



Board Highlights

Frisco Independent School District

5515 Ohio Drive • Frisco, Texas 75035

Board Members: Renée Ehmke • Bryan Dodson • Debbie Gillespie • John Hoxie • Anne McCausland • Dan Mossakowski • Chris Todd

Regular Board Meeting August 12– 7:30 p.m., FISD Board Room

Approval of minutes from July 26 regular meeting—*Motion Passed*

Board Recognitions

Recognition of Property Casualty Alliance of Texas Bus Driver

Doug Becker, Director of Transportation, introduced Kathy Harris who won a statewide award for excellence in driving, which looked at safety and character.

Recognition of Texas Best School Bus and Technician Inspector

Doug Becker, Director of Transportation, introduced Kevin Vollweiler. Kevin competed in a statewide contest for maintenance technicians and won first place. He will advance to the national competition in Seattle.

Recognition of Texas Bandmaster Association's 2013 Lifetime Achievement Award

Mr. Rick Burnett, introduced Mr. Jim McDaniel, Director of Fine Arts for Frisco ISD, who was recently honored for his long and successful career promoting fine arts in the state of Texas.

Recognition of Leadership TASB Lifetime Alumni Recipient

Brenda Polk (past board member), presented this award to board member John Hoxie. Mr. Hoxie earned the award by attending several meetings over the course of the year and is one of 700 lifetime alumni members in the state of Texas.

Recognition of Outgoing Frisco Education Foundation Board Members

Allison Miller, Shana Wortham and Peter Burns recognized outgoing members of the Frisco Education Foundation for their hard work and time served to the students and staff of Frisco ISD. Outgoing members include Sandy Simpson, Kendra Strachan, Mary Valentine, James Fomby, and Catherine Fowler.

Communications To and From the Board Including Public Comments

Anne McCausland shared a letter from former board member and board president Jimmy Gaffney who sent a letter of thanks to the board for their work with Frisco schools.

Report on Status of Frisco Education Foundation—See PowerPoint

Allision Miller, Director of the Frisco Education Foundation presented her report to the board.

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: 2013 Certified Appraisal Roll; payments to vendors, architects, and contractors; final job order contract (JOC) extension for 2013-2014 school year; annual extension and 3 additional optional extensions for grease interception maintenance and liquid waste disposal contract; annual extension and 3 additional optional extensions for Medicaid coordination contract; renewal of student information, finance, and payroll system software agreement for 2013-2014; purchase of instructional materials with Instructional Materials Allotment (IMA) funds; purchase of new content filter; wireless maintenance and support.



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Consider and act on proposed Maintenance and Operations (M&O) tax rate of \$1.04 and proposed Interest and Sinking (I&S) tax rate of \$0.42 for a total tax rate of \$1.46 for the 2013 tax year—*Motion Passed*

The certified assessed property values show an increase of 8.8% which is .8 percent more than the preliminary values that the approved budget was based on, which will result in a slight increase in revenue.

Consider and act on approval by the Frisco Independent School District of the proposed Master Development Agreement for Facilities and Related Improvements by and between City of Frisco, Texas and Blue Star Stadium, Inc., Blue Star HQ, Inc. and Blue Star Frisco, LP. and the resolution authorizing the Superintendent to execute same. —*Motion Passed*

Dr. Jeremy Lyon, Superintendent of Frisco ISD expressed his belief that this partnership was a great opportunity for Frisco ISD students through the expansion of facilities for extra-curricular activities to meet the future needs of students and staff. This opportunity comes at a time that when the district was looking for options for an additional facility. The partnership will provide a world class facility and spare the district ongoing maintenance costs.

Presentation to Highlight the Student Opportunity Center—*See attached PowerPoint*
Sue Kirk, Principal of the Student Opportunity Center presented to the board.

Consider and Act on Approval of College Readiness Assessment Program—*Motion Passed*

Dr. Debra Nelson informed the board that this program will assist campus personnel in utilizing a self-evaluation tool to evaluate and develop a College Readiness Assessment Scorecard for high schools in determining the effectiveness of their college readiness programs.

Consider and Act on Adoption of New Mission Statement—*Motion Passed*

The Board discussed the adoption of a new mission statement at the teambuilding retreat on August 3, 2013. The new mission statement is, "Our mission is to know every student by name and need".

Consider and Act on FISD Board Representation at 2013 TASB Delegate Assembly

Ann McCausland was named to this position and John Hoxie was named as the alternate.

Consider and act on personnel recommendations—*Motion Passed*

Alan Waligura, currently associate principal at Heritage High School, has been named principal of Independence High School. The position became open when John Burdett announced he was leaving Liberty High School as principal to take a position in human resources in Plano ISD. Scott Warstler, who had previously been named as principal of Independence, then made the decision to remain at Liberty as principal. Waligura joined FISD in 2009 as an assistant principal at Heritage. He has 10 years of administrative experience, previously working in Plano ISD. He began his education career in 1999 as a teacher. His bachelor's degree is from Southwest Texas State University and his master's degree is from Texas Woman's University.



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The following assistant principals were named:

Jennifer Redden will be the new associate principal at the HHS. Jennifer has 10 years of experience in education. She received her bachelor's degree from Texas A&M University and her master's from the University of Texas at Dallas.

Michelle Zurek will be the new assistant principal at the HHS. Michelle has 11 years of experience in education. She received her bachelor's degree from Texas A&M University and her master's from the Concordia University.

Jayce Jamar will be the new assistant principal at the Sem Elementary. Jayce has 11 years of experience in education. She received her bachelor's and master's degree from East Central University in Oklahoma.

Staff Reports

Dr. Debra Nelson, Deputy Superintendent of Curriculum and Instruction

The benefits of organized physical education for all students for health and academic success have been thoroughly documented through research this century. While FISD has a defined PE curriculum, it was written years ago, and an observer would find that physical education classes look vastly different from campus to campus.

Each campus will receive a complete set of materials and training will be ongoing. "SPARK curricula represent a paradigm shift from traditional approaches to movement education. The lessons and activities are designed to involve all children, be more active, incorporate social skills and emphasize health-related fitness and skill development."

Mr. Richard Wilkinson, Deputy Superintendent of Business and Operations

Mr. Wilkinson said the District was pleased with the initial interest of parents, community members, and business representatives in participating on the bond committee and looking at Frisco ISD's future needs. Wilkinson said the District still has a couple of areas in which there is a need to enhance active participation to make sure we are hearing from all portions of Frisco ISD and addressing their concerns and the student needs in all areas of Frisco ISD. He believes the bond co-chairs will be strong resources in recommending additional committee participants for considerations

Next Board of Trustees Meeting—September 9