

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held January 9, 2012, beginning at 6:15 PM at the Frisco ISD Administration Building, 5515 Ohio Drive, Frisco, TX 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.

- 6:15 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 performance evaluation for 2011-2012 school year
- 7:30 p.m.
 - 3. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Approval of minutes from December 12 regular meeting
 - C. Recognize Maus Middle School staff for lifesaving use of automatic external defibrillator
 - D. Recognize Anderson elementary teacher for participation in nationally televised weight loss program
 - E. Communications to and from the board including public comments
 - F. 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 recommendation of approval of cooperative purchasing organizations utilized by Frisco ISD
 - 5. Act on 2012-2013 school calendar
 - G. Consider and act on attendance zone for Phillips Elementary opening in August of 2012 and affecting Boals, Carroll, Pink, Robertson, and undeveloped portion of Rogers Elementary
 - H. Consider and act on attendance zone for Nichols Elementary opening in August 2012 and affecting Allen, Bledsoe, and Sparks Elementary

- I. Consider and act on attendance zone for Comstock Elementary opening in August of 2012 and affecting Elliott, Ogle, and undeveloped portion of Isbell Elementary
- J. Consider and act on attendance zone for Vandeventer Middle School opening in August of 2012 and affecting Fowler, Scoggins, and undeveloped portion of Wester Middle School
- K. Consider and act on modifications to existing zones for August 2012
 - 1. Borchardt, Riddle, and Taylor Elementary
 - 2. Mooneyham and Sem Elementary/Maus and Roach Middle School
 - 3. Stafford and Staley Middle School
 - 4. Hunt and Pioneer Heritage Middle School
 - 5. Curtsinger, Gunstream, Isbell, and Smith Elementary
- L. Public hearing on 2010-2011 Academic Excellence Indicator System
- M. Discuss Frisco High School renovation considerations
- N. Consider and act on Guaranteed Maximum Price (GMP) for Liberty and Wakeland High School additions
- O. Consider and act on Construction Manager at Risk for Frisco and Heritage High School renovations
- P. Consider and act on Construction Manager at Risk for High School #7
- Q. Consider and act on recommendation to adopt an order authorizing the issuance of unlimited tax bonds, establishing sale parameters, authorizing the execution of a bond purchase contract and escrow agreement, approving an official statement, and enacting other provisions relating to the subject
- R. Consider and act on personnel recommendations
- S. Instructional support team reports
 - 1. Curriculum and Instruction Report
 - a. Regional Academic Decathlon
 - 2. Business and Operations Report
 - a. Brief update on status of current projects
 - 3. Administrative Services Report
 - a. Student transfer timeline for 2012-2013
 - 4. Communications and Community Relations Report
 - a. Leadership Frisco Education Day
 - 5. Human Resources Report
 - a. State of Texas teacher shortage areas
 - 6. Student Services Report
 - a. Texas Music Educators Association (TMEA) Area Contest
 - 7. Technology and Media Services Report
 - a. Technology integration in Frisco ISD classrooms
 - 8. Program Evaluation and Information Services Report
 - a. PSAT results

- 9. Superintendent's Report
 - a. Latest enrollment figures
 - b. Status of school finance litigation
 - c. Appreciation to the Board
- 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:

<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 _____

For the Board of Trustees