

# 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 July 30, 2007, beginning at 7:00 PM in 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 Gov. Code Section 551.01
    - A. Discussing purchase, exchange, lease, or value of real property--551.072
      1. Elementary site east of Custer Road
      2. Potential sale of property north of Legacy Drive elementary school site
    - B. Discussing personnel or to hear complaints against personnel--551.074
      1. Pending personnel complaints
- 7:30 p.m.
3. Return to open meeting
    - A. Pledge of Allegiance and Invocation
    - B. Consider and act on approval of minutes from June 4, 2007 regular meeting and June 27, 2007 Capital Projects Committee 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 recommendation of award for Preferred Approved Vendor List
      4. Act on student athletic/UIIL and catastrophic insurance for the 2007-2008 school year
      5. Act on recommendation to accept extension of contract for library books/supplies/equipment for 2007-2008 school year

6. Act on recommendation for award of Educational Purchasing Cooperative of North Texas for HVAC supplies through Garland ISD
  7. Act on trained appraisers for PDAS (Professional Development and Appraisal System) for the 2007-2008 school year
  8. Act on PDAS (Professional Development and Appraisal System) calendar for the 2007-2008 school year
  9. Act on temporary middle school transportation for Griffin Middle School for 2007-2008 school year
  10. Act on endorsement for TASB Board of Trustees
  11. Act on recommendation of award for window cleaning proposal
  12. Act on recommendation for award of renewal of temporary labor services contract for the custodial and child nutrition departments
  13. Act on recommendation for award of white copy paper through Education Purchasing Cooperative of North Texas contract award
  14. Act on purchase of colored copy paper
  15. Act on recommendation of purchase of theatre art supplies for Fowler Middle School
  16. Act on recommendation of approval to purchase workstations and chairs for Acker Office Complex
  17. Act on purchase of program for disaggregation of student data
  18. Act on deductive change order for Thronehall Drive (\$74,722)
  19. Act on deductive change order for Ashley Elementary (\$48,962)
  20. Act on deductive change order for Carroll Elementary (\$7,752)
  21. Act on approval of cost for credit recovery courses
  22. Act on deductive change order for career and technology education building at Centennial High School (\$17,576)
  23. Act on recommendation of approval to purchase equipment for the Centennial High School Career and Technology (CTE) Program
- E. Presentation and discussion of crisis management program
- F. Continued discussion of 2007-2008 budget
1. Recommended district contribution increase for 2007-2008 to employee health insurance
  2. Estimated cost of crisis management program enhancement
  3. Modified three year projection for finance
  4. Report on certified appraisal values and changes from preliminary roll
  5. Discussion of debt service tax rate for 2007-2008 in relation to:
    - a. Amount of TIRZ funds and/or I & S fund balance to be utilized for debt service

6. Refined revenue/expenditure forecast for 2007-2008 budget
7. Board consensus on maximum tax rate to fund 2007-2008 budget for "Truth in Taxation" notices
- G. Presentation on development of district dashboard information
- H. Overview of implementation of new administrative software
  1. Student information services
  2. Finance
  3. Human resources
- I. Discussion of issues related to construction projects
  1. Update on status of terrazzo repairs at Wakeland High School
  2. Major project update and accelerated schedule considerations
  3. Easement agreement for construction of parking lot
- J. Consider and act on issues related to construction projects
  1. Sam Carter Service Center construction contract
  2. Award of subcontractor contracts at Legacy Road elementary school site
  3. Access cards for Frisco High, Griffin Middle, and Roach Middle School
- K. Consider and act on purchase/sale of property
  1. Elementary school site east of Custer Road
  2. Access acreage north of Legacy Drive elementary school site
- L. Consider and act on personnel recommendations
  1. Resignations
  2. Employment
    - a. Modification of length of administrative contract
- M. Instructional Support Team Reports
  1. Curriculum & Instruction report
    - a. Back to school events
    - b. TAKS administration
  2. Technology report
    - a. Summer projects
  3. Facilities & Finance report
    - a. Future facility planning considerations
    - b. Preliminary FIRST 2005-2006 report at August board meeting
    - c. Construction Update Independence Parkway
  4. Administrative Services report
    - a. May and June Benefits Summary
    - b. Student transfers
    - c. Special meeting for transfer appeals--August 2 5:30 dinner, 6 p.m. start
    - d. Transportation and Child Nutrition updates
  5. Human Resources report
    - a. Staffing update
  6. Communications report
    - a. Recognition of Taylor Elementary student art
    - b. Updated information for 2007-2008 school year
  7. Superintendent's report

- a. Upcoming August events
- b. TASA/TASB in Dallas--September 28-30
- c. Article in School Planning and Management
- d. Process for hearing appeals of denials of student intradistrict transfer requests at August 2 special meeting

4. Consider and act on adjournment

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*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 in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E as noted below:*

- 551.071 *Private consultation with the board's attorney.*
- 551.072 *Discussing purchase, exchange, lease, or value of real property.*
- 551.073 *Discussing negotiated contracts for prospective gifts or donations.*
- 551.074 *Discussing personnel or to hear complaints against personnel.*
- 551.075 *To confer with employees of the school district to receive information or to ask questions.*
- 551.076 *Considering the deployment, specific occasions for, or implementation of, security personnel or devices.*
- 551.082 *Considering the discipline of a public school child, or complaint or charge against personnel.*
- 551.0821 *Personally identifiable information about public school student.*
- 551.083 *Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.*
- 551.084 *Excluding witnesses from a hearing.*

*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