

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 13, 2012, beginning at 5:00 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.

- 5 p.m. 1. Open regular meeting, call to order, and announce quorum
- 2. Worksession on STAAR and EOC exams
- 6:30 p.m. 3. 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 performance evaluation for 2011-2012 school year
- 7:30 p.m. 4. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Approval of minutes from January 9 regular meeting
 - C. Recognize Child Nutrition Department for elementary school achievement of Bronze Level USDA Healthier US School award
 - D. Communications to and from the board including public comments
 - E. 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 award of blanket purchasing agreement with furniture company
 - 5. Act on competitive sealed proposal for furniture, fixtures, equipment and curriculum supplies for Comstock, Nichols, and Phillips Elementary
 - 6. Act on competitive sealed proposal for furniture, fixtures, equipment, and curriculum supplies for Vandeventer Middle School
 - 7. Act on changes to Board Policy FL (Local): Student Records
 - 8. Act on changes to Board Policy EIA (Local): Academic Achievement-Grading/Progress Reports to Parents

9. Act on trained appraiser for Professional Development and Appraisal System for 2011-2012 school year
 10. Act on job description/evaluation form for Early Childhood School Assistant Principal
- F. Consider and act on resolution concerning high stakes, standardized testing of Texas public school students
 - G. Consider and act on board member resignation
 - H. Consider and act on issues related to May 12 Board of Trustees Election
 1. Joint election contract
 2. Order of Election
 3. Order of Special Election
 - I. Report on advertising and marketing in Frisco ISD
 - J. Report on 504 services in Frisco ISD
 - K. Report on STAAR and EOC exams
 - L. Consider and act on naming of High School #7
 - M. Consider and act on issues related to construction
 1. Construction Manager at Risk for Frisco and Heritage High School renovation projects
 2. Construction Manager at Risk for High School #7
 - N. Consider and act on personnel recommendations
 1. Employment
 2. Contract extensions
 - a. Deputy Superintendents
 - b. Assistant Superintendents
 - c. Executive Directors
 - d. Assistant to Superintendent and Board of Trustees
 - e. Chief Financial Officer
 - f. Principals
 - g. Athletic Director
 - h. Assistant Athletic Director
 - i. Campus Athletic Coordinators
 - O. Consider and act on contract extension for superintendent
 - P. Instructional Support Team Reports
 1. Curriculum and Instruction Report
 - a. Academic Decathlon
 2. Business and Operations Report
 - a. Status of budget savings/revenues for 2011-2012 fiscal year
 3. Administrative Services Report
 - a. Program enrollment update
 - b. Change in 2012-2013 school calendar bad weather day

4. Communications and Community Relations Report
 - a. State of the Schools report
5. Human Resources Report
 - a. Administrative hiring timeline
6. Student Services Report
 - a. District standings/playoffs
 - b. Student recognition at March meeting
7. Technology and Media Services Report
 - a. Texas Computer Education Association (TCEA) State Convention
8. Program Evaluation and Information Services Report
 - a. Document management
9. Superintendent's Report
 - a. Citizen of the Year named by Frisco Chamber of Commerce
 - b. New UIL district alignments
 - c. Academic Decathlon state qualifiers
 - d. School finance litigation—Coalition of Revenue Contributing Schools
 - e. Frisco ISD strategic planning
 - f. Future agenda items other the budget preparation
5. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
 - A. Personnel matters--551.074 and student information--551.0821
 1. Hear Level Three student/parent grievance
 2. Consider all matters regarding Level Three student/parent grievance
6. Return to open meeting
 - A. Consider and act on Level Three student/parent grievance
7. 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