

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held April 2, 2007, 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 Gov. Code Section 551.001
 - A. Discussing purchase, exchange, lease or value of real property--551.072
 1. Status of lots/site purchase for Legacy elementary site
 2. Status of middle school (Tollway-Preston corridor)
 3. Deliberate the purchase or value of real property for district use
 - B. Discussing personnel or to hear complaints against personnel--551.074
 1. Follow up on superintendent evaluation

- 7:30 p.m. 3. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Student Recognition
 1. Wrestling
 - a. Wakeland High School girls
 - b. Centennial High School girls and boys
 - c. Frisco High School girls and boys
 2. Swimming & Diving
 - a. Wakeland High School boys
 - b. Centennial High School girls and boys
 - c. Frisco High School girls and boys
 3. Basketball
 - a. Frisco High School girls
 - C. Approval of minutes from March 5 regular meeting, March 7 Capital Projects and Technology Committee meeting, March 19 special meeting, March 26 special meeting, and March 29 Curriculum and Instruction Committee meeting

- 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 recommendation of award for Preferred Approved Vendor List
 - 4. Act on recommendation to purchase student agenda/planners for the 2007-2008 school year
 - 5. Act on recommendation of award for foam soap and hand sanitizer proposal
 - 6. Act on payment for program management software
 - 7. Act on Corbell and Taylor Elementary deductive Change Order #1
 - 8. Act on top dressing materials purchase for district grounds
- F. Consider and act on acceptance of Certification of Unopposed Candidates and approval of Order of Cancellation for May 12, 2007 Board of Trustees Election
- G. Preliminary budget outline
- H. Discussion of issues related to construction projects
 - 1. Follow up on Lone Star High School site layout
 - 2. Playground surfacing for Anderson, Carroll, and Fisher Elementary
 - 3. Status of Robertson and Mooneyham Elementary
- I. Consider and act on issues related to construction projects
 - 1. Competitive sealed proposal for Briar Ridge Road
 - 2. Competitive sealed proposal for transportation center (west)
 - 3. Construction Manager at Risk process for Legacy elementary school
 - 4. Competitive sealed proposal for Summer Projects Package 2
- J. Consider and act on purchase of two elementary school sites
- K. Consider and act on issues related to technology
 - 1. Vendor to install security cameras
 - 2. Wireless WAN system
 - 3. Copier lease
 - 4. Vendor to supply document cameras
 - 5. Moving services
- L. Consider and act on personnel recommendations
 - 1. Resignations
 - 2. Employment
- M. Consider and act on termination of probationary contract teachers
- N. Instructional Support Team Reports
 - 1. Curriculum/Instruction Report
 - a. TAKS scores
 - 2. Technology Report
 - a. Wireless keyboards and Smart Tablets
 - b. Future agenda items
 - 3. Facilities/Finance Report

- a. Safety Town appreciation
- b. Liberty High School aerial photos
- 4. Administrative Services Report
 - a. Senate Bill 11 Campus Safety Audits
 - b. SAFE Schools Survey--Region 10
- 5. Human Resources Report
 - a. Staff recognition
- 6. Communications Report
 - a. Kindergarten Roundup—April 9-13
 - b. Frisco Education Foundation Scholarship Night—April 12
- 7. Superintendent's Report
 - a. Schedule budget workshop
 - b. Key indicators/dashboard
 - c. Frisco Night at Pizza Hut Park—April 26

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 3/30/07, at 5 p.m.

For the Board of Trustees