

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 10, 2007, 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.

- 6:30 P.M. 1. Open regular meeting, call to order, and announce quorum
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--Tollway/Preston corridor
 - 2. Elementary school site--Tollway/Preston
 - 3. Deliberate the purchase or value of real property for district use
 - 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 13, 2006 regular meeting, August 22, 2007 special meeting, August 29, 2007 special meeting, September 5, 2007 special meeting, and September 5, 2007 Capital Projects Committee meeting
 - C. Communications to and from the Board including public comments
 - D. 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
 - 5. Act on approval of district purchasing manual for 2007-2008

6. Act on vendor for maintenance and extensions for wide area network
 7. Act on newly trained appraisers for Professional Development and Appraisal System (PDAS) for the 2007-2008 school year
 8. Act on resolution for Frisco ISD partial self-funding of employee benefit medical program
 9. Act on renewal of unemployment compensation with TASB
 10. Act on nomination for Central Appraisal District Board of Directors
 11. Act on recommendation for award of electrical supplies through Allen ISD using EPCNT purchasing cooperative
 12. Act on recommendation for award of electrical supplies through Richardson ISD using EPCNT purchasing cooperative
 13. Act on deductive change order for Rogers Elementary
 14. Act on board committee assignments for 2007-2008
 15. Act on job order contract delivery method and award two-year contract
 16. Act on purchase of school buses
 17. Act on revision to Board Policy GKD (Exhibit): Facility Rental Fee Schedule
 18. Act on Board Policy FNAB (Local) Student Expression: Use of School Facilities for Nonschool Purposes
 19. Act on resolution for authorization to sign right-of-way easements
- E. Report on beginning of school year enrollment
- F. Presentation on analysis of internal controls risk assessment
- G. Consider and act on proposed Maintenance and Operations tax rate of \$0.96 and proposed Interest and Sinking tax rate of \$0.39 for a total tax rate of \$1.35 for the 2007 tax year
- H. Report on status of construction of Career Technology and Education Center and Stafford and Scoggins Middle School
- I. Consider and act on Coit Road construction
- J. Consider and act on personnel recommendations
1. Resignations
 2. Employment
 - a. Additional math and science teachers
- K. Instructional Support Team reports
1. Curriculum and Instruction
 - a. Frisco Reads!
 - b. Student Achievement Cadre
 2. Technology
 - a. Classroom wireless tools
 3. Facilities and Finance
 - a. Marquee variance
 4. Administrative Services
 - a. August benefits summary
 - b. Student transfer requests

- c. Collin County Substance Abuse Frisco Forum—
Centennial High School, October 29, 7-9 p.m.
 - 5. Human Resources
 - a. Personnel conferences
 - b. Sexual harassment
 - c. Teacher Insight training
 - d. Growing Organizational and Administrative
Leaders (GOAL)
 - e. Employee recognition ceremony
 - 6. Communications
 - a. Remaining dedications September 16--Liberty
High School, 2 p.m./Mooneyham Elementary 4
p.m. and September 23--Robertson Elementary 2
p.m./Carroll Elementary 4 p.m.
 - b. Chili Challenge before Centennial vs. Frisco
High football game--October 19
 - c. Homecoming Activities/Community Parade--
November 10
 - d. Diversity Task Force
 - 7. Superintendent
 - a. Timeline for rezoning elementary and middle
schools and timeline for rezoning high schools
 - b. Joint city council/school board meeting
September 26, 7 p.m.
 - c. TASA/TASB Joint Convention in Dallas--
September 28-30
 - d. Work session prior to October board meeting
 - e. Board teambuilding—October 24, 6-9 p.m.
 - f. Frisco Education Foundation Gary Burns Fun
Run--October 27
- 4. Closed Session under Texas Gov. Code Section 551.001
 - A. Discussing personnel or to hear complaints against personnel--
551.074
 - 1. Hear Level Three appeals of district employees
- 5. Return to open meeting
 - A. Consider and act on Level Three appeals of district employees
- 6. 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