

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held December 11, 2006, beginning at 6:30 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.

- 6:30 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. Personally identifiable information about public school student--551.0821
 1. Awarding of Frisco High School diploma
 - B. Discussing purchase, exchange, lease, or value of real property--551.072
 1. Elementary site north of Lebanon Road and west of Dallas North Tollway
 2. Clarification of discussion of potential condemnation of schools sites
 3. Discussion of projects in conjunction with the City of Frisco
 - C. Discussing personnel or to hear complaints against personnel--551.074
 1. Ongoing personnel issues
 2. Superintendent evaluation for 2006-2007
- 7:30 p.m.
3. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Approval of minutes from November 8 Capital Projects Committee meeting, November 13 regular meeting, November 29 Facility Naming Committee meeting, and December 4 Curriculum and Instruction Committee meeting
 - C. Recognition of student achievement
 1. Frisco High School Girls' Cross Country
 2. Centennial High School Boys' Cross Country
 - D. Communication to and from the board including public comments

- E. Consent Agenda
 - 1. Act on tax office reports
 - 2. Act on budget amendment
 - 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 truck for construction staff
 - 6. Act on deductive change order for Fowler Middle School
 - 7. Act on approval of tax office applying attorney fees of 15 percent to business personal property 60 days after it becomes delinquent
 - 8. Act on approval of Frisco High School diploma
 - 9. Act on purchase of 32 DVR units totaling \$36,480
- F. Consider and act on 2005-2006 Frisco ISD financial audit
- G. Presentation on new math and science graduation requirements (4 x 4)
- H. Discussion of proposed options for elementary, middle, and high school rezoning including opportunity for citizen input
 - 1. Short presentation on options and rationale
 - 2. Citizen participation
 - 3. Discussion including consideration of citizen comments
- I. Discussion of issues related to construction
 - 1. Preliminary design of High School #5
- J. Consider and act on issues related to construction
 - 1. Construction managers for High School #5 and High School #6 (RFQ #245)
 - 2. Competitive sealed proposal for Middle School #8
 - 3. Construction agent for Rogers Elementary project
- K. Consider and act on naming of future schools
- L. Discussion of false information addendum to transfer policy
- M. Consider and act on personnel recommendations
 - 1. Resignations
 - 2. Employment
- N. Instructional Support Team reports
 - 1. Curriculum and Instruction Report
 - a. AEIS Public Hearing--January 8, 2007
 - b. Algebra Camp
 - c. Foundations for College Mathematics
 - 2. Technology Report
 - a. Transcripts
 - b. Business software
 - c. Data analysis software
 - 3. Facilities and Finance Report
 - a. Preliminary support staff facility needs report
 - 4. Administrative Services Report
 - a. November benefits summary
 - b. Student transfer requests
 - 5. Human Resources Report
 - a. Work schedule for 2007-2008
 - 6. Communications Report
 - a. School Board Appreciation Month

7. Superintendent's Report
 - a. Curtsinger Elementary recognition at December 19 city council meeting and Smith Elementary recognition at January 16 city council meeting
 - b. Superintendent leadership meeting in Houston
 - c. TASB Pre-Legislative Seminar (Ms. Ehmke)
 - d. Office of Field Services leadership conference
- O. 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