

# Notice of Regular Meeting

## The Board of Trustees Frisco ISD

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A Regular meeting of the Board of Trustees of Frisco ISD will be held December 12, 2011, beginning at 6:30 PM at the Frisco ISD Administration Building, 5515 Ohio Drive, Frisco, 75035.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 6:30 p.m. 1. Open regular meeting, call to order, and announce quorum
- 2. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
  - A. Student information--551.0821
    - 1. Ongoing issues and complaints
  - B. Personnel Matters--551.074
    - 1. Ongoing issues and complaints
    - 2. Superintendent evaluation
- 7:30 p.m. 3. Return to open meeting
  - A. Pledge of Allegiance and Invocation
  - B. Approval of minutes from November 14 regular board meeting and November 30 special meeting
  - C. Review status of required trustee training
  - D. Student recognition for All State Orchestra from Frisco, Heritage, Liberty, Lone Star, and Wakeland High School
  - E. Communication to and from the board including public comments
- 7:45 p.m. or later F. Discuss draft zones for Phillips Elementary opening in August 2012 and affecting Boals, Carroll, Pink, and Robertson Elementary, including opportunity for citizen input
- G. Consent Agenda
  - 1. Act on tax office reports
  - 2. Act on payments to vendors, architects, and contractors
  - 3. Act on recommendation of award for Preferred Approved Vendor List
  - 4. Act on deductive change order for Centennial High School
  - 5. Act on City of Frisco's request to waive the 60 day notice requirement for TIRZ public hearing
  - 6. Act on resolution and letter to Texas Comptroller of Public Accounts affirming Frisco ISD's eminent domain authority as required by Texas

Government Code Sections 2206.101(b)(c)

- 7. Act on extension of contract for online student enrollment
- 8. Act on approval of vendor for wireless installation at nine elementary schools
- 9. Act on Board Policy Update 92 (list attached)
- H. Consider and act on approval of vendor to supply data validation solution
- 8:15 p.m. or later I. Discuss draft zones for Nichols Elementary opening in August 2012 and affecting Allen, Bledsoe, and Sparks Elementary, including opportunity for citizen input
- J. Consider and act on award of competitive sealed proposal for Acker Special Programs Center, Student Opportunity Center, Maple Street Administration Building, and Maple Street Annex renovations
- K. Consider and act on the resolution to continue to tax goods-in-transit
- 8:45 p.m. or later L. Discuss draft zones for Comstock Elementary opening in August of 2012 and affecting Elliott and Ogle Elementary, including opportunity for citizen input
- M. Consider and act on personnel recommendations
- N. Instructional Support Team reports
  - 1. Curriculum and Instruction Report
    - a. AEIS Public Hearing--January 9, 2012
  - 2. Business and Operations Report
    - a. Texas Association of School Business Officials (TASBO) purchasing award of merit
  - 3. Administrative Services Report
    - a. School calendar for 2012-2013
  - 4. Communications and Community Relations Report
    - a. School Board Recognition Month
  - 5. Human Resources Report
    - a. Principal and Assistant Principal hiring timeline for positions available in 2012-2013
  - 6. Student Services Report
    - a. Ongoing facility rental revisions
  - 7. Technology and Media Services Report
    - a. Changes to standards for new libraries
  - 8. Program Evaluation and Information Services Report
    - a. End of Course (EOC) assessments
    - b. Data warehouse rollout
  - 9. Superintendent's Report
    - a. School finance litigation conference call
    - b. Winter Break December 19-December 30
- 9:15 p.m. or later O. Discuss draft zones for Vandeventer Middle School opening in August of

2012 and affecting Fowler and Scoggins Middle School and potential modifications to Borchardt, Riddle, and Taylor Elementary zones, including opportunity for citizen input

- P. Discuss draft zones for potential modifications to existing zones, including opportunity for citizen input
  - 1. Mooneyham and Sem Elementary/Maus and Roach Middle School
  - 2. Rogers Elementary/Stafford and Staley Middle School
  - 3. Hunt and Pioneer Heritage Middle School
- 4. Consider and act on adjournment

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting as allowed by the Texas Government Code and/or Education Code as noted below:*

<i>Attorney Consultation.....</i>	<i>Gov't Code §551.071</i>
<i>Real Property.....</i>	<i>Gov't Code §551.072</i>
<i>Prospective Gift.....</i>	<i>Gov't Code §551.073</i>
<i>Personnel Matters.....</i>	<i>Gov't Code §551.074</i>
<i>Student Discipline.....</i>	<i>Gov't Code §551.082</i>
<i>Student Information.....</i>	<i>Gov't Code §551-0821</i>
<i>Employee-Employee Complaints.....</i>	<i>Gov't Code §551.082</i>
<i>Security Devices.....</i>	<i>Gov't Code §551.076</i>
<i>Assessment Instruments.....</i>	<i>Educ. Code §39.030(a)</i>
<i>Economic Development Negotiations.....</i>	<i>Gov't Code §551.087</i>
<i>Homeland Security.....</i>	<i>Gov't Code §418.183(f)</i>
<i>Medical or Psychiatric Records.....</i>	<i>Gov't Code §551.0785</i>

*Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:*

- (a) in the open meeting covered by the notice upon the reconvening of the public meeting; or*
- (b) at a subsequent open public meeting of the School Board upon notice thereof; as the School Board shall determine.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_

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For the Board of Trustees

(LOCAL) Policy Action List

FRISCO ISD(043905) - Update / LDU 92

DFF(LOCAL): TERMINATION OF EMPLOYMENT - REDUCTION IN FORCE

DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY

DFFB(LOCAL): REDUCTION IN FORCE - PROGRAM CHANGE