

Regular Meeting  
Monday, January 13, 2025 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 13, 2025, 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, Keith Maddox, and Sherrie Salas.

Administrators present: Superintendent of Schools Mike Waldrip, Deputy Superintendent Todd Fouche, Associate Deputy Superintendent Wes Cunningham, Executive Director of Specialized Learning Services Garrett Jackson, Chief Leadership Officer Cory McClendon, 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 @ 5:32pm

### 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 @ 6:40pm

### 4. Pledge of Allegiance

Mrs. Sine introduced the students from Trent Middle School to lead the pledges.

### 5. Board Report

- Mr. Ponangi spoke about going to the Legislative Power Hour on the 89<sup>th</sup> Legislative Session starting tomorrow that was hosted by the Frisco Chamber of Commerce to better help him understand the public-school funding.

- Mrs. Salas thanked all the campuses and everyone that helped put together the video for the Board for Board Appreciation Month and how she loved their campuses creativity.
- Ms. Davis spoke about how she loved the video made for the Board along with the reception and that Frisco ISD's recognition of the Board of Trustees is unmatched.

## 6. Recognitions

### 6.A. Partners in Education

Mrs. Sine recognized the Frisco Chamber of Commerce for their support in FISSD schools.

### 6.B. Recognize Wakeland High School Girls State Volleyball Champions

Mr. McClendon introduced Deidra Rucker to recognize the Wakeland Volleyball students.

## 7. Invocation

Mrs. Salas gave the Invocation for tonight's meeting.

## 8. Discussion regarding Defeasance/Redemption of Outstanding Debt and Bond Parameter Order

Mrs. Smith introduced Brian Grubbs FISSD's Financial Advisor who presented.

## 9. Future Ready Campus Spotlight

Amanda Dalton principal at Comstock Elementary School presented the Future Ready Campus Spotlight for Comstock.

## 10. Communication to and from the Board including Public Comments

### 10.A. Stakeholder Testimony

### 10.B. Public Testimony

- Mr. Jessen spoke about the Bond and that taxpayers do not want to pay more taxes. He also stated he felt there should be a Forensic Audit of the Districts Books.

## 11. Action Items

11.A. Consider and Act on approval of minutes from the December 9th Regular Meeting and the amended November 18th Regular Meeting Minutes

**MOTION** was made by Mrs. Elad, seconded by Mr. Ponangi, passed unanimously, to approve the minutes from the December 9<sup>th</sup> Regular Meeting and the amended November 18<sup>th</sup> Regular Meeting Minutes as presented.

11.B. Consider and Act on adoption of an Order authorizing the issuance of unlimited tax bonds, establishing sale parameters, authorizing the execution of a bond purchase contract and an escrow agreement, approving an official statement, and enacting other provisions relating to the subject

**MOTION** was made by Mr. Maddox, seconded by Mrs. Salas, passed unanimously, to approve adoption of an Order authorizing the issuance of unlimited tax bonds, establishing sale parameters, authorizing the execution of a bond purchase contract and an escrow agreement, approving an official statement, and enacting other provisions relating to the subject as presented.

11.C. Consider and Act on the adoption of a resolution directing the defeasance and/or redemption of certain of Frisco Independent School District's outstanding unlimited tax bonds on one or more occasions; appointing an authorized officer and delegating to the authorized officer the authority to make all determinations required to effectuate such defeasance and/or redemption; and enacting other provisions relating to the subject

**MOTION** was made by Mrs. Elad, seconded by Mr. Hill, passed unanimously, to approve the adoption of a resolution directing the defeasance and/or redemption of certain of Frisco Independent School District's outstanding unlimited tax bonds on one or more occasions; appointing an authorized officer and delegating to the authorized officer the authority to make all determinations required to effectuate such defeasance and/or redemption; and enacting other provisions relating to the subject as presented.

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

**MOTION** was made by Mrs. Elad, 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 Ordering Board of Trustees General Election

12.C. Act on agreement with Remind 101

12.D. Act on Approval to seek waiver request from Texas Education Agency (TEA) to provide Remote Homebound Instruction to a student receiving Special Education and Related Services

**MOTION** was made by Mr. Ponangi, seconded by Mrs. Salas, passed unanimously, to approve the Consent Agenda items as presented.

## 13. Reports

13.A. Monthly Tax Report

13.B. Purchases over \$100,000

13.C. Q2 Budget vs. Actual Report

13.D. PIR Report

**Presiding Officer, Dynette Davis, thanked the SRO's at the meeting then adjourned the meeting at 7:52 pm.**

**Michelle Arellano**

**Assistant to Superintendent and Board of Trustees**

**APPROVED:**

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**Dynette Davis, President**  
**Board of Trustees**  
**Frisco Independent School District**

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**Mark Hill, Secretary**  
**Board of Trustees**  
**Frisco Independent School District**