

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held November 13, 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. Discussing purchase, exchange, lease, or value of real property--551.072
 1. Elementary site south of Lebanon--west
 2. Middle school site south of Frisco High School
 - B. Private consultation with the board's attorney--551.071
 1. Discussion of potential condemnation of schools sites
- 7:30 P.M.
3. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Approval of minutes from October 16 regular meeting, October 23 special meeting, and October 30 joint meeting with City of Frisco
 - C. Presentation by Wakeland High School Future Farmers of America students
 - D. Communications to and from the board including public comments
 - E. Consent Agenda
 1. Act on tax office reports
 2. Act on payments to vendors, architects, and contractors
 3. Act on preferred approved vendor list (Proposal 128-03)
 4. Act on deductive change order for Ogle Elementary
 5. Act on deductive change order for Sem Elementary
 6. Act on sale of 1991 vehicle
 7. Act on parking at Clark Middle School
 8. Act on purchases of non-food products for child nutrition

9. Act on contracted services for fixed asset management program
 10. Act on secondary mathematics textbook adoption committee for 2006-2007
 11. Act on TEA waiver limiting the number of foreign exchange students
 12. Act on clarifying change to Board Policy FDA (Local) Admissions: Interdistrict Transfers
 13. Act on newly trained appraiser for Professional Development and Appraisal System (PDAS) for the 2006-2007 school year
 14. Act on approval of the newly developed evaluation instrument for the Director of Fine Arts position
- F. Report on FISS after-school programming by private providers
- G. Discuss preferred plans for attendance rezoning for 2007-2008
1. Boals and Robertson Elementary zones
 2. Pink and Carroll Elementary zones
 3. Ashley and Mooneyham Elementary zones
 4. Gunstream and Shawnee Trail Elementary zones
 5. Clark, Wester, and Fowler Middle School zones
- H. Discussion of issues related to construction projects
1. Maintenance and construction services facility on Centennial High School property across Rolater Road from service center
 2. Construction delivery methods
- I. Consider and act on issues related to construction projects
1. Competitive sealed proposal for introductory career and technology lab courses at Centennial High School to serve high school students east of Preston Road
 2. Approval of construction manager at risk as construction delivery method for High School #5 and High School #6
 3. Construction manager-agent as construction delivery method for Rogers Elementary HVAC replacement project in summer, 2007
 4. Display case construction and purchase for academic recognition at Frisco and Centennial High School
- J. Consider and act on personnel recommendations
1. Resignations
 2. Employment
- K. Instructional Support Team reports
1. Curriculum and Instruction Report
 - a. November staff development days
 2. Technology Report
 - a. Student information system implementation
 3. Facilities and Finance Report
 - a. Innovation Design Award for Roach Middle School
 4. Administrative Services Report
 - a. October benefits summary
 - b. Student transfers

5. Human Resources Report
 - a. Hiring timelines
 - b. Recruiting efforts
 6. Communications Report
 - a. First Amendment Forum
 7. Superintendent's Report
 - a. Gary Burns Fun Run revenue report
 - b. Chili Challenge revenue report
4. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
- A. Private consultation with board's attorney—551.071 and personally identifiable information about public school student—551.0821
 1. Hearing on objection of attendance zone assignment of FISD student
5. Return to open meeting
- A. Consider and act on attendance zone assignment of FISD student
 - B. 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