



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 September 10– 7:30 p.m., FISD Board Room

Approval of minutes from August 11 teambuilding and planning meeting, August 13 regular meeting, and August 21 special meeting - *Motion Passed*

Communications to and from the Board

Kindra Strachan, Frisco ISD Council of PTAs President, gave an overview of the previous year PTA activity.

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; Preferred Approved Vendor List; contract for Medicaid reimbursement services; extension on contract for financial advisor consultant; sale of 50 acres (*This was land originally purchased for a second stadium, which we did not need since we gained a second stadium through the public-private partnership that built FC Dallas Stadium. The Frisco EDC, the economic development arm of the city of Frisco, is purchasing the site that is adjacent to land that is already owned by the city/EDC in the area of Grand Park. The funds from the sale will go toward construction costs.*); waiver resolution for classes exceeding the state recommended 22:1; Board Policy EIF (Local): Academic Achievement-Graduation; vendor to supply equipment and services for network upgrade; vendor for maintenance and extensions for wide area network; vendor to supply specialized instructional technology hardware; approval for district-wide high school PSAT testing contract.-**Passed**

Report on Beginning of School Year Enrollment

Each year the demographic team shows an update on current enrollment figures for Frisco ISD.—See PowerPoint

Consider and act on Revised Mission Statement, Beliefs, and Goals—Passed

These were refined and re-ordered during the board teambuilding and planning session to reflect a more 21st century learning structure. [See web page](#)

Consider and Act on Personnel Recommendations—Passed

Staff Reports

Doug Zambiasi, Assistant Superintendent for Administrative Services

Fruit and vegetable bars will open at ten of our elementary schools in September. Additionally, the child nutrition department is implementing the new menu guidelines from USDA.



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

The transition to the new content management system (CMS) began before school started with the launch of the new front page of the website. The district has received mostly positive feedback from district employees and our community. The most common feedback is that the new site is more user friendly and people enjoy the mobile view of the site on their phone. The initial transition will be slow as features are developed, bugs are fixed, and old content is updated. Expect more and more of the site to be converted as the year goes on.

Mr. Rick Burnett, Executive Director for Student Services

All FISD campuses have had at least a preliminary introduction/training in the Olweus Bullying Intervention Program. Many campuses are in their second or third year of implementation with numerous positive experiences resulting from their participation. All six FISD high schools are in the process of either forming campus climate committees or, in a couple of instances, fine tuning the operation of the ones already in existence. These committees, although technically not a component of the Olweus program, are an effective way to further ensure prevention of negative issues or events on the high school campuses.

In addition to campus bullying intervention and prevention efforts, members of the Student Services Team have trained other service providers in FISD. FISD bus drivers were trained during the summer for the third consecutive year. Also, even though they are not FISD employees, employees of the after school programs housed on FISD campuses were also trained for the third year in a row.

Next regular meeting: October 8, 2012