Decorating Contest

5. 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 _____