

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held September 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.

1. Open regular meeting, call to order, and announce quorum
- 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. Update on status of closings, potential purchases, and recommendations
 - B. Discussing personnel or to hear complaints against personnel--551.074 and private consultation with the board's attorney--551.071
- 7:30 p.m. 3. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Approval of minutes from August 21, 2006 regular meeting, August 23, 2006 special meeting, August 30, 2006 special meeting, and September 6, 2006 Capital Projects/Technology Committee meeting
 - C. Communications to and from the Board including public comments
 - D. Public Meeting on Financial Integrity Rating System of Texas (FIRST) report for 2004-2005 school year
 - 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 approval of district purchasing manual for 2006-2007

6. Act on deductive change order for Rogers Elementary contract (\$10,000)
7. Act on recommendation of bids for special programs and science supplies
8. Act on recommendation for authorization of tax anticipation note for November payroll and operating expenses
9. Act on vendor for maintenance and extensions for wide area network
10. Act on newly trained appraisers for Professional Development and Appraisal System (PDAS) for the 2006-2007 school year
11. Act on resolution for Frisco ISD partial self-funding of employee benefit medical program
12. Act on change to Board Policy FB (Local)
- F. Consider and act on proposed Maintenance and Operations tax rate of \$1.21 and proposed Interest and Sinking tax rate of \$0.37 for a total tax rate of \$1.58 for the 2006 tax year
- G. Presentation on curriculum management software
- H. Discussion of issues related to construction projects
 1. Location and timeline for Middle School #8
- I. Consider and act on issues related to construction projects
 1. Construction contract for August 2008 elementary school in Brookstone development
- J. Presentation on professional staffing in Frisco ISD
- K. Consider and act on personnel recommendations
 1. Resignations
 2. Employment
- L. Instructional Support Team reports
 1. Curriculum and Instruction
 - a. Frisco Reads!
 2. Technology
 - a. Business and human resources software
 3. Facilities and Finance
 - a. Capital Projects Committee detail summary
 4. Administrative Services
 - a. August benefits summary
 - b. Student transfer requests
 5. Human Resources
 - a. Personnel conferences
 - b. Aides to teachers
 - c. K-4 elementary class size requirements
 6. Communications
 - a. Homecoming activities
 7. Superintendent
 - a. Joint city council/school board meeting in October
 - b. TASA/TASB Joint Convention in Houston--October 6-8
 - c. Frisco Education Foundation Gary Burns Fun Run--October 28

- d. October special meeting--overview of demographic projections and formulating new attendance zones

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