



# 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 August 13– 7:30 p.m., FISD Board Room*

*Pledges – led by Brayden Glennon and Hayden Carlock of Boy Scout Troop 51*

**Approval of minutes from July 30 regular meetings- Motion Passed**

## **Recognition of Outgoing Frisco Education Foundation Board Members**

Dr. Reedy along with FEF Board President Bill Pittenger presented outgoing FEF Board Members, Sandy Hansel and Sarah Claunch, with service recognition awards acknowledging their dedication to the mission of the foundation and the students and staff of FISD.

Sandy Hansel served on the FEF Board from 2002-2012 serving for a period as board secretary and chili challenge chair during her board service to the foundation. Sarah Claunch, Past FEF Board President and Secretary, served on the foundation board from 2004-2012.

Outgoing board members unable to attend the board meeting were Dave Foster, Past Treasurer and board member from 2007-2012; Jeff Cheney whose board service spanned from 2006-2012; Joe Thomason, past Treasurer and board member from 2009-2012. All of these former board members are to be commended for their passion and commitment to the Frisco Independent School District through the Frisco Education Foundation.

## **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; payment to vendors, architects, and contractors; act on 2012 Certified Appraisal Roll; purchase instructional materials for centralized special education classrooms; clarification of previously approved Prosper ISD/Frisco ISD boundary adjustment; Texas Assessment Management System (TAMS) waiver for 2012-2013; application for expedited state waiver for early release day for high schools; application for expedited state waiver for early release day for Centennial HS; temporary middle school transportation for Stafford Middle School for 2012-2013 school year.

## **Consider and act on FISD board representation at 2012 TASB Delegate Assembly—Passed**

Debbie Gillespie was nominated for this position, while Anne McCausland was nominated as an alternate.

## **Consider and act on proposed Maintenance and Operations tax rate of \$1.04 and proposed Interest and Sinking tax rate of \$0.42 for a total tax rate of \$1.46 for the 2012 tax year—Passed**

## **Report on Status of Frisco Education Foundation—See PowerPoint**

Allison Miller updated the board.



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## **Consider and Act on Personnel Recommendations**

**Matt Gore** was named Assistant Principal of Wakeland HS; he was the Science Instructional Coach at Wakeland High School. He has five years of experience with a bachelor's degree from the Oklahoma State University and a master's degree from the University of North Texas

**Doug Becker** was named Director of Transportation; he was most recently the Director of Transportation at Dallas ISD and Denton ISD, and also has worked in Denton ISD. He has 21 years of experience with a bachelor's degree from the University of North Texas.

## **Staff Reports**

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

New school dedications will be coming up in September. Invitations will be going out towards the end of August. Dates and times are as follows:

- Joyce Kelley Comstock Elementary—September 16 at 2 p.m.
- Billy Thompson Vandeventer Middle School—September 16 at 4 p.m.
- Gene and Ruby Nichols Elementary—September 23 at 2 p.m.
- Billy Gene Phillips Elementary—September 23 at 4 p.m.

Receptions and tours of the buildings will follow each dedication

**Next regular meeting:** September 10, 2012