Special Meeting Thursday, July 17, 2025, 4:45 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 Thursday, July 17, 2025, beginning at 4:45 PM in the Frisco ISD Administration Building, 5515 Ohio Drive, Frisco, TX.

Board members present: Secretary Keith Maddox, Parliamentarian Sherrie Salas, Stephanie Elad, Renee Sample, and Suresh Manduva.

Administrators present: Associate Superintendent Wes Cunningham, Chief Technology Officer Cheryl McDonald, Chief Academic Officer Christy Fiori, Chief Leadership Officer Cory McClendon, Chief Officer of Specialized Learning Garrett Jackson, Chief Operations Officer Scott Warstler, General Counsel Esther Kolni, and Assistant to Superintendent and Board of Trustees Michelle Arellano.

- 1. Call Meeting to Order @ 5:04pm
- 2. Communication to and from the Board including Public Comments
- *There were no speakers that signed up to speak at today's meeting.
 - 2.A. Stakeholder Testimony
 - 2.B. Public Testimony
- 3. Action Item
 - 3.A. Consider and Act on minutes from the June 26th Special Meeting

MOTION was made by Mrs. Elad, seconded by Mrs. Sample to table the 3.A. Consider and Act on minutes from the June 26th Special Meeting to next meeting as Mrs. Elad stated there were some corrections made after they were posted in Boardbook and she wanted to make sure the Board was able to review them. Motion passed unanimously.

- 4. Consent Agenda
 - 4.A. Act on approval of the recommended employment contracts for identified personnel
 - 4.B. Act on qualification of vendors under RFP 878-2025-05-31 Extended Open Non-Professional Service Providers Phase 1
 - 4.C. Act on agreement with CompuData Solutions
 - 4.D. Act on agreement with Cybersoft Technologies
 - 4.E. Act on agreement with Seesaw Learning

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

5. Adjourn Meeting @ 5:06pm

Michelle Arellano

Assistant to Superintendent and Board of Trustees

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Mark Hill, President Keith Maddox, Secretary

Board of Trustees Board of Trustees

Frisco Independent School District Frisco Independent School District