

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held August 21, 2006, beginning at 6:00 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.

- 6 p.m. 1. Open regular meeting, call to order, and announce quorum
 - A. Presentation on Career and Technology Education building design

- 6:30 p.m. 2. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
 - A. Discussing purchase, exchange, lease, or value of real property--551.072
 - 1. Potential collaborative real estate venture between public entities
 - B. Discussing personnel or to hear complaints against personnel--551.074 and private consultation with the board's attorney--551.071
 - 1. Employee grievances

- 7:30 p.m. 3. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Approval of minutes from July 31, 2006 regular meeting, August 5, 2006 special meeting, August 9, 2006 special meeting, and August 17, 2006 communications committee meeting
 - C. Recognition of Frisco High School Choir students
 - D. Recognition of Region 10 Assistant Principal of the Year
 - E. Communications to and from the board including public comments
 - F. Public Hearing on proposed Title I expenditures for 2006-2007
 - G. Consent Agenda
 - 1. Act on tax office reports
 - 2. Act on 2006 Certified Appraisal Roll
 - 3. Act on payments to vendors, architects, and contractors

4. Act on recommendation of award for Preferred Approved Vendor List (Proposal 128-03)
 5. Act on budget amendment
 6. Act on end of year budget amendments, including August accounting accruals and TRS on behalf payments, in preparation for end of fiscal year financial audit
 7. Act on renewal of unemployment compensation with TASB
 8. Act on RFQ for civil engineering
 9. Act on contracted services contract for demographer
 10. Act on resolution authorizing designee to assign land broker as needed
 11. Act on renewal of professional services contract for assistant supervisor for construction services and internal demographer
 12. Act on extension of financial consulting contract
 13. Act on purchase of white 8 1/2" x 11" copy paper
 14. Act on purchase of color 8 1/2" x 11" copy paper
 15. Act on District Action Plan for 2006-2007
 16. Act on newly trained appraisers for Professional Development and Appraisal System for 2006-2007 school year
 17. Act on FISC board representation at 2006 TASB Delegate Assembly
 18. Act on Board Local Policy Update 78
- H. Consider and act on letter of intent for Option 4 Agreement to Educate Nonresident Students
- I. Consider and act on award for External Audit Service (RFQ #238-06)
- J. Discussion of 2006-2007 budget and proposed tax rate including opportunity for citizen input
- K. Consider and act on 2006-2007 budget
- L. Discussion of potential modifications to current policy on timelines for requests for interdistrict and intradistrict transfers including subsequent timeline for notification and appeals
- M. Discussion of enrollment figures for first week of school
- N. Discussion of procedures for accommodating potential above-cap overflow from Boals Elementary
- O. Discussion of issues related to construction projects
1. Location and number of middle schools for August 2008 (January 2007 construction start)
 2. Additional elementary for August 2007
 3. Career and Technology Education (CATE) brief
 4. Computer animation of two-story middle school design
- P. Consider and act on personnel recommendations
1. Resignations
 2. Employment
- Q. Instructional Support Team Reports
1. Curriculum and Instruction Report
 - a. Meet the Teacher/Curriculum Nights
 - b. District Improvement Team meetings

- c. ACT scores
 - 2. Technology and Information Services report
 - a. Home Access Center
 - b. Wide Area Network RFP
 - c. Laptop battery replacement
 - 3. Facilities and Finance Report
 - 4. Administrative Services Report
 - a. July benefits summary
 - b. Student transfer requests
 - 5. Human Resources Report
 - a. Staffing update
 - 6. Communications Report
 - a. Dedication ceremonies
 - 7. Superintendent's Report
 - a. TASA/TASB Conference in Houston Oct. 6-8
 - R. Hearing on Level Three employee complaint
 - 1. Complainant presentation
 - 2. Administrative response
 - 3. Consider and act on Level Three employee complaint
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 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 _____

For the Board of Trustees