



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 November 11– 7:30 p.m., FISD Board Room

Approval of minutes from October 13 regular meeting—*Motion Passed*

Student Recognition

Cross Country student athletes and coaches from Wakeland H.S., Heritage H.S. and Liberty H.S. were recognized for their outstanding state qualifying seasons. —*See Resolutions*

The Wakeland HS Band was honored at a special presentation at 5:30pm—*See Resolutions*

Communications to and from the Board Including Public Comments

Board Secretary Anne McCausland read a thank you card received from the family of Barbara Carter, expressing gratitude for the sympathy at a time of loss.

Consider and Act on 2012-2013 Frisco ISD Financial Audit—*Motion Passed and see attachment*

Mr. Kirk Evans, CPA with Evans, Pingleton and Howard, PLLC presented the 2012-2013 school year audit.

Discussion Regarding Draft Zones for Independence High School Opening in August 2014 and Affecting Liberty, Centennial, and Heritage High Schools, Including Opportunity for Citizen Input
Mr. Richard Wilkinson, Deputy Superintendent of Business Services and the demographics team presented information to the board, including recapping e-mails/phone calls taken on the subject, projections and scenarios.

Many citizens from affected neighborhoods and schools had a chance to address the board. Public input lasted approximately one hour and twenty minutes. Over 25 parents, students and citizens addressed the Board of Trustees.

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 of contract extension for printing services; contract extension for miscellaneous grounds care and maintenance; deductive change order for Vandeventer Middle School; deductive change order for Heritage High School project; deductive change order for 2013 summer projects; change order for Frisco High School addition; construction manager at risk deliver method for Middle School # 15; purchase of virus protection software for 2014-2015 school year; casting Frisco ISD votes for Central Appraisal District of Collin County Board of Directors; casting Frisco ISD votes for Denton Central Appraisal District Board of Directors.



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Consider and Act on Naming Elementary School #37—*Motion Passed*

Pete and Gracie Hosp Elementary

Instrumental in the Frisco and Frisco ISD you see today, this couple has served and volunteered in many capacities, helping to welcome new citizens and businesses for more than 50 years.

Pete and Gracie met when he was in the Air Force and stationed in Texas. They married and settled in Gracie's hometown of Frisco in 1957. Early on Pete got involved and served on the city council for three terms, beginning in 1960. He served on the school board from 1980-1986. He was selected to lead the effort to draft the Frisco Home Rule City Charter in 1987 and has served on the Planning and Zoning Board, the Community Development Corporation, and chaired the Comprehensive Advisory Committee, in addition to serving on the Youth Center Committee. He has also been honored with the Chamber of Commerce's Silver Citizen of the Year award in 1989. His other volunteer efforts include service as a volunteer fireman, little league coach, Boy Scout leader and a deacon at Lebanon Baptist Church. Together they served as homeroom parents, band boosters, PTA members, school chaperones, scout den parents and Sunday School teachers. Gracie was also a member of the fire department's ladies auxiliary. Pete's most notable volunteer role, though, has been that of one of Santa's helpers. For more than 40 years, Hosp has donned the red and white suit to be Santa for the city of Frisco, the First United Methodist Church, gatherings of family and friends and to visit children in the hospital during the holidays.

Pete is a graduate of the University of North Texas. He has also worked for Texas Instruments (25 years), Alcatel, PC Dynamics, Frisco ISD. Gracie was secretary of the First State Bank of Frisco for many years, owned Frisco Travel and also worked at the Frisco Square Development until she recently retired. His service continues today as he works to preserve the heritage of Frisco as manager of the Frisco Heritage Center and Museum, where many students tour each year.

Both of their children are graduates of FHS.

Annual Staffing Report and Public Reporting of Highly Qualified Teacher Status for No Child Left Behind Act of 2001—*See Attached*

Dr. Linda Bass, Assistant Superintendent of Human Resources, presented this report to the board. Each year a public report must be held regarding the HQ teacher status for the NCLB Act of 2001. This report, which must be made before December 15th, does not solicit questions from the public.

Discussion Regarding Draft Zones for Affected Campuses Necessitated by the Opening of 4 Elementary Schools in August 2014—*See Attached*

Mr. Richard Wilkinson, Deputy Superintendent of Business Services, presented these proposed zones to the board. Public input will be heard at the December meeting of the Frisco ISD Board of Trustees.

Consider and Act on Final Guaranteed Maximum Price (FGMP) for Reedy High School—*Motion Passed*

Mr. Richard Wilkinson, Deputy Superintendent of Business Services, recommended the final guaranteed maximum Price (FGMP) for Reedy HS to Lee Lewis Construction in the amount of \$83,103,764.

Consider and Act on Personnel Recommendations—*Motion Passed*

Dr. Linda Bass, Assistant Superintendent for Human Resources presented the board with personnel recommendations.



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Staff Reports

Support Services

Mr. Doug Zambiasi discussed 2nd semester transfer timelines. By policy Frisco ISD accepts student transfer requests prior to the beginning of the school year and prior to the beginning of second semester. FISD will accept requests December 2 - 20, 2013.

Communications and Community Relations

Shana Wortham discussed the upcoming Senior Citizens Luncheon. The annual luncheon is on December 4th at 12:30 p.m. at Staley Middle School. The senior citizens will begin gathering in the library at 12:15 p.m. The child nutrition department does a great job of preparing the meal and turning it around so quickly after serving the students. Staley students will help the seniors to their seats and with their trays and drinks as needed. Staley students will also provide the entertainment. The staff and students are always wonderful hosts. RSVPs go to Theresa Hambrick; board members were encouraged to help share word of the event to any new senior citizens in our community.

Superintendent's Report

Dr. Jeremy Lyon spoke to all of the diverse extra-curricular success that he has observed around Frisco ISD during this school year and expressed certainty that there would be much more to come. Dr. Lyon thanked the board for their attendance and support in all of these events.

Next Board of Trustees Meeting—December 16, 7:30pm