

Regular Meeting
Monday, December 9, 2024 6:30 PM Central

Frisco ISD Administration Building
5515 Ohio Drive
Frisco, TX 75035

A Regular Meeting of the Board of Trustees of Frisco ISD was held Monday, December 9, 2024, beginning at 6:30 PM in the Frisco ISD Administration Building, 5515 Ohio Drive, Frisco, TX.

Board members present: President Dynette Davis, Vice President Gopal Ponangi, Secretary Mark Hill, Stephanie Elad, Marvin Lowe, Keith Maddox, and Sherrie Salas.

Administrators present: Superintendent of Schools Mike Waldrip, Deputy Superintendent Todd Fouche, Associate Deputy Superintendent Wes Cunningham, Chief Financial Officer Kimberly Smith, Chief Operations Officer Scott Warstler, Chief Human Resource Officer Pam Linton, Chief Technology Officer Cheryl McDonald, Chief Academic Officer Christy Fiori and Assistant to Superintendent and Board of Trustees Michelle Arellano.

1. Call Meeting to Order @ 5:31pm

2. Closed Session under Texas Government Code Chapter 551, Subchapters D and E

2.A. Consultation with District counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code pursuant to Section 551.071 of the Texas Government Code.

2.B. Deliberation on the purchase, exchange, lease, or value of real property when deliberation would have a detrimental effect on the position of the governmental body in negotiations with a third person pursuant to Section 551.072 of the Texas Government Code.

2.C. Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee pursuant to Section 551.074 of the Texas Government Code.

2.D. Deliberation on a matter regarding a public-school student when personally identifiable information about the student will necessarily be revealed by the deliberation pursuant to Section 551.0821 of the Texas Government Code.

2.E. Deliberation on the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit pursuant to Section 551.076 of the Texas Government Code

3. Reconvene in Open Meeting @ 6:38pm

4. Pledge of Allegiance

Mrs. Sine introduced the students from Ogle Elementary School to lead the pledges.

5. Performance by the Frisco Elementary Honor Choir

6. Board Report

- Mr. Ponangi spoke about being happy to be back from taking care of family in India after missing last month's meeting.

7. Recognitions

7.A. Partners in Education

Mrs. Sine recognized the Frisco ISD Insight members.

7.B. Recognition of our UIL State Marching Band Contest participants

Mr. Cansler and Mr. Hazzard recognized the Panther Creek, Lone Star, and Wakeland High School bands for their state advancement and win. Mr. Hill also recognized them for their hard work band dedication to the Frisco ISD Fine Arts.

8. Invocation

Mr. Lowe gave the Invocation.

9. Discussion regarding update on Internal Audit Department Activity

Mrs. Taylor gave updates on the Internal Audit Department Activity.

10. Communication to and from the Board including Public Comments

10.A. Stakeholder Testimony

10.B. Public Testimony

- Rob Altman spoke about how he would love the Boards support and votes for him for the Denton County Appraisal District Board of Director Elections.

11. Action Items

11.A. Consider and act on approval of minutes from November 18th Regular Meeting and November 18th Special Meeting

MOTION was made by Mrs. Elad, seconded by Mrs. Salas, passed unanimously, to approve the minutes from the November 18th Regular Meeting and the November 18th Special Meeting as presented.

11.B. Consider and act on the Collin and Denton County Appraisal District Board of Directors Election

MOTION was made by Mr. Lowe and withdrawn due to not having the voting numbers in front of him. **MOTION** was then made by Mr. Hill, seconded by Mr. Ponangi, passed unanimously, to approve Boards votes as 608 votes for Alvin Benton, 244 votes for Rob Altman and 81 votes for Bryan Dodson for Appraisal District Board of Director Elections as presented.

11.C. Consider and Act on Budget Transfers and Amendments for the 2024-2025 General Fund Budget

MOTION was made by Mr. Maddox, seconded by Mr. Ponangi, passed unanimously, to approve the Budget Transfers and Amendments for the 2024-2025 General Fund Budget as presented.

12. Consent Agenda

12.A. Act on approval of the recommended employment contracts for identified personnel

12.B. Act on trained appraisers for the Texas Teacher Evaluation and Support System (T-TESS) for the 2024-2025 school year

12.C. Act on qualification of vendors under RFP 860-2024-05-30 Extended Open Non-Professional Service Providers Phase 3

12.D. Act on award of CSP 701-2024-11-25 for 2022 storm-related roof projects, phase 7

12.E. Act on award of CSP 702-2024-11-25 for 2022 storm-related roof projects, phase 8

12.F. Act on acceptance of work and authorization of final payment for 2022 storm-related roof projects, phase 3

12.G. Act on Transportation Fuel Purchase Agreement

12.H. Approve Designated 2025 Non-Business Days for Public Information Act Compliance Purposes

**Mrs. Elad pulled 12.D under Consent Agenda to clarify the change made to the cover letter earlier that day and asked Mrs. Smith to explain the change to the public.

MOTION was made by Mrs. Elad, seconded by Mr. Hill, passed unanimously, to approve the consent agenda items 12.A-C & 12.E-H as presented.

MOTION was made by Mrs. Elad, seconded by Mr. Ponangi, passed unanimously, to approve the consent agenda item 12.D as presented.

13. Reports

13.A. Monthly Tax Report

13.B. Purchases over \$100,000

Presiding Officer, Dynette Davis, thanked the SRO's at the meeting then adjourned the meeting at 7:27 pm.

Michelle Arellano

Assistant to Superintendent and Board of Trustees

APPROVED:

Dynette Davis, President

Mark Hill, Secretary

Board of Trustees
Frisco Independent School District

Board of Trustees
Frisco Independent School District