

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held January 8, 2007, beginning at 6:15 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
- 6:15 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. Elementary site--east of Tollway, north of Lebanon
 2. Elementary site--East of FM 423, south of Lebanon
 3. Middle school site(s) progress/consideration; west/east options
 - B. Discussing personnel or to hear complaints against personnel--551.074
 1. Superintendent performance evaluation for 2006-2007 school year and compensation considerations for the 2007-2008 school year
- 7:30 p.m. 3. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Approval of minutes from December 11, 2006 Policy Committee meeting and December 11, 2006 regular meeting
 - C. Recognition of student achievement
 1. Centennial High School volleyball
 2. Centennial High School Boys' Cross Country
 3. Centennial High School National Journalism Convention winners
 - 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 (Proposal 128-03)
 4. Act on deductive change order for 2006 summer projects (\$53,603)
 5. Act on purchase of fuel through Buy Board (Bid #243-06)
 6. Act on purchase of textbook software for all FISD high schools
 7. Act on approval of innovative courses
 8. Act on Board Policy EIF (Local) Academic Achievement: Graduation
 9. Act on Board Policy Update 79
- F. Consider and act on recommendation for 2007-2008 elementary attendance zones
1. Review recommendation to the board
 2. Discussion
 3. Recommendation from administration
- G. Consider and act on recommendation for initial attendance zone for Fowler Middle School and new attendance zone for Wester Middle School for 2007-2008
1. Review recommendation to the board
 2. Discussion
 3. Recommendation from administration
- H. Discussion of rezoning K-5 students that are residents of Christie Elementary attendance zone from Staley Middle School and Frisco High School to Clark Middle School and Centennial High School
1. Discussion
 2. Citizen input
- I. Public hearing on 2005-2006 Academic Excellence Indicator System
- J. Consider and act on "false information" addendum to Board Policy FDB (Local) Admissions: Intradistrict Assignments and Transfers and Board Policy CNA (Local) Transportation Management: Student Transportation
- K. Discussion of board operating procedure guidelines
- L. Discussion of addition to administrative intradistrict transfer guidelines regarding capping enrollment at middle schools
- M. Consider and act on issues related to technology
1. Act on selection of vendor for network connectivity for Corbell, Isbell, Robertson, and Mooneyham Elementary and Liberty High School
 2. Act on installation of fiber for Carroll and Taylor Elementary
 3. Act on approval for telecommunications installation
 4. Act on selection of vendor to supply network equipment
- N. Consider and act on consultant for internal controls
- O. Consider and act on grounds equipment
- P. Discussion of issues related to construction projects
1. Follow up presentation on High School #5
- Q. Consider and act on issues related to construction projects

1. Guaranteed Maximum Price (GMP) for Career and Technology Education Center
- R. Discussion of district utilization of legal services
- S. Consider and act on personnel recommendations
 1. Resignations
 2. Employment
- T. Instructional support team reports
 1. Curriculum and Instruction
 - a. Staff Development--January 29 and February 19
 2. Technology Report
 - a. Software transitioning
 3. Facilities and Finance Report
 - a. Fiscal year--update
 4. Administrative Services Report
 - a. December benefits summary
 - b. Student transfer requests
 5. Human Resources Report
 - a. Hiring of principals and assistant principals
 - b. Recruiting efforts
 6. Communications Report
 - a. Leadership Frisco--January 19
 - b. Naming of future high schools
 7. Superintendent's Report
 - a. Latest enrollment figures
 - b. Smith Elementary recognition at January 16 city council meeting
 - c. Legislative session
 - d. Appreciation to the Board
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