



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 November 12– 7:30 p.m., FISD Board Room

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

Board Recognitions

Dr. Reedy and the Board honored student athletes for their outstanding individual and team Cross Country achievements. Resolutions were given to coaches and student athletes, while parents were also recognized.

- Wakeland High School—State Qualifiers
 - Coaches— Braegan Enright and Marty Tidwell
 - Athletes—Madie Zimmerman, Seth Elliott, Ricardo Riojas, Tristan Honaker, Turner Pool, Cameron Wilk, Justin King, Cutter Oglesby
- Frisco High School Girls Team—State Qualifiers
 - Coaches— Sam Reiter
 - Athletes— Taylor Anderson, Katie Cunningham, Taylor Drolshagen, Laura Gonzalez, Kelley Hickman, Lauren James, Ana Vandermark, Brooke Long, Andrea Thai, Sam Houston, Carly James, Sara Meeks, Madison Padgett, Katie Deutsch, Kamryn Weber
- Liberty High School Boys Team—State Qualifiers
 - Coaches— Natalie Merrill and Danny Melton
 - Athletes— Steven Facca
- Centennial High School Team—State Qualifiers
 - Coaches— Julie Martin
 - Athletes— Christopher Markham
- Heritage High School Boys Team—State Qualifiers
 - Coaches— Carly Littlefield and Eric Davis
 - Athletes— Clark Blunt, Carter Blunt

Staff Recognition

- Brad Helenberger, Assistant Principal at Staley MS, was honored for receiving the distinction of the Region X Secondary Assistant Principal of the Year.
- Clarence Williams, Associate Principal at Wakeland HS, was honored for receiving the Region X Secondary Assistant Principal of the Year.
- Dr. Debra Nelson, Deputy Superintendent of Frisco ISD, was honored for receiving the Texas Association for Supervision and Curriculum Development George and Gwyn Brownlee Leadership Award.

Consider and Act on 2011-2012 FISD Financial Audit—*Motion Passed*

Mr. Kirk Evans from Evans, Pingleton and Howard PLLC presented the 2012 auditing report.



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

Communications to and from the Board Including Public Comments

One citizen invited the board to an event called See Me Now, a homeless awareness event.

School Board member Anne McCausland spoke about her experience helping the Frisco Education Foundation deliver grants to teachers and staff around the district.

School Board member Debbie Gillespie spoke about her and other board members' experiences at a TASB conference.

Consent Agenda- 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; tax roll for 2012 tax year; tax roll maintenance; delinquent tax attorney; payments to vendors, architects, and contractors; award of contract for printing services; miscellaneous grounds care and maintenance contracts; annual security technology equipment proposal; Board Policy CH (Local) Purchasing and Acquisition; change of address for FISD administration building in Board Policy DIA (Local) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation.

Demographic update and discussion of possible rezoning considerations—*See PowerPoint*

The demographic team, with Keri Miller and Richard Wilkinson leading the presentation, discussed various demographic data and possible timelines for future schools.

Discussion of Architectural Design Firm for High School #8 —*See PowerPoint*

Mr. Richard Wilkinson submitted SHW for discussion as the architectural firm for the new school and will work with them to move forward with a design. The official submission to consider and act on the school will be presented at a future board meeting.

Consider and Act on Maintenance System Replacements at Frisco High School —*Motion Passed*

Discussion led by Richard Wilkinson.

Consider and Act on Purchase of Upgraded Digital Two-Way Radios for Emergency Preparedness —*Motion Passed*

Mr. Richard Wilkinson discussed the need to improve/change these technologies, considering new bandwidth requirements (FCC) and FISD safety requirements/expectations. Mr. Wilkinson also articulated the need to complete Transportation's transition to this system; which are the same district-wide needs on a daily basis relative to district's emergency system plan.



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

Consider and Act on Adoption of Order Authorizing Issuance of \$40 Million Unlimited Tax Bonds, Establishing Sale Parameters, Authorizing Execution of Bond Purchase Contract and Escrow Agreement, Approving Official Statement, and Enacting Other Provisions

Relating to Subject—*Motion Passed*

Mr. Richard Wilkinson discussed the motion to approve the adoption of order authorizing issuance of \$40 million unlimited tax bonds. The sale parameters were less than 5% interest on \$40,000,000 and the projects to be funded are:

- Independence HS
- Frisco HS Renovation Project
- Technology
- Maintenance repairs district-wide, security, and transportation considerations
- Maintenance repairs/systems replacements—Frisco HS

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

Dr. Linda Bass presented this yearly report.

Consider and Act on Personnel Recommendations—*Motion Passed*

Dr. Linda Bass presented the staffing report sheet.

Staff Reports

Dr. Debra Nelson, Deputy Superintendent for Curriculum

Frisco ISD currently has 1,808 students whose primary language is not English served in either a bilingual classroom or English as Second Language (ESL) classroom. This figure is an increase of 27 students from the 2011-2012 school year. FISD has 404 Spanish speaking students in our PK-5 Bilingual program and 1,404 students in our PK-12 ESL program.

FISD identified students speak 62 official languages, according to PEIMS recognized languages. An additional 13 other dialects or languages that are not recognized by the PEIMS list are also spoken by our students and included in the “other languages” count. The complete listing of recognized languages follows this report. Spanish is our most pre-dominant language followed by Korean, Vietnamese, Urdu (Pakistan), Mandarin Chinese, Telegu (India), and Farsi (Iran). We truly are a diverse school district and community!

Mrs. Shana Wortham, Executive Director for Communications and Community Relations

Senior Citizen Lunch

Wednesday, December 5

Staley Middle School

RSVP to Theresa Hambrick

Next regular meeting: December 10, 2012