

Notice of Regular Meeting

The Board of Trustees Frisco ISD

A Regular meeting of the Board of Trustees of Frisco ISD will be held March 5, 2007, beginning at 5:30 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.

- 5:30 P.M.
1. Open regular meeting, call to order, and announce quorum
 2. Closed Session under Texas Gov. Code Section 551.001
 - A. Private consultation with the Board's attorney--551.071
 1. Receive advice from counsel regarding pending litigation in Jordan v. Frisco ISD
 - B. Discussing purchase, exchange, lease or value of real property--551.072
 1. Legacy site update and adjacent property considerations
 2. Little Elm #2
 3. Middle school site considerations--Preston/Tollway corridor
 - C. Discussing personnel or to hear complaints against personnel--551.074
 1. Contract status of professional employees
 2. Follow up discussion relating to superintendent evaluation
- 7:30 P.M.
3. Return to open meeting
 - A. Pledge of Allegiance and Invocation
 - B. Student Recognition
 1. State Academic Decathlon
 - a. Liberty High School Academic Decathlon
 - b. Wakeland High School Academic Decathlon
 - c. Centennial High School Academic Decathlon
 - d. Frisco High School Academic Decathlon
 - C. Approval of minutes from February 12 regular meeting and March 1 Curriculum and Instruction Committee Meeting
 - D. Communications to the 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 recommendation of award for purchase of athletic supplies and equipment for volleyball, football, cross country, tennis, training supplies and equipment, and middle school supplies and equipment
 5. Act on sale or disposal of outdated equipment
 6. Act on recommendation of award for purchase of furniture, equipment, and supplies for Fowler Middle School
 7. Act on recommendation of award for purchase of furniture, equipment, and supplies for Carroll, Mooneyham, and Robertson Elementary and Liberty High School
 8. Act on recommendation of award for extension of contract for student pictures
 9. Act on fifth grade environmental education camp contracts for 2007-2009 school years
 10. Act on Board Policy EEP (Local) regarding lesson plans
- F. Presentation by internal controls consultant
- G. Consider and act on issues relating to May 12, 2007 election
1. Review of board of trustees training
 2. Resolution approving voting changes
 3. Trustees Order of Election
 4. Joint Election Contract and Agreement
- H. Discussion of issues related to construction
1. Present transportation facility design
 2. Present Lone Star High School layout and design
 3. Status of schedule solution for Mooneyham and Robertson Elementary
- I. Consider and act on issues related to construction
1. Competitive sealed proposal for Tadlock Elementary
 2. Summer Projects Package 2
- J. Consider and act on extended school day/summer childcare request for proposals
- K. Consider and act on issues related to technology
1. Vendors to supply computers and printers
 2. Vendor to install projectors
 3. Resolution for E-rate funding for 2007-2008 school year
- L. Consider and take appropriate action, including, but not limited to, possible action to accept, reject, or counter offer of settlement in pending litigation in Jordan v. Frisco ISD
- M. Consider and act on personnel recommendations
1. Resignations
 2. Employment
 - a. Principal recommendations
 3. Contract extensions
 - a. Assistant Principals

- b. Coordinators
 - c. Specialists
 - d. Teachers
 - e. Counselors
 - f. Librarians
 - g. Nurses
- N. Consider and act on recommendation to terminate probationary contracts
- O. Instructional Support Team Reports
- 1. Curriculum and Instruction Report
 - a. Summer school
 - 2. Technology Report
 - a. Software implementation update
 - b. April agenda items
 - c. John Lennon Bus
 - 3. Facilities and Finance Report
 - 4. Administrative Services
 - a. February benefits summary
 - 5. Human Resources Report
 - a. Staffing update
 - 6. Communications Report
 - a. Citizen's Facility Naming Committee
 - 7. Superintendent's Report
 - a. Meeting dates for this summer and 2005-2006 school year
 - b. Students to be honored at April meeting
 - c. AASA conference report
 - d. Education legislation to track
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