

Regular Meeting  
Monday, January 12, 2026 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, January 12, 2026, beginning at 6:30 pm at the Frisco ISD Administration Building, 5515 Ohio Drive, Frisco, TX.

Board members present: President Mark Hill, Vice President Dynette Davis, Secretary Keith Maddox, Parliamentarian Sherrie Salas, Stephanie Elad, Renee Sample, and Suresh Manduva.

Administrators present: Superintendent of Schools Mike Waldrip, Deputy Superintendent Todd Fouche, Associate Deputy Superintendent Wes Cunningham, Chief Leadership Officer Cory McClendon, Chief Financial & Strategic Officer Kim Smith, Chief Human Resource Officer Pam Linton, Chief Technology Officer Cheryl McDonald, Chief Officer of Specialized Learning Garrett Jackson, Chief Academic Officer Christy Fiori, and Assistant to Superintendent and Board of Trustees Michelle Arellano.

1. Call Meeting to Order @ 5:06pm

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

2.A. Consultation with District counsel and/or the Board's attorney in person or by phone 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

2.E.1. Deliberation regarding the findings of Intruder Detection Audits conducted by the Texas School Safety Center.

3. Reconvene in Open Meeting @ 6:54pm

4. Recognitions

4.A. Recognition of Lone Star High School State Football Team – Moved to February Meeting

5. Pledge of Allegiance

6. Communication to and from the Board including Public Comments

## 6.A. Stakeholder Testimony

## 6.B. Public Testimony

- Mr. Jessen thanked Mark Hill for his service on the Board along with speaking about the Noskin rule. He would like to recommend only one Board member can add something to the Board agenda verses two Board members now.

## 7. Board Report

- Ms. Davis spoke about how we have some Board Leadership Academy members in the audience, and she thanked them all for attending the sessions along with the Board meeting.
- Mr. Hill gave kudos to the Lone Star Football Team and their coaches. It was a great season and a great run by this group of men.
- Mrs. Salas attended the Lone Star Pep Rally and said it was nice with all the spirit and how they were in the same exact situation 10 years ago.

## 8. Community Relations

Ms. Sine recognized Jostens for their partnership with Frisco ISD, Frisco Education Foundation and The Teacher of The Year Program.

## 9. Invocation

Mr. Manduva gave the Invocation for tonight's meeting.

## 10. Discussion regarding findings from Intruder Detection Audit at Frisco ISD campuses

Mr. Bodie presented the Intruder Detection Audit campus findings.

## 11. Action Items

### 11.A. Consider and Act on approval of minutes from the December 15th Regular Meeting

MOTION was made by Ms. Davis, seconded by Mrs. Sample, passed unanimously, to approve the minutes from the December 15th Regular Meeting as presented. Ms. Davis with a yes vote, Mr. Maddox with a yes vote, Mr. Hill with a yes vote, Mrs. Elad with a yes vote, Mrs. Salas with a yes vote, Mrs. Sample with a yes vote and Mr. Manduva with a yes vote.

### 11.B. Consider and Act on budget transfers and amendments for the 2025-26 General Fund budget

MOTION was made by Ms. Davis, seconded by Mrs. Elad, passed unanimously, to approve budget transfers and amendments for the 2025-26 General Fund budget as presented. Ms. Davis with a yes vote, Mr. Maddox with a yes vote, Mr. Hill with a yes vote, Mrs. Elad with a yes vote, Mrs. Salas with a yes vote, Mrs. Sample with a yes vote and Mr. Manduva with a yes vote.

### 11.C. Consider and Act on Mark Hill's resignation from the Board President Position

MOTION was made by Ms. Davis, seconded by Mrs. Sample, passed unanimously, to approve Mark Hill's resignation from the Board President Position effective at the conclusion of tonight's Regular Board meeting. Ms. Davis with a yes vote, Mrs. Elad with a yes vote, Mr. Hill with a yes vote, Mrs. Elad with a yes vote, Mrs. Salas with a yes vote, Mrs. Sample with a yes vote and Mr. Manduva with a yes vote.

- Mr. Hill spoke regarding his resignation from the Frisco ISD Board as he will run for the Frisco Mayor. He will fulfill his term on the Board in whichever capacity the board chooses. He stated it is an honor to serve on the Board along with Dr. Waldrip, IST, and his fellow trustees including the past Board members.
- Ms. Davis thanked Mr. Hill for his service on the Board along with his leadership and thoughtful discussions.

#### 11.D. Consider and Act on nomination for Board of Trustee Officer Positions

MOTION was made by Mrs. Sample, seconded by Ms. Davis, to nominate Ms. Davis for Board President, Mr. Maddox for Board Vice President, and Mr. Hill for Board Secretary for terms that are effective at the conclusion of tonight's Board meeting, passed unanimously, to approve Ms. Davis for Board President, Mr. Maddox for Board Vice President, and Mr. Hill for Board Secretary for terms that will start at the conclusion of tonight's Board meeting. Ms. Davis with a yes vote, Mr. Maddox with a yes vote, Mr. Hill with a yes vote, Mrs. Elad with a yes vote, Mrs. Salas with a yes vote, Mrs. Sample with a yes vote and Mr. Manduva with a yes vote.

#### 12. Consent Agenda Items

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

12.B. Act on Qualification of vendors under RFP 877-2025-05-31 (25-26 District Maintenance and Operations, Supplies & Services Extended Open Phase 2)

MOTION was made by Ms. Davis, seconded by Mrs. Elad, passed unanimously, to approve Consent Agenda items 12. A-B as presented. Ms. Davis with a yes vote, Mr. Maddox with a yes vote, Mr. Hill with a yes vote, Mrs. Elad with a yes vote, Mrs. Salas with a yes vote, Mrs. Sample with a yes vote and Mr. Manduva with a yes vote.

#### 13. Reports

13.A. Purchases over \$100,000

13.B. Monthly Tax Report

13.C. Q2 Budget vs Actual Report

#### 14. Adjourn Meeting @ 7:18pm

**Michelle Arellano**

**Assistant to Superintendent and Board of Trustees**

**APPROVED:**

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**Mark Hill, President**

**Board of Trustees**

**Frisco Independent School District**

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**Keith Maddox, Secretary**

**Board of Trustees**

**Frisco Independent School District**

