

# 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 October 10, 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
  - 2. Strategic Planning
    - A. Board Operating Procedures
    - B. Marketing for money
    - C. Student out-of-state travel
    - D. One time employee stipend as opposed to pay raise
    - E. Timelines for potential tax ratification election and bond election
    - F. Demographics and future building
    - G. Review of services
- 7 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
- 7:30 p.m.
  - 4. Return to open meeting
    - A. Pledge of Allegiance and Invocation
    - B. Approval of minutes from September 12 teambuilding and regular meeting
    - C. Communications to and from the board including public comments
    - D. Consent Agenda
      - 1. Act on tax office reports
      - 2. Act on tax roll for 2011 tax year
      - 3. Act on tax roll maintenance
      - 4. Act on payments to vendors, architects, and contractors
      - 5. Act on recommendation of award for Preferred Approved Vendor List
      - 6. Act on nomination for Denton Central Appraisal District Board of Directors

7. Act on miscellaneous grounds care and maintenance contracts
8. Act on groundskeeping and pest control supplies proposals
9. Act on annual security technology equipment proposal
10. Act on parent representatives for School Health Advisory Council for 2011-2013
11. Act on approval of newly revised job description/evaluation forms
  - a. Curriculum Facilitator
  - b. Curriculum Coordinator
  - c. Coordinator of Auxiliary Personnel
  - d. Director of Secondary Personnel
- E. Report on district policy and training in effort to prevent bullying/harassment
- F. Report on activities and fundraising of Frisco Education Foundation for 2010-2011
- G. Public Hearing on Financial Integrity Rating System of Texas (FIRST) report for 2009-2010 school year
- H. Discussion of issues related to construction
  1. Comstock, Nichols, and Phillips Elementary
  2. Vandeventer Middle School
- I. Consider and act on personnel recommendations
- J. Instructional Support Team reports
  1. Curriculum and Instruction Report
    - a. Walk & Talk
  2. Business and Operations Report
    - a. Update on financial consultant contract
  3. Administrative Services Report
    - a. Wellness Program enrollment
  4. Communications and Community Relations Report
    - a. Community Parade--November 12
  5. Human Resources Report
    - a. Employee handbooks
  6. Student Services Report
    - a. On-going parent presentations
  7. Technology and Media Services Report
    - a. National Cyber Security Awareness Month
  8. Program Evaluation and Information Services Report
    - a. The Global Report Card
  9. Superintendent's Report
    - a. Frisco Education Foundation Gary Burns Fun Run--October 29
    - b. Texas Business & Education Coalition (TBEC) Honor Roll Reception

and Dinner--December 2

c. Prospective school finance litigation and FISD role

5. 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 \_\_\_\_\_

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For the Board of Trustees