



Board Highlights

Frisco Independent School District

6942 Maple Street Frisco, Texas 75034

Board Members: Richard Beaver - Laura Ellison - Renée Ehmke - John Hoxie - Dan Mossakowski - Buddy Minett - Brenda Polk

Regular Board Meeting

April 5, 2010 – 7:30 p.m.

FISD Board Room

Call to Order

Pledges to the United States and Texas flags.

Board Presentations

The Board honored the following FISD organizations: Special Olympics Bowling, WHS Girls Basketball, HOSA, DECA and BPA; LHS Art and BPA; HHS HOSA, DECA and BPA; FHS Art, DECA and BPA; and, CHS German, Art, and DECA. *See attached Resolutions.*

Recognition of Shirley Cooper Award received by SHW Group for CTE Center

Dr. Reedy and Mr. Wilkinson recognized the SHW architecture firm for winning the national Shirley Cooper award. The Career and Technical Education Center was awarded the 2010 Shirley Cooper Award for “best meeting the educational needs of its students.” The award is an international honor that is offered jointly by the American Association of School Administrators, the American Institute of Architects, and the Council of Education Facility Planners International. This is only the 3rd time a Texas institution has received this prestigious award in its 60+ year history.

Communications to and from the Board

Board Secretary Brenda Polk pointed out that this month is Autism Awareness Month. Two patrons spoke about autism.

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; budget amendment; payments to vendors, architects, and contractors; recommendation of award for Preferred Approved Vendor List; award of annual inspections and services for electronic fire alarm systems; fire extinguisher and kitchen fire suppression systems; athletic fall sports equipment vendors; miscellaneous construction trades and services vendors; deductive change order for Overhill Drive project(\$3300); vendor to supply printers; vendors to supply administrative software for 2010-2011; contract for document cameras; contract for new projectors; purchase of telecommunications equipment; vendor to provide copiers to new campuses for 2010-2011 school year; renewal of Pre-K through third grade supplemental reading program; recommendation to purchase graphing calculators; Board Policy Manual Update 87; approval of waiver application for an adjusted class schedule for selected TAKS administration days; new job description/evaluation forms (Executive Director of Technology and Info Svs., Executive Director of Student Services, Coordinator of Communications/Technical Solutions.)

Motion Passed



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Continued Discussion of Budget for 2010-2011 School Year

Dr. Rick Bankston reviewed a general operating budget comparison of current year and projections for next year by function codes. He also showed student to teacher ratios of our comparison districts and showed revenue projections based on various tax rate scenarios. It was discussed that, due to the people intensive nature of education, to have any impact on the budget, the district must slow the growth of additional personnel. *See attached PowerPoint*

Construction Projects

The Board approved Core Construction as the construction manager at-risk for the high school addition at Centennial High.

Personnel Matters

Dr. Linda Bass, Assistant Superintendent of Human Resources, presented her personnel report to the board. The Board approved positions including:

Paige Brewer, Bright Elementary
Phyllis Marshall-Pope, Ogle Elementary
Jodi Davis, Riddle Elementary
Zach Wiley, Sparks Elementary
Brandon Whiten, Tadlock Elementary
Stacey Huffer, Cobb Middle School
Dr. Marie Rossman, Hunt Middle School
Anita Lightfoot, Hunt Middle School
Gloria Gage, Maus Middle School
Jamie Wisneski, Maus Middle School
Lauren Farragut, Pioneer Heritage Middle School
Todd McConaughy, Roach Middle School
Dana Reid, Wester Middle School
Scott Warstler, Liberty High School

In addition, the following assistant principals have changed campus assignments for the 2010-2011 school year:

Mindy Arends from Sparks Elementary to Carroll Elementary
Becca Bustillos from Bright Elementary to Corbell Elementary
Lauren Cypert from Fisher Elementary to Purefoy Elementary
Jina Eksaengsri from Riddle Elementary to Sonntag Elementary
Kasi Koerbacher from Corbell Elementary to Fisher Elementary
Tricia Boswell from Pioneer Heritage Middle School to Cobb Middle School



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Staff Reports

Dr. Debra Nelson, Assistant Superintendent for Curriculum and Instruction, updated the board on the Quality Programs for Students with Visual Impairments (QPVI). This process was created to assist public schools in developing, improving, and documenting their program of services for students with visual impairments in Texas. Frisco ISD is performing a self-study of our program services for students with visual impairments, identifying strengths and correcting weaknesses, and planning for future services. It is a process that results in planned and reasoned program changes with the end result of improved services for students. Quality Programs provides districts with the opportunity to formalize or document their program of services for students with visual impairments by producing a VI handbook to ensure the continuation of appropriate services, despite changes in staff. This service is offered at no cost and generally takes three years.

The teachers in the Active Learning classrooms have been fortunate in establishing an on-going training relationship with Mildred J. Smith, a private consultant working with students who have visual and multiple impairments. Since her retirement from the Texas School for the Blind and Visually Impaired, Ms. Smith conducts workshops around the nation, provides private consultations, and is a respected author/consultant to the American Printing House of the Blind. Ms. Smith meets monthly with our Active Learning students, their Speech Therapists, and other itinerant staff serving these students, challenging them to provide high quality instruction to every child. In addition to this monthly professional development

Mr. Richard Wilkinson, Assistant Superintendent of Facilities and Finance informed the board that the Purchasing Department has been presented the TASBO Award of Merit for Purchasing Operations. This is the second consecutive year we have received this recognition.

Shana Wortham, Executive Director of Communications and Community Relations, announced the Service Pin Ceremony will be held on Monday, May 3, at 8:30 a.m. at the Dr Pepper Arena. There are 148 employees who will be honored for reaching milestones of 10, 15, 20, 25, 30, and 35 years of service with FISD.



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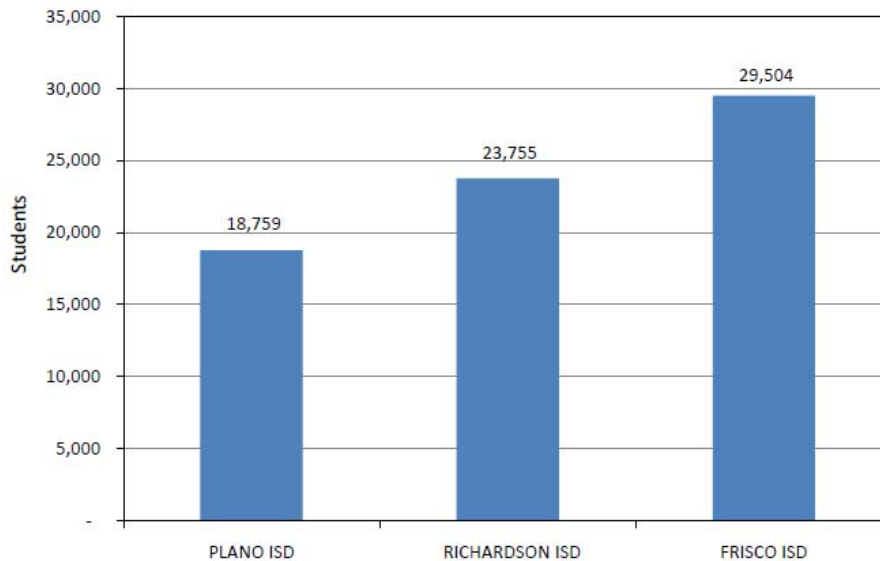
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Dr. Rick Reedy, FISD Superintendent, gave an historical look at fast growth districts in the Metroplex. *See below*

HISTORICAL REPRESENTATION FASTEST GROWING SCHOOL DISTRICTS IN THE METROPLEX 12-Year Peak Growth Period

	PLANO ISD		RICHARDSON ISD		FRISCO ISD	
	1973	8,286	1960	6,239	1999	4,473
	1984	27,045	1971	29,994	2010	33,977
Difference		18,759		23,755		29,504
% Growth		226%		381%		660%



Level III Grievance

A hearing was held and the complainant and the administrative response were heard. The Board upheld the Level I and II administrative decisions.