



# 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 October 8– 7:30 p.m., FISD Board Room*

**Consider and Act on Request to Postpone Student Appeal Hearing—*Motion Passed***

**Approval of minutes from August 13 regular meetings—*Motion Passed***

**Communications to and from the Board Including Public Comments**

One parent spoke about matters regarding the National Spelling Bee and Frisco ISD participation.

**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; payments to vendors, architects, and contractors; proposal for stringed instruments at Vandeventer Middle School; grounds keeping and pest control supplies proposals; proposal for as-needed transportation services; newly trained appraiser for Professional Development and Appraisal System for 2012-2013 school year; new and newly revised job description/evaluation forms.

**Consider and Act on District Action Plan for 2012-2013 School Year—*Motion Passed***

Dr. Debra Nelson, Mr. Kenny Chandler and Mrs. Mia Bennett presented information to the board and explained the ways in which the District Action Team has changed over the last few years to become a more effective advisory committee for Frisco ISD.—*See PowerPoint*

**Public Hearing on Financial Integrity Rating System of Texas (FIRST) Report for 2010-2011 School Year—*See PowerPoint***

Dr. Rick Bankston presented information to the district regarding grading criteria and scoring for Frisco ISD. Frisco ISD earned the superior score, the highest attainable score in the rating system.

**Consider and act on Frisco High School renovation proposal (Final Guaranteed Maximum Price)—*Motion Passed***

Mr. Richard Wilkinson asked the board to approve Core Construction's final guaranteed maximum price (FGMP) of \$21,587,536. The Food Service costs, which were not included in the original bid, will be paid from Food Service fund balance (maximum \$1,256,658). The total construction (minus Food Service) plus the development costs is \$21,992,370.

**Consider and Act on Acceptance of Superintendent Letter of Retirement—*Motion Passed***

**Consider and Act on Process for Superintendent Search—*Motion Passed***

The board discussed using N2 Learning, out of Plano, TX, as consultants in the hiring for superintendent. The board expressed the belief that this would be a good fit for Frisco ISD in the search for a new superintendent as the consultants already know the FISD culture and the needs of the district. Rather than employing the services of a full-blown search firm, the consultants, at a much reduced cost, could act as a clearinghouse for applications and vet the applicants based on what they know would be a good fit for



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Frisco ISD. The board has been considering options since the retirement was announced and is now formalizing those options.

**Consider and Act on Personnel Recommendations**—*Motion Passed*

## Staff Reports

**Ms. Shana Wortham, Executive Director of Communications and Community Relations**

Community Parade—November 10

**Mr. Rick Burnett, Executive Director of Student Services**

A collaborative project involving staff from the Student Services Department, CTE Center, and the Frisco Education Foundation will culminate with an inaugural Career Fair and Exposition at the CTE Center on Thursday, November 15, 2012. The purpose of the event is to provide middle school and high school students the opportunity to meet and talk to professionals who come from a wide variety of racial and ethnic backgrounds. While open to all students, it is an effort to reach out to student groups that may not traditionally view many of these careers as easily attainable. Students will be rotating through the event every hour starting at 10 a.m.

**Dr. Rick Reedy, Superintendent for Frisco ISD**

Frisco Education Foundation Gary Burns Fun Run—October 27

**Next regular meeting:** November 12, 2012