

Regular Meeting  
Monday, June 9, 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, June 9, 2025, beginning at 6:30 PM in the Frisco ISD Administration Building, 5515 Ohio Drive, Frisco, TX.

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

1. Call Meeting to Order @ 5:04pm

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

\*Recess Meeting @ 6:09pm

3. Reconvene in Open Meeting @ 6:36pm

4. Pledge of Allegiance

Presiding Officer Ms. Davis led the pledges to the flags.

5. Administering Oath of Office

5.A. Ceremonial Administration of Oath of Office for Suresh Manduva, Trustee for Place 1

5.B. Ceremonial Administration of Oath of Office for Renee Sample, Trustee for Place 2

5.C. Ceremonial Administration of Oath of Office for Stephanie Elad, Trustee for Place 3

Ms. Arellano administered the Ceremonial Oath of Office for Suresh Manduva, Renee Sample, and Stephanie Elad.

## 6. Board Report

- Ms. Davis congratulated Dr. Waldrup for winning the award of Superintendent of the Year for Region 10. She then welcomed Rachel Frost Chief Communications Officer from Region 10 to present Dr. Waldrup with the award.

\*Mr. Maddox gave his report after 7.A. as we had an award which was given at the beginning of the Board Report, and we moved onto Recognitions and moved back to Board Report.

- Mr. Maddox thanked Ms. Taylor the districts Internal Auditor for her hard work and dedication to the district this year. He also stated she received her certification which is not an easy thing to do in the state of Texas.

## 7. Recognitions

### 7.A. Partners in Education

Mrs. Sine recognized the Frisco Education Foundation for this months Community Partner Recognition.

### 7.B. Recognition of District Advisory Committee Members

Mrs. Smith recognized the District Advisory Council Members.

### 7.C. Recognition of State Tennis Students

Mr. Burch recognized the State Tennis Students.

### 7.D. Recognition of Career and Technology Student Organizations Students

Dr. Jones recognized the Career and Technology Student Organization Students.

### 7.E. Recognition of State Academic UIL Students

Mrs. Harp recognized the State Academic UIL Students.

## 8. Invocation

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

## 9. Discussion regarding 2024-2025 CTE Program Spotlights

Dr. Jones gave the 2024-2025 CTE Program Spotlights presentation.

## 10. Discussion regarding updates on Internal Audit Department activity

Ms. Taylor presented the Internal Audit Department activity updates.

# 11. Public Hearing regarding 2025-2026 proposed Budget and Compensation Plan

Mrs. Smith gave the 2025-2026 proposed Budget and Compensation Plan presentation.

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

\*There were no speakers that signed up to speak at tonight's meeting.

### 12.A. Stakeholder Testimony

### 12.B. Public Testimony

## 13. Action Items

### 13.A. Consider and Act on approval of minutes from the May 12th Regular Meeting and the May 28th Special Meeting

**MOTION** was made by Mrs. Sample, seconded by Mrs. Elad, passed unanimously, to approve the minutes from the May 12th Regular Meeting and the May 28th Special Meeting as presented.

### 13.B. Consider and Act on approval of the recommended employment contracts for identified personnel, including the contracts for:

#### 1. Principal of Elliott Elementary School

**MOTION** was made by Mr. Maddox, seconded by Mrs. Salas, passed unanimously, to approve recommended employment contracts for identified personnel, as recommended, and recognize the position of Principal at Elliott Elementary School will be filled by reassignment of District employee Jessica Johnson.

### 13.C. Consider and Act on approval of an Ed-Flex Waiver for Phillips Elementary School

**MOTION** was made by Mr. Hill, seconded by Mr. Maddox, passed unanimously, to approve the Ed-Flex Waiver for Phillips Elementary School as presented.

### 13.D. Consider and Act on approval of the fiscal year 2026 Internal Audit Plan

**MOTION** was made by Mr. Maddox, seconded by Mrs. Salas, passed unanimously, to approve the fiscal year 2026 Internal Audit Plan as presented.

### 13.E. Consider and Act on the 2025-26 District Improvement Plan

**MOTION** was made by Mr. Maddox, seconded by Mr. Hill, passed unanimously, to approve the 2025-26 District Improvement Plan as presented.

### 13.F. Consider and Act to Issue the Resolution and Approve the Memorandum of Understanding between Frisco ISD and the Texas Commission on Law Enforcement for School Marshall Training

**MOTION** was made by Mrs. Elad, seconded by Mr. Hill, passed unanimously, to approve the Resolution and Approve the Memorandum of Understanding between Frisco ISD and the Texas Commission on Law Enforcement for School Marshall Training as presented.

13.G. Consider and Act to Approve the Memorandum of Understanding between the Frisco Education Foundation and Frisco Independent School District

**MOTION** was made by Mrs. Salas, seconded by Mrs. Elad, passed unanimously, to approve the Memorandum of Understanding between the Frisco Education Foundation and Frisco Independent School District as presented.

13.H. Consider and Act on approval of Updates to Board Operating Procedures

**MOTION** was made by Mr. Maddox, seconded by Mrs. Sample, passed unanimously, to approve the Updates to Board Operating Procedures as presented.

13.I. Consider and Act on approval of Revisions to Local Policies as Applicable per Departmental Updates to CO(Local), FDA(Local), and EIF(Local)

**MOTION** was made by Mr. Maddox, seconded by Mr. Manduva, passed unanimously, to approve the approval of Revisions to Local Policies as Applicable per Departmental Updates to CO(Local), FDA(Local), and EIF(Local) as presented.

13.J. Consider and Act on nominations for Board of Trustee Officer Positions

**MOTION:** was made by Mrs. Sample to nominate Mark Hill to serve as the Board President for the 2025-2026 School Year, seconded by Ms. Davis, passed unanimously, to approve Mark Hill for Board President.

**MOTION:** was made by Mr. Hill to nominate Dynette Davis to serve as the Board Vice President for the 2025-2026 School Year, seconded by Mrs. Sample, passed unanimously, to approve Dynette Davis for Board Vice President.

**MOTION:** was made by Mrs. Salas to nominate Keith Maddox to serve as the Board Secretary for the 2025-2026 School Year, seconded by Mrs. Sample, passed unanimously, to approve Keith Maddox for Board Secretary.

**MOTION:** was made by Ms. Davis to nominate Sherrie Salas to serve as the Board Parliamentarian for the 2025-2026 School Year, seconded by Mr. Manduva, passed unanimously, to approve Sherrie Salas for Board Parliamentarian.

#### 14. Consent Agenda Items

14.A. Act on Budget Transfers and Amendments for the 2024-25 General Fund Budget

14.B. Act on qualification of vendors under RFP 867-2025-06-30 (Apparel, Printing and Promotional Items)

14.C. Act on qualification of vendors under RFP 868-2025-06-30 Addendum 2 (Child Nutrition Apparel)

14.D. Act on qualification of vendors under RFP 871-2025-06-30 Grease Interceptor Maintenance (Non-Kitchen) and Liquid Waste Disposal Services

14.E. Act on qualification of vendors under RFP 875-2025-05-31 (Extended Open Technology Equipment, Products, Services, and Related Items - Phase 1)

14.F. Act on qualification of vendors under RFP 877-2025-05-31 (25-26 District Maintenance and Operations, Supplies & Services Extended Open Phase 1)

14.G. Act on qualification of vendors under RFP 878-2025-05-31 Extended Open Non-Professional Service Providers Phase 1

14.H. Act on qualification of vendors under RFP 879-2025-06-30 Child Nutrition Maintenance & Service Vendors

14.I. Act on agreement with Pasco Brokerage

14.J. Act on agreement with Portionpac Chemical Corp

14.K. Act on agreement with Powerschool Connective Intelligence

14.L. Act on agreement with Powerschool Holding (Enrollment)

14.M. Act on agreement with Powerschool Holding (eSchool)

14.N. Act on agreement with School AI

14.O. Act on agreement with Modified Logic

14.P. Act on agreement with Region 10 ESC - Technology Package 25-26

14.Q. Act on agreement with Region 10 ESC-Videoconference Network Svc

14.R. Act on agreement with College Board

14.S. Act on agreement with Agile Sports Technologies

14.T. Act on acceptance of work and authorization of final payment for storm-related roof projects, phase 6

14.U. Act on annual review of the district's investment policy CDA (Local)

14.V. Act on list of approved broker-dealers

14.W. Act on Board Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories

14.X. Act on agreement with Claims Administrative Services, Inc.

14.Y. Act on agreement with Bayes Achievement Center

14.Z. Act on agreement with New York Life Insurance Company

**MOTION** was made by Mrs. Elad, seconded by Mrs. Sample, passed unanimously, to approve Consent Agenda items as presented.

Recess into closed Session @ 8:16pm

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

15.A. 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.

15.A.1. Review and deliberate on the grievance submitted by parent SF pursuant to Board Policy FNG

15.A.2. Review and deliberate on the grievance submitted by parent AG pursuant to Board Policy FNG

15.A.3. Review and deliberate on the grievance submitted by parent CS pursuant to Board Policy FNG

15.A.4. Review and deliberate on the grievance submitted by parent EM pursuant to Board Policy FNG

16. Reconvene in Open Meeting @ 9:22pm

17. Action Items #2

17.A. Consider and Act on the grievance submitted by parent SF pursuant to Board Policy FNG

**MOTION** was made by Mrs. Salas, seconded by Ms. Davis, passed 6-1 with Mrs. Sample voting no, to uphold current District Transfer Guidelines and deny remedies requested by Grievant as presented.

17.B. Consider and Act on the grievance submitted by parent AG pursuant to Board Policy FNG

**MOTION** was made by Mrs. Salas, seconded by Ms. Davis, passed 6-1 with Mrs. Sample voting no, to uphold current District Transfer Guidelines and deny remedies requested by Grievant as presented.

17.C. Consider and Act on the grievance submitted by parent CS pursuant to Board Policy FNG

**MOTION** was made by Mrs. Salas, seconded by Ms. Davis, passed 6-1 with Mrs. Sample voting no, to uphold current District Transfer Guidelines and deny remedies requested by Grievant as presented.

17.D. Consider and Act on the grievance submitted by parent EM pursuant to Board Policy FNG

**MOTION** was made by Ms. Davis, seconded by Mrs. Elad, passed 6-1 with Mrs. Sample voting no, to uphold current District Transfer Guidelines and deny remedies requested by Grievant as presented.

18. Reports

18.A. Monthly Tax Report

18.B. Purchases over \$100,000

18.C. PIR Report

19. Adjourn Meeting @ 9:27pm

**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**

**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**