



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 April 8– 7:30 p.m., FISD Board Room

Approval of minutes from March 4 regular meeting—*Motion Passed*

Board Recognitions—The following student groups were honored and received resolutions of achievement:

“Frisco Flyers” Special Olympics Bowling Team, Wakeland High School Debate, Centennial High School Speech/Debate, Wakeland High School Power Lifting, Heritage High School Power Lifting, Frisco High School Power Lifting— *See resolutions*

Communication to and from the Board of Trustees

Dr. Todd Fouche addressed the board and recognized the Frisco ISD Purchasing department for outstanding achievement in receiving the TASBO Award of Merit for Purchasing and Operations. Joann Tinney from the Purchasing department was on hand to accept the award along with other members from the department. Of the 1000+ districts in the state of TX, the FISD purchasing department was one of 14 to win and one of seven to win the award all five years in a row.

Board members Anne McCausland and Debbie Gillespie shared their thoughts and experiences after recently visiting Austin and meeting with local state representatives and senators concerning the current legislative session and subjects related to public education.

One citizen addressed the board regarding a campus issue.

Consent Agenda—*Motion 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; payments to vendors, architects, and contractors; award for preferred athletic approved vendor list; award of service contract for heating, ventilating, and air conditioning (HVAC) maintenance and repair work; extension award of contract for lawn and maintenance temporary labor staffing; extension award of contract for plumbing maintenance and repair work; proposal for repairs to existing cooling tower at Centennial High School; utilization of Collin County Tax Assessor for Frisco ISD tax collections(saves minimum of \$250,000 annually and all Frisco ISD residents will be able to pay their City and FISD taxes in the same location); contract extension with external auditor; proposal to screen and recoat competition gym floors at all secondary schools; extension award of contract for purchase and service of projectors; vendors to supply computers for 2013-2014 school year; vendor to supply elementary laptops and secondary video/multimedia desktops and mobile devices; E-Rate resolution for 2013-2014; vendor to supply print management software for 2013-2014 school year; recommendation to rescind notice to the proposed renewal of identified term contract teacher; instructional materials allotment & TEDS certification for 2013-2014; purchase of instructional materials with instructional materials allotment (IMA) funds.

Consider and act on restructuring of all Title I Targeted Assistance Schools to Title I Schoolwide Schools using the Ed-Flex waiver option—*Motion Passed*

Targeted Assistance Schools must identify specific students to serve using Title I funds. Schoolwide Schools are allowed to utilize Title I funds to improve the entire educational program that will benefit all students on campus. Implementing Schoolwide programs will allow campuses to have greater latitude and flexibility on how the Title I funds are used.



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Consider and act on acceptance of Certification of Unopposed Candidates and approval of Order of Cancellation for May 11, 2013 Board of Trustees Election—*Motion Passed*

The election will be cancelled as there are no opponents in the three open places. Incumbents Renee Ehmke and Dan Mossakowski will run unopposed and newcomer Bryan Dodson will run in the seat held by Brenda Polk who is not seeking reelection. Acceptance of the Certification and approval of the Order are required for cancellation of the May trustees' election. The Order of Cancellation will be posted at all election day voting sites. The district will be responsible for only a \$75 contract preparation fee for this election.

Consider and act on naming high school #8 —*Motion Passed*

High School #8 will be named Rick Reedy HS. See the [website](#) for more information.

Discussion item: Follow-up on design considerations for High School #8—*See PowerPoint*

Board members favored Romanesque design with darker brick colors in the initial planning phase.

Presentation on preliminary budget outlook for 2013-14 school year —*See PowerPoint*

Consider and act on Personnel Recommendations—*Motion Passed*

Staff Reports

Doug Zambiasi, Assistant Superintendent for Administrative Services

Spring Vaccination Clinic

FISD will host a Spring Vaccination Clinic for families to get their children's shots needed to begin the 2013-14 school year. The clinic is offered by Passport Health and will be at the SOC on Tuesday, April 23 from 4:30 – 7:30pm.

Next Board Meeting: May 13