

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held September 12, 2011, beginning at 7:00 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.

- 7 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. Attorney consultation-551.071
 - 1. Procedural issues for student/parent grievance appeals
 - B. Real property--551.072
 - 1. Land transaction considerations
 - C. Student information--551.0821
 - 1. Ongoing issues and complaints
 - D. 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 August 8 regular meeting
 - C. Communications to and from the Board including public comments
 - D. Consent Agenda
 - 1. Act on tax office reports
 - 2. Act on payments to vendors, architects, and contractors
 - 3. Act on award for Preferred Approved Vendor List
 - 4. Act on recommendation for unemployment compensation program
 - 5. Act on purchase of materials/supplies for new centralized special program classrooms
 - 6. Act on start up supplies for Wakeland and Liberty High School science labs
 - 7. Act on nomination for Collin Central Appraisal District Board of Directors
 - 8. Act on an order authorizing the issuance of unlimited tax refunding

bonds, establishing sale parameters, authorizing the execution of a bond purchase contract and an escrow agreement, approving an official statement, and enacting provisions relating to the subject

9. Act on Maximum Class Size Waiver request in accordance with EEB (Legal)
10. Act on vendor for maintenance and extensions for wide area network
11. Act on changes to board policies
 - a. Board Policy EIA (Local): Academic Achievement-Grading/Progress Reports to Parents
 - b. Board Policy EIAB (Local): Grading/Progress Reports to Parents-Makeup Work
 - c. Board Policy EIC (Local): Academic Achievement-Class Ranking
 - d. Board Policy EHBB (Local): Special Programs-Gifted and Talented Students
 - e. Board Policy FNG (Local): Student Rights and Responsibilities-Student and Parent Complaints/Grievances
12. Act on District Action Plan for 2011-2012 school year
13. Act on trained appraiser for Professional Development and Appraisal System for 2011-2012 school year
14. Act on approval of resolution to designate Denton County 4-H as extracurricular activity group for Frisco ISD students
- E. Consider and act on proposed Maintenance and Operations tax rate of \$1.00 and proposed Interest and Sinking tax rate of \$0.42 for a total tax rate of \$1.42 for the 2011 tax year
- F. Report on beginning of school year enrollment
- G. Report on class sizes for 2011-2012 compared to 2010-2011
- H. Discuss options for board of trustees elections relating to new legislation
- I. Discuss updated options for design of High School #7
- J. Consider and act on personnel recommendations
- K. Instructional Support Team reports
 1. Curriculum and Instruction Report
 - a. Update on STAAR/EOC
 2. Business and Operations Report
 - a. Construction timelines
 3. Administrative Services Report
 - a. After school programs
 - b. Foreign exchange students
 4. Communications and Community Relations Report
 - a. Frisco Nation/Chili Challenge--October 14
 5. Human Resources Report
 - a. Meetings on personnel
 6. Student Services Report

- a. Turf rental rates
7. Technology and Media Services Report
 - a. Update on BYOD implementation
8. Program Evaluation and Information Services Report
 - a. Data warehouse update
9. Superintendent's Report
 - a. TASA/TASB Joint Convention in Austin--September 30-October 2
 - b. Frisco Education Foundation Gary Burns Fun Run--October 29
 - c. Options for strategic planning/evaluation of services
 - d. Continuation of work of Public Education Visioning Institute with 9-district North Texas Consortium—board/superintendent meeting on September 28 at CTE Center
4. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
 - A. Attorney consultation--551.071 and personnel matters--551.074
 1. Consider all matters regarding Level Three student/parent grievance appeal "A," including presentation, administrative response, and questions
 2. Consider personnel portion of Level Three student/parent grievance appeal "B," including presentation, administrative response, and questions
5. Return to open meeting
 - A. Hear open session portion of student/parent grievance appeal "B," including presentation, administrative response, and questions
6. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
 - A. Attorney consultation--551.071 and personnel matters--551.074
 1. Deliberation and consultation with attorney regarding student/parent grievance appeals
7. Return to open meeting
 - A. Consider and act on Level Three student/parent grievance appeal "A"
 - B. Consider and act on Level Three student/parent grievance appeal "B"
8. 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