

# 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 October 16, 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.

1. Open regular meeting, call to order, and announce quorum
- 6 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. Middle school site (Preston/Tollway corridor)
    2. Elementary site (Legacy)
  - B. Discussing personnel or to hear complaints against personnel--551.074 and private consultation with the board's attorney--551.071
    1. Deliberate all matters concerning the employment of employee Sydney McGee
    2. Consultation with attorney concerning pending or contemplated litigation and to receive privileged attorney-client advice concerning the employment of Sydney McGee
- 7:30 P.M. 3. Return to open meeting
  - A. Pledge of Allegiance and Invocation
  - B. Approval of minutes from September 11, 2006 regular meeting September 19, 2006 Policy Committee meeting, and September 25, 2006 special meeting
  - C. Take action, if any, concerning the employment of Sydney McGee
  - D. Consent Agenda
    1. Act on tax office reports
    2. Act on tax roll for the 2006 tax year
    3. Act on budget amendment
    4. Act on payments to vendors, architects, and contractors

5. Act on recommendation of award for Preferred Approved Vendor List (Proposal 128-03)
  6. Act on recommendation of award for vending services for snack machines for one year with the option to renew annually up to four years (CSP 241-06-10)
  7. Act on recommendation of approval to purchase five pickup trucks and one box truck for maintenance department
  8. Act on recommendation of award for band tower (CSP 240-06)
  9. Act on proposal for courier service (CSP 239-06-09)
  10. Act on recommendation of approval to purchase hi-density shelving and shelving for various storage rooms at Wakeland High School
  11. Act on renewal of job order contract
  12. Act on change order for Gillespie Drive (less than original "not to exceed" amount)
  13. Act on financial consultant for 2006-2007 school year
  14. Act on deductive change order for field turf (\$21,760.02)
  15. Act on deductive change order for Rolater/Valleybrook (\$7,623.96)
  16. Act on Board Policy EIC (Local) Academic Achievement: Class Ranking
  17. Act on Board Policy DAA (Local) Employment Objectives: Equal Opportunity Employment
  18. Act on approval of campus action plans
  19. Act on approval of resolution for extracurricular status of 4-H members
  20. Act on purchase of school buses for 2007-2008 and retrofitting of 14 buses with air conditioning
  21. Act on recommendation to purchase district transportation fuel, tires, bus parts, and outside repair services for the 2006-2007 school year
  22. Act on sale of extra bus seats, seat belts, and mounting hardware
  23. Act on purchase of large food service equipment for various campuses
  24. Act on newly trained appraisers for Professional Development and Appraisal System (PDAS) for the 2006-2007 school year
  25. Act on approval for purchase of filtering software
  26. Act on approval for city use of district fiber
- E. Consider and act on modification of timelines for intradistrict transfer requests
1. Administrative guidelines outlining specific acceptance dates for requests
  2. Board Policy FDB (Local) Admission: Intradistrict Transfers
- F. Consider and act on school calendar for 2007-2008 school year

- G. Discussion of proposal for outsourcing of internal auditor function
  - H. Discussion of issues related to construction projects
    - 1. Timeline for transportation facility west
  - I. Consider and act on comparative districts for the 2007-2008 school year
    - 1. Teachers
    - 2. All non-teaching staff
  - J. Consider and act on personnel recommendations
    - 1. Resignations
    - 2. Employment
  - K. Communications to and from the board including public comments
  - L. Instructional Support Team reports
    - 1. Curriculum and Instruction Report
      - a. ESL/Bilingual numbers
    - 2. Technology Report
      - a. Communication system
    - 3. Facilities and Finance Report
      - a. 2006 Comprehensive Planning award to City of Frisco
      - b. Demographic worksession--tentatively October 23
    - 4. Administrative Services Report
      - a. Student transfer requests
      - b. September benefits summary
    - 5. Human Resources Report
      - a. Student teachers
      - b. Meeting on long-term leave
    - 6. Communications Report
      - a. Community parade
    - 7. Superintendent's Report
      - a. Gary Burns 5K Fun Run--October 28
      - b. Joint meeting with City Council--tentatively October 30
      - c. Chili Challenge--November 10
      - d. Curtsinger and Smith Elementary—Blue Ribbon Schools
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