



Board Highlights

Frisco Independent School District

5515 Ohio Drive • Frisco, Texas 75035

Board Members: John Classe • Bryan Dodson • Renée Ehmke • Debbie Gillespie • John Hoxie • Anne McCausland • Chad Rudy

Regular Board Meeting May 9 – 7:30 p.m., FISD Board Room

Pledge of Allegiance to the US and TX flags—Project Search students Mitchell Smith, Jaida Bowman and Meagan Anthony led the pledges.

Approval of Minutes from April 11 Regular Meeting—*Motion Passed*

The board honored students in a special recognition prior to the board meeting. The following groups were honored for their dedication and hard work (individual resolutions can be found in the Boardbook):

Centennial High School

National Merit Finalists
UIL Academic Qualifiers
VASE
State Track
State Girls Soccer

Independence High School

Academic Decathlon
UIL Technical Theatre
VASE
State Tennis
State Track

Liberty HS

National Merit Finalist
UIL Academic State Qualifiers
UIL Technical Theater
VASE
State Track
State Girls Golf

Frisco High School

National Merit Finalists
UIL Technical Theatre
VASE
State Tennis
State Track
State Boys Golf

Lone Star High School

UIL Academics
UIL Technical Theatre
VASE

Heritage High School

National Merit Finalists
UIL Academic Qualifiers
VASE
State Track

Wakeland High School

National Merit Finalist
UIL Academic qualifiers
State Boys Golf
State Boys Soccer

Reedy High School

UIL Academics
State Tennis
State Track



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Celebration of Learning

Mr. Michael Titus, Special Education teacher, and students, explained how the Project SEARCH program provides real-life work experience combined with training in employability and independent living skills. The goal of Project SEARCH is to assist youths with disabilities in their successful transition from school to productive adult life. At the completion of the training, students are employed in non-traditional, complex and rewarding jobs. The presence of a Project SEARCH program can foster long-term changes in business culture that have positive effects on attitudes about hiring people with disabilities and the range of jobs in which they can be successful. Mitchell Smith, Jaida Bowman and Meagan Anthony shared what they learned in the program.

Staff Recognitions

Doug Becker, Director of Transportation was on hand to share two different honors for transportation employees.

- The best school bus inspectors and technicians in the country competed in the America's Best Competition at the National Association of Pupil Transportation (NAPT) Annual Summit on November 6-10, 2015 in Richmond, VA. Our very own Kevin Vollweiler, Lead Mechanic, at Transportation West, competed in the Inspector Division and won 3rd Place.
- Cherie Daniels and Chris Lowery won the National TSD Road-eo. Every year, there are several school bus "road-eos" that occur across the nation where school bus drivers have an opportunity to compete and show their driving skills. School bus drivers navigate some of the toughest terrain imaginable—traffic, pedestrians, construction, campus traffic, bad weather and more. School bus drivers are known for doing all this while carrying passengers to their destinations—SAFELY. Driving in these conditions every day forces drivers to fine tune their skills.

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; service and maintenance agreement for security cameras and card; Spears geothermal wells; fire sprinkler and life safety system services; lighting retrofits for site lighting at five high school campuses; lighting contract for Wakeland High School tennis courts; operations software solution for 2016-2017 access system; Microsoft CoreCal and desktop education licenses for 2016-2017; data warehouse licenses and support; device management solution; discipline tracking software; instructional materials with Instructional Materials Allotment (IMA) fund; PSAT/NMSQT assessments for 2016-2017; purchase of instructional materials for a foundational reading program, serving middle school students who receive special education services; renewal with Solution Tree for district Professional Development services for the 2016-2017 school year; FFA (Local) Student Welfare Wellness and Health Services –Motion Passed



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Consider and act on the purchase of land (551.072) –Motion Passed

Site details will be provided to public (cost, location, purpose of use upon closure of the contract).

Consider and act on adoption of an order authorizing the issuance of unlimited tax bonds, establishing sale parameters, authorizing the execution of a bond purchase contract and an escrow agreement; approving an official statement; and enacting other provisions relating to the subject. –Motion Passed

The District recommended the approval of the adoption of an order authorizing the issuance of unlimited tax bonds, establishing sale parameters, authorizing the execution of a bond purchase contract and an escrow agreement; approving an official statement; and enacting other provisions relating to the subject.

Consider and act on district intent and resolution for Option 3 agreement with TEA for the purchase of attendance credits –Motion Passed

FISD, a Chapter 41 District, will exercise Option 3 under TEC Sec. 41.004 to achieve the required equalized wealth level for the 2016-2017 school year. FISD must submit its intent to exercise Option 3 to TEA prior to the adoption of the 2016 tax rate. The District will then submit the signed "Agreement for Purchase of Attendance Credits" by TEA's designated deadline. The resolution will authorize the FISD Board President, Secretary and Superintendent to execute and submit all documents necessary to accomplish the goal of reducing the wealth of the district.

Consider and act on the authorization for designee representation on behalf of the district (contracts) –Motion Passed

Formal authorization of Dr. Todd Fouche, Kimberly Pickens, and Richard Wilkinson, in addition to and as designees of Dr. Jeremy Lyon, Superintendent of Schools for the following areas:

- All contracts (approved by the Board)
- Financial submissions
- Any other documents as assigned by Dr. Lyon/Board of Trustees

Discussion regarding 2016-2017 budget—see *budget presentation*

Consider and act on recommendations for the naming of elementary school

#41 and elementary school #42 –Motion Passed

The District's 41st elementary school will be built in the Richwoods subdivision between Alta Badia Avenue and Twelve Oaks Avenue. The nearest major crossroads are Coit Road and County Road 68 (CR 68). It will relieve nearby elementary schools in the southeast portion of the District. The District recommended this school be named for Kenneth "Rex" Talley.

The District's 42nd elementary school will be built in the Lexington subdivision along Mammoth Cave Lane. The site is south of Eldorado Parkway between Coit and Independence roads. It will relieve nearby elementary schools in the northeast portion of the District. The District recommended that this school be named for Carlos Liscano.



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Discussion regarding the Strategic Plan year one update

Shana Wortham presented an update on progress of the strategic plan.

Discussion regarding Business Applications Support 2016 update

Bob Allen presented a summary of projects that the Business Applications Support Team has been working on this current school year. – *See Presentation*

Consider and act on Policy Update 104, affecting (LOCAL) policies—Motion Passed

The Board is routinely asked to review and approve policy updates based on interpretation of state law and local policy review. The District recommended a motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 104.

Consider and Act on Personnel Recommendations—Motion Passed More hiring information can be found [here](#).

1. Employment
2. Director of Elementary Curriculum and Instruction
3. Contract Extensions

Mary Webb, currently principal at Purefoy Elementary, was named elementary director for curriculum and instruction. Webb first joined FISD in 2007 as an assistant principal at Ogle Elementary. She has been principal of Purefoy since 2010. She began her career in education in 1997 and has experience as a teacher, librarian and administrator. Her bachelor's degree is from the University of Oklahoma and her master's degree is from Texas A&M University-Commerce.

Discussion regarding Frisco ISD Comparison Data: Academic Performance vs. Operating Expense Per Student

Dr. Gary Nye, Director of Assessment and Accountability, presented district comparison data on Academic Performance vs. Operating Expense per Student. – *See Presentation*

Communication to and from the Board including public comments

One citizen spoke in appreciation of Special Education services and three citizens discussed the Coordinated School Health program.

Next Board Meeting: June 20th