



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 September 9– 7:30 p.m., FISD Board Room

Approval of minutes from August 12 regular meeting—*Motion Passed*

Board Recognitions

Recognition of Outstanding Student Performance on ACT Test

Randy Spain, Principal of CHS, introduced Gianna Mason. Gianna scored the highest composite score possible on the ACT college readiness examination of 36—less than one-tenth of 1 percent of all students who take the ACT score a 36.

Communications to and from the Board Including Public Comments

One citizen spoke about the public address system at Memorial Stadium.

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; preferred vendors, athletic vendors, and administrative and instructional contracted services vendors; proposal contract for as-needed electrical services; nomination for Central Appraisal District of Collin County Board of Directors; nomination for Denton Central Appraisal District Board of Directors; construction manager at risk delivery method for Elementary #37; purchase of additional enterprise content management user licenses and priority maintenance support agreement for 2013-2014; purchase of instructional materials with Instructional Materials—Allotment (IMA funds— a)advanced placement texts b)math manipulatives c)textbooks; approval of resolution to designate the Denton County 4-H organization as an extracurricular activity group for Frisco ISD students; TEA application for expedited waiver regarding timeline for accelerated instruction required for placement in/promotion to next grade for school years 2013-2014, 2014-2015, and 2015-2016; approval of parent/community members for School Health Advisory Council (SHAC) for 2013-2014; waiver resolution for classes exceeding the state recommended 22:1; approval of authorized employee to accept contract employee's resignation submitted after penalty-free resignation date.

Review of Board Operating Procedures—*See Attachment*

Report on Beginning of School Year Enrollment—*See Attachment*

Dr. Jeremy Lyon, Superintendent, presented enrollment numbers by campus for the 2013-2014 school year.

Discussion Regarding Construction Item - Schematic Design for MS #14 (Corgan)—*See Attachment*

Consider and Act on Naming Elementary School #36

Shana Wortham, Executive Director for Communications, stated that the Board subcommittee had previously met regarding a name for the next school, which will be at Lawler Park—she brought forward a recommendation for Sonny and Joanne McSpedden. *See below for more information about the couple—*

Sonny and the late Joanne McSpedden have deep ties to the area – Joanne's mother's family, the Salmons, originally settled in Little Elm but ran the first hotel in the new railroad town of Frisco. Joanne began her schooling in Little Elm but came to high school in Frisco, where she met T.H. "Sonny" McSpedden, Jr., son of the Frisco First Baptist Church's beloved pastor "Brother Mac."



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Sonny McSpedden retired from American Airlines after a more than 30-year career. Joanne held many positions in Frisco even acting as the town's newspaper reporter for a few years when her children were young. She retired from J.S. "Bill" Christie, Inc. after 26 years. He served two terms as a school board member during the years FISD built a new high school - now the site of Staley Middle School and Memorial Stadium and track - from 1970 through 1976. She was very active in supporting the Frisco schools and the Heritage Association before her death in 2010.

The McSpeddens were part of a group of active young parents in the 60's and 70s who took the Frisco Homecoming Parade (which evolved into the Frisco Community Parade) to a new level of community involvement. They helped build one of the community's first floats – a big red apple with a green worm sticking out of it that represented Acker Elementary.

The McSpeddens's three children all attended the Frisco schools – daughters Joni and Elizabeth and son Russell. Joni is married to Buddy Minett, a former member of the Frisco ISD Board of Trustees and former Frisco City Council member. Joni and Buddy have fulfilled the legacy begun by her parents and have been active with school organizations and with the Frisco Community Parade for decades. Their five daughters graduated from FHS, and one now teaches in FISD.

As Frisco grew Sonny and Joanne were a big part of the "old" Frisco that helped embrace newcomers while helping to keep those connections that made Frisco special, easing the transition of Frisco from small town to a friendly city.

Consider and Act on Construction Manager At Risk for Elementary School Projects—Motion Passed
Mr. Richard Wilkinson, Deputy Superintendent of Business Services, recommended the construction manager at risk (CORE Construction) for elementary school projects #36 and 37, budgeted from 2006 bond funds.

Consider and act on personnel recommendations—Motion Passed

Mike Montague will be the new Testing and 504 Compliance Coordinator. Mike has 11 years of experience in education. He received his degree from Texas Tech University.

Staff Reports

Support Services - Three years ago the District entered into agreements with Alpha Best and the Frisco YMCA to provide after-school care for elementary students. Alpha Best provides care in the cafeterias and the YMCA provides care in the gyms. Revenue generated in the 2012-13 school year, based upon program enrollments, was \$1.3 million.

Student Services - The department will be offering over the course of the year. They include.

- Parenting AD(H)D in the Smart Zone • Anxiety/Stress/Coping Skills • Overcoming the Holiday Blues
- Bullying and Internet Safety • Healthy Relationships • Substance Abuse and Student Development
- Divorce/Blended Families

Administrative Operations - Bob Allen, **Director of Business Applications and Process**, gave the Board an overview of Enterprise Content Management (ECM)—*See attached presentation*

Next Board of Trustees Meeting—October 14