

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held November 14, 2011, beginning at 5:30 PM at 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.

- 5:30 p.m. 1. Open regular meeting, call to order, and announce quorum
 - A. Preview zoning discussion
 - B. Continue discussion of board operating procedures
- 6:45 p.m. 2. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
 - A. Attorney consultation--551.071
 - 1. Attorney consultation concerning school funding litigation
 - B. Student information--551.0821
 - 1. Ongoing issues and complaints
 - C. Personnel matters-551.074
 - 1. Ongoing issues and complaints
- 7:30 p.m. 3. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Approval of minutes from October 10 regular meeting
 - C. Student recognition
 - 1. Cross Country
 - a. Heritage High School Boys' Individual
 - b. Liberty High School Boys' Individual
 - c. Wakeland High School Girls' Individual
 - d. Frisco High School Girls' Team
 - D. Recognize Texas Business and Education Coalition Honor Roll campuses for 2011
 - 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 preferred approved vendor list

4. Act on extension of job order contract for 2011-2012
 5. Act on casting Frisco ISD votes for Collin Central Appraisal District Board of Directors
 6. Act on casting Frisco ISD votes for Denton Central Appraisal District Board of Directors
 7. Act on trained appraiser for Professional Development and Appraisal System for 2011-2012 school year
 8. Act on approval of newly revised job descriptions/evaluation form for Executive Director of Technology and Media Services
 9. Act on 2012-2013 instructional calendar
 10. Act on Board Policy FNF (Local) Students Rights and Responsibilities: Interrogations and Searches
 11. Act on Board Local Policy Update 91
- G. Discuss draft zones for affected campuses necessitated by the opening of four new schools in August 2012
1. Comstock Elementary affecting Ogle and Elliott Elementary
 2. Nichols Elementary affecting Allen, Bledsoe, and Sparks Elementary
 3. Phillips Elementary affecting Boals, Carroll, Pink, and Robertson Elementary
 4. Vandeventer Middle School affecting Fowler and Scoggins Middle School
- H. Discuss draft plans for potential modifications to existing zones
1. Borchardt, Riddle, and Taylor Elementary
 2. Mooneyham and Sem Elementary/Maus and Roach Middle School
 3. Carroll and Rogers Elementary/Stafford and Staley Middle School
 4. Hunt and Pioneer Heritage Middle School
- I. Consider and act on recommendation of construction manager at risk delivery method for High School #7 and high school additions
- J. Annual Staffing Report and Public Reporting of Highly Qualified Status for No Child Left Behind Act of 2001
- K. Discussion of Frisco ISD role in potential school funding litigation
- L. Consideration and possible action regarding school funding litigation including, but not limited to, action regarding resolution to join school funding lawsuit as a plaintiff or nonplaintiff and authorization of the superintendent to commit district to school funding lawsuit as a plaintiff or nonplaintiff subject to continued investigation and board approval of resolution at a future board meeting
- M. Consider and act on 2010-2011 Frisco ISD financial audit
- N. Consider and act on personnel recommendations
- O. Instructional Support Team reports
1. Curriculum and Instruction Report
 - a. Languages Other Than English (LOTE) numbers
 2. Business and Operations Report

- a. Update on construction progress at Vandeventer Middle School
- 3. Administrative Services Report
 - a. Student Nutrition Advisory Committees
- 4. Communications and Community Relations Report
 - a. Senior Citizens Luncheon—December 7
- 5. Human Resources Report
 - a. Personnel meetings
- 6. Student Services Report
 - a. Cardio testing for athletes
- 7. Technology and Media Services Report
 - a. Instructional Technology update
- 8. Program Evaluation and Information Services Report
 - a. Data management update
- 9. Superintendent's Report
 - a. Fall athletic success
 - b. Chili Challenge revenue report
 - c. Gary Burns Fun Run revenue report
- 4. Consider and act on adjournment

(LOCAL) Policy Action List

FRISCO ISD(043905) - Update / LDU 91

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CV(LOCAL): FACILITIES CONSTRUCTION

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

EFAA(LOCAL): INSTRUCTIONAL MATERIALS - SELECTION AND ADOPTION

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT,
AND RETALIATION

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT
COMPLAINTS/GRIEVANCES

FO(LOCAL): STUDENT DISCIPLINE

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