

Special Meeting  
Monday, September 30, 2024, 6:20 PM Central

Frisco ISD Administration Building  
5515 Ohio Drive  
Frisco, TX 75035

A Special Meeting of the Board of Trustees of Frisco ISD was held Monday, September 30, 2024, beginning at 6:22 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, Associate Deputy Superintendent Wes Cunningham, Chief Financial Officer Kimberly Smith, Chief Operations Officer Scott Warstler, Chief Leadership Officer Cory McClendon, Executive Director of Special Education Garrett Jackson, Chief Student Services Officer Erin Miller, Chief Technology Officer Cheryl McDonald, Chief Academic Officer Christy Fiori and Assistant to Superintendent and Board of Trustees Michelle Arellano.

### 1. Call to Order

### 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.C.1. Deliberate the nomination of candidates for the Denton Central Appraisal District Board of Directors and Collin Central Appraisal District Board of Directors.

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

@ 6:27pm

### 4. Communication to and from the Board including public comments

There were no speakers this meeting.

### 5. Action Items

5.A. Act on the Resolution of the Board of Trustees of the Frisco Independent School District Nominating Candidate(s) for the Denton Central Appraisal District Board of Directors.

**MOTION** was made by Mr. Lowe, seconded by Mr. Ponangi, passed unanimously, to act on the Resolution of the Board of Trustees of the Frisco Independent School District Nominating Candidate(s) for the Denton Central Appraisal District Board of Directors.

5.B. Act on the Resolution of the Board of Trustees of the Frisco Independent School District Nominating Candidate(s) for the Collin Central Appraisal District Board of Directors.

**MOTION** was made by Mr. Hill, seconded by Mr. Ponangi, passed unanimously, to act on the Resolution of the Board of Trustees of the Frisco Independent School District Nominating Candidate(s) for the Collin Central Appraisal District Board of Directors.

**Presiding Officer, Dynette Davis, adjourned the meeting at 6:29 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**