

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held February 11, 2008, beginning at 6:00 PM in the Frisco ISD Administrative Complex, 6928 Maple Street, Frisco.

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 p.m. 1. Open regular meeting, call to order, and announce quorum
- 6 p.m. 2. Closed Session under Texas Gov. Code Section 551.001
 - A. Discussing purchase, exchange, lease or value of real property--551.072
 - 1. Status of elementary/middle school site purchase--Lawler
 - 2. Status of elementary/middle school site purchase--Preston Corridor
 - 3. Discussion of site considerations for administrative offices
 - B. Discussing personnel or to hear complaints against personnel--551.074 and consultation with board's attorney--551.071
 - 1. Ongoing personnel issues including grievances
 - 2. Superintendent evaluation and compensation
- 7:30 p.m. 3. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Approval of minutes from December 11 Capital Projects and Budget Committee meeting, January 14 regular meeting, January 15 Policy Review Committee meeting, January 17 Curriculum and Instruction Committee meeting, and January 24 Technology Committee meeting
 - C. Student Recognition
 - 1. Texas All-State Band Recognition
 - a. Centennial High School
 - b. Frisco High School
 - D. Communications to and from the board including public comments
 - E. Consent Agenda
 - 1. Act on tax office reports
 - 2. Act on budget amendment
 - 3. Act on payments to vendors, architects, and contractors
 - 4. Act on recommendation of award for Preferred Approved Vendor List

5. Act on deductive change order for Frisco High School and Griffin and Roach Middle School for controlled access system
 6. Act on landscape maintenance contract for 2008-2009 school year
 7. Act on digital marquee bids for elementary schools
 8. Act on surveillance system and card access system contract
 9. Act on recommendation for award of Roofing Contractor Services through Northwest ISD using EPCNT purchasing cooperative
 10. Act on recommendation for award of audio visual equipment through Rockwall ISD using the EPCNT purchasing cooperative
 11. Act on recommendation of award for purchase of furniture, equipment, and supplies for Career and Technical Education Center
 12. Act on recommendation of award for purchase of furniture, equipment, and supplies for FISD Transportation Center West
 13. Act on recommendation of award for purchase of furniture, equipment, and supplies for FISD Sam Carter Service Center Annex
 14. Act on recommendation for award of the district furniture contract renewal
 15. Act on district representative for Lone Star Investment Pool
 16. Act on energy management resolution and energy conservation guidelines
 17. Act on staff development waiver
 18. Act on purchase of five, 77-passenger buses
 19. Act on selection of vendor to supply network equipment
 20. Act on approval for telecommunications installation
 21. Act on approval of Schools Interoperability Framework (SIF) consultant
 22. Act on approval of credit recovery software
 23. Act on Board Local Policy CBA (Legal) State and Federal Sources and CFB (Local) Accounting Inventories
 24. Act on Board Local Policy Update 82
 25. Act on maximum class size waiver request
- F. Consider and act on issues related to May 10 board of trustees election
1. Review of board of trustees training
 2. Resolution approving voting changes
 3. Order of Election
 4. Joint election contract and agreement
- G. Presentation by district truancy specialists
- H. Discussion of administrative guidelines for student transfers
- I. Consider and act on name for Elementary School #28 on Legacy Drive south of Main Street
- J. Discussion of issues related to construction

1. Status of Scoggins and Stafford Middle School and CTE Center
 2. Construction status of Elementary School #28 on Legacy Drive south of Main Street
 - K. Consider and act on resolution to purchase 30 acres for elementary and middle school site
 - L. Consider and act on personnel recommendations
 1. Resignations
 2. Employment
 - a. Principal recommendations
 1. Elliott Elementary
 2. Tadlock Elementary
 3. Scoggins Middle School
 4. Stafford Middle School
 3. Contract extensions
 - a. Assistant Superintendents
 - b. Director of Communications
 - c. Executive Director of Technology and Information Services
 - d. Athletic Director
 - e. Assistant to Superintendent and Board of Trustees
 - f. Principals
 - g. Directors
 - M. Consider and act on contract extension and compensation adjustment for superintendent
 - N. Instructional Support Team Reports
 1. Curriculum and Instruction Report
 - a. Instructional resources for math and science
 2. Technology Report
 - a. Student information system
 - b. Network software migration
 3. Facilities and Finance Report
 4. Administrative Services
 - a. January benefits summary
 - b. Student transfer requests
 - c. Security Department update
 5. Human Resources Report
 - a. Job Fairs
 6. Communications Report
 - a. Open house dates and times
 7. Superintendent's Report
 - a. UIL reclassification and realignment
 - O. Hear Level Three Grievance Appeal
 - P. Consider and act on Level Three Appeal
4. Consider and act on adjournment

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:

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

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 _____

For the Board of Trustees