



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 May 13– 7:30 p.m., FISD Board Room

Approval of minutes from April 8 regular meeting—*Motion Passed*

Board Recognitions—Several student groups were honored and received resolutions of achievement in a special ceremony prior to the regular meeting— *See resolutions*

Communication to and from the Board of Trustees

Renee Ehmke thanked retiring board member Brenda Polk for her service to the staff, students and parents of Frisco ISD.

John Hoxie shared insights and thoughts related to his participation in Leadership TASB. Mr. Hoxie is working on a group that focuses on the relevancy of national testing standards.

Dan Mossakowski discussed the nature of a meeting he attended with Tony Felker from the Frisco Chamber of Commerce. Both gentlemen met with Bill Hammond and Sandy Kress, proponents of state assessment testing. The meeting concerned how to develop a vision for educating students using a 21st century approach. Mr. Felker and Mr. Mossakowski hope both gentleman can visit Frisco ISD in the future to see firsthand some of the approaches that are working in Frisco.

Representatives from Balfour thanked the Board of Trustees and Frisco ISD for supporting their “It Can Wait” campaign in conjunction with AT&T. The campaign is related to texting and driving. More than 17,000 secondary students and staff signed the pledge to avoid the practice of texting while driving.

A citizen thanked the Board of Trustees for their support of special education students around the district and shared anecdotes of thanks from other parents.

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; payments to vendors, architects, and contractors; award for preferred vendor list; extension of contract for purchase of staff uniforms; extension of contract for inspection, monitoring, and maintenance for fire sprinkler/life safety system; contract for fire alarm systems inspection services; contact for fire alarm systems service, parts, and repair; tax collection contract with Collin County tax assessor collector; contract for cell tower at Cobb MS; vendor supply phones for 2013-2014; vendor to supply classroom audio systems for 2013-2014; vendor to supply printers for 2013-2014 school year; vendor to supply chromebooks and carts for the 2013-2014 school year; vendor to supply administrative software for 2013-2014; contract for print services equipment at the Print/Mail/Sign center; purchase of instructional materials with Instructional Materials Allotment (IMA) funds; 2013 Limited English Proficiency (LEP) summer school schedule for incoming kindergarten and first grade bilingual/ESL students; state staff development days waiver; of college readiness system products agreement for 2013-2014.

Item 4—award for purchase of capital request needs for 2013-2014 school year was pulled from the agenda, as further information was requested.



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Consider and act as necessary on items discussed in closed session, including action to accept, reject or counter Plaintiff's offer of settlement in the Teri Vera v. Frisco Independent School District case—*Motion Passed*

The Board of Trustees authorized attorneys representing Frisco ISD to begin discussion regarding settlement options.

Consider and possible action regarding recommendation of the Superintendent to terminate probationary contract teacher at the end of the 2012-2013 school year.—*Motion Passed*

Consider and possible action regarding a recommendation of the Superintendent, as presented, to send notice of proposed termination of the identified term contract teacher pursuant to Section 21.211 of the Texas Education Code and Board Policies DFBA (LEGAL) and DFBA (LOCAL).—*Motion Passed*

Consider and possible action regarding approval of a finding in accordance with TEC Section 21.210(c)(2) and 19 TAC 249.14(g), that good cause did not exist for a term contract teacher's abandonment of his employment contract, abandonment of his position and his attempt to resign from Frisco ISD.—*Motion Passed*

Discussion of 2013-2014 budget—*See PowerPoint*

The projected budget for the 2013-2014 is currently \$344,289,600. The projected increase in enrollment for 2013-14 is approximately 2,600 new students or 6.2%. The increase in the budget related to student growth, which includes the additional personnel and operational costs needed, would be approximately 4.83%. Including the proposed 3% pay raise represents an increase in the operating budget of 7.07%.

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*
Proceeds from the bond sale primarily will go to the completion of current projects, summer projects, and technology related needs. Refunding will reduce the overall interest costs related to outstanding bonds.

Consider and act on issues related to construction—*Motions Passed*

1. Competitive sealed proposal for Newman and Scott elementary schools-*Ratcliff Construction*
2. Construction manager at risk for Reedy High School-*Lee Lewis Construction*
3. Competitive sealed proposal for summer projects (budgeted and funded from 2006 bond program)-*SFCC, Inc.* for \$1,392,000.

Consider and act on Personnel Recommendations—*Motion Passed*

Administrative Hires

Anna Koenig, currently principal of Boals Elementary, has been hired as the Director of Elementary Personnel. This position has been unfilled for the past two years. Koenig has been an educator for 22 years, serving as a teacher and assistant principal prior to opening Boals as principal in 2003. She joined FISD in 1998. Her bachelor's degree is from Texas A&M University and her master's degree is from the University of North Texas. Koenig has been named TEPSAN of the Year by the Texas Elementary Principals and Supervisors Association and is a National Distinguished Principal finalist.



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Laurie Tinsley, currently principal of Ogle Elementary, has been named an Area Director of Elementary Instruction. This is an additional position as part of a reorganization effort in the Curriculum and Instruction Department. Tinsley has been an educator for 28 years, serving as an administrator for 23 of those years. She joined FISD in 2006 to open Ogle Elementary. Her bachelor's degree is from the University of Texas and her master's degree is from Texas A&M Commerce. She is currently working on her doctoral degree through the University of North Texas.

Dr. Wes Cunningham has been named Area Director for Secondary Instruction, also a new position as part of the C&I reorganization effort. Cunningham has been an educator for 20 years, 11 of those as an administrator. He joined FISD in 2004 as a high school assistant principal and has served as the Director of CTE/Principal of the CTE Center since the year prior to its opening in 2008. His bachelor's degree is from Southern Methodist University and his master's and doctoral degrees are from Texas A&M Commerce.

Marcia Shannon, currently assistant director for Elementary Special Education Services in Plano ISD, has been named Director of Special Education. She is replacing Judy Haven, who is retiring. Shannon also served as a special education coordinator in Plano and Highland Park ISDs and has been a teacher, diagnostician and instructional specialist during her 18-year career. She holds bachelor's and master's degree from Southwest Texas State University. She will join FISD in July.

In other administrative action, **Karen LeCocq** currently an assistant principal at Liberty High School will advance to the position of associate principal at Liberty. Karen replaces Scott Warstler who was recently named principal at Independence High School. Ms. LeCocq has twenty-eight years of experience in education in a variety of settings - private school, community college and public education. She joined the Frisco ISD in 2000 as a teacher at Frisco High School and advanced to assistant principal at Liberty in 2010. Ms. LeCocq received her Masters' degree in Education Leadership from Lamar University.

Chris Mogan will be joining Wakeland High School as their new associate principal. He will replace Clarence Williams who advanced to the principal position. Mr. Mogan comes to Frisco ISD from Little Elm ISD where he is serving as an assistant principal. Prior to joining Little Elm, Chris was a teacher, coordinator, and assistant principal in the Plano district. Chris has twelve years of experience and received his Masters' degree in Education Administration from the University of North Texas.

Janet Wyatt will be coming to Frisco from the Garland ISD. She will be the associate principal at Frisco High School replacing Cade Smith who recently accepted a position in another district. Ms. Wyatt has twenty years of experience all in Garland where she has served as a teacher, athletic coordinator, administrative intern and assistant principal. Jane received her Masters' degree in Education Administration from Texas A&M University – Commerce.

Principal replacements and other administrative hires will be announced at the completion of interviews and following Board approval.

Staff Reports

Mr. Richard Wilkinson, Deputy Superintendent for Business and Operations, asked SHW to provide a brief presentation on Reedy HS design—See PowerPoint



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Mr. Doug Zambiasi, Assistant Superintendent for Administrative Services - Student Transfers

Frisco ISD is currently accepting employee transfer requests and will begin accepting general public request on July 22, 2013.

Next Board Meeting: June 17