A Special Meeting of the Board of Trustees of Frisco ISD was held Monday, August 25, 2025, beginning at 7:00 PM in the Frisco ISD Administration Building, 5515 Ohio Drive, Frisco, TX.

Board members present: President Mark Hill, Secretary Keith Maddox, Parliamentarian Sherrie Salas, Stephanie Elad 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, Executive Director of Specialized Learning Garrett Jackson, Chief Academic Officer Christy Fiori, General Counsel Esther Kolni and Assistant to Superintendent and Board of Trustees Michelle Arellano.

- 1. Call Meeting to Order @ 7:33pm
- 2. Communication to and from the Board including Public Comments
- \*There were no speakers signed up to speak at tonight's meeting.
  - 2.A. Stakeholder Testimony
  - 2.B. Public Testimony
- 3. Action Item
  - 3.A. Consider and Act on minutes from the August 18th Regular Meeting

**MOTION** was made by Mrs. Elad, seconded by Mr. Maddox, passed unanimously, to approve the minutes from the August 18<sup>th</sup> Regular Meeting as presented

- 4. Consent Agenda
  - 4.A. Act on approval of the recommended employment contracts for identified personnel
  - 4.B. Act on agreement with PowerSchool
  - 4.C. Act on Board Policy CO (LOCAL) update
  - \*Presiding Officer Mr. Hill pulled Consent Ageda item 4.A. as we had no personnel to approve this meeting.

**MOTION** was made by Mrs. Elad, seconded by Mr. Maddox, passed unanimously, to approve Consent Agenda items B & C as presented.

5. Adjourn Meeting @ 7:35pm

## Michelle Arellano

## **Assistant to Superintendent and Board of Trustees**

Mark Hill, PresidentKeith Maddox, SecretaryBoard of TrusteesBoard of Trustees

Frisco Independent School District Frisco Independent School District