



Board Highlights

Frisco Independent School District

5515 Ohio Drive • Frisco, Texas 75035

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

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

Approval of minutes from December 10 regular meeting—*Motion Passed*

Board Recognitions

Staff Recognition

Recognize staff member as Texas State Selection Committee finalist for 2012 Presidential Award for Excellence in Mathematics and Science Teaching Program (PAMEMST)

Stacy Mills, Principal at Elliott Elementary introduced Nancy Gardner, teacher at Elliott. Nancy was a finalist for the Texas State Selection Committee award for Excellence in Mathematics and Science Teaching Program (PAMEMST)

Communications to and from the Board Including Public Comments

Tony Felker, President of the Frisco Chamber of Commerce, welcomed Dr. Lyon and discussed the strategic plan/vision of the Chamber of Commerce and the connections to Frisco ISD, noting he would be touching base periodically to update the Board/Administration on the work of the chamber.

Approval of minutes from November 12 regular board meeting and November 13, 14, and 19 special meetings—*Motion Passed*

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; payments to vendors, architects, and contractors; cooperative purchasing organization utilized by Frisco ISD; deductive change order for Liberty and Wakeland High School additions; change order for science classrooms at Heritage High School; attorney letter of engagement for legal representation in United States District Court, Eastern District of Texas, Sherman Division; resolution to purchase elementary site; resolution to sell elementary site.

Consider and act on resolution opposing vouchers and other mechanisms that reduce funding to public schools—*Motion Passed*

Dr. Lyon and others members of the board agreed that any effort to further erode public school funding should be opposed.

Consider and act on sequestration resolution related to Budget Control Act of 2011 and American Taxpayer Relief Act—*Motion Passed*

This could cost the district more than \$620,000 given a 10% reduction in Head Start, Title 1 Part A, IDEA B, IDEA B-Preschool, Carl Perkins-CTE Center, Title II Part A, Title III Part A, State Visual Supplemental.

Consider and act on personnel recommendations—*Motion Passed*

Dr. Linda Bass presented the staffing report sheet.



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Staff Reports

Dr. Debra Nelson, Deputy Superintendent for Curriculum

Dr. Nelson announced that all high school Academic Decathlon teams will be competing in regional competitions on January 25-26, 2013. Lone Star High School will compete in Lufkin in the small schools division while all other teams will compete here in Frisco at Centennial High School in the medium size schools competition.

Doug Zambiasi, Assistant Superintendent for Administrative Services

Student Transfer Timelines for 2013-2014

District employee requests May 1 -17, 2013
General public requests July 22 – August 13, 2013
Appeal deadline August 14, 2013
Board appeals hearing August 20, 2013 at 6:30pm.

Child Nutrition director selected president of child nutrition association

Our Child Nutrition Director Debera Tredennick has been selected as President of the Child Nutrition Directors of North Texas Association.

Mrs. Melissa Fouche, Executive Director for Technology and Media Services

FISD Schools recognized as Project Tomorrow National Speak Up 200 Schools

Eighteen Frisco ISD schools received Project Tomorrow's 2012 Speak Up 200 designation! This recognition is awarded to the top 200 schools in the United States that value and empower student voices in local education decision making. www.tomorrow.org

Next Board Meeting: February 11