

Regular Meeting  
Monday, March 10, 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, March 10, 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, Marvin Lowe, Keith Maddox, and Sherrie Salas.

Administrators present: Superintendent of Schools Mike Waldrip, Deputy Superintendent Todd Fouche, Associate Deputy Superintendent Wes Cunningham, Chief Operations Officer Scott Warstler, Chief Leadership Officer Cory McClendon, Chief Operations Officer Scott Warstler, 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 @ 5:30pm

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 @ 7:04pm

4. Pledge of Allegiance

Mrs. McCune introduced Panther Creek High School students to lead the pledge.

5. Board Report

- Mrs. Salas stated last week she had the honor of attending The Capitol with the Superintendent Student Advisory Council and Legislative Committee students. She thought it was great that Dr. Waldrip saw a student there that is now an intern at the

Capitol. This student was previously on the Superintendent Student Advisory Council and attended Lone Star High School. The intern took the time to speak with the students.

- Mr. Ponangi spoke about principal Christy Garza giving the Campus Spotlight presentation at the February Board Meeting. He then visited Christie Elementary on February 24<sup>th</sup> and was involved in the Idea Lab. He said the students were doing amazing work and he enjoyed watching them put things together and their ideas and executing. He felt they are future leaders and engineers in that classroom. He thanked Mrs. Garza for the experience. The T & L Sub Committee visited Smith Elementary, and he will let Mrs. Elad speak more about that visit.
- Mrs. Elad spoke regarding how Ms. Davis, Mr. Ponangi, and she visited Smith Elementary as the T&L subcommittee. She thanked Dr. Fiori for setting up this visit for them. The subcommittee has been working on grading this year and will have an update at the April Regular Board Meeting. They are now pivoting to how we teach reading in the district. At Smith they visited two different grades and classrooms. She was amazed how the teachers manage this including the books and the one-on-one time. She thanked Dr. Fiori.
- Mr. Lowe visited the Capitol a couple weeks ago and talked to legislators on the district's behalf. He wanted to give a shout out to Mrs. DeWolfe as he was very impressed with the way she talked up the district. He said so many people want to vote for things that are controversial or things the Board could be divided on. He must give her kudos for the way she navigated through all of it strictly focusing on what is best for the district verses listening to people baiting her to take positions on certain issues. No one in our contingent did this because of her and this is why she has a lot of influence on legislators. She is professional in the way she presents the facts to them. They probably don't know where we stand on controversial issues but know where we stand on items that benefit our district. Mrs. DeWolf does a stellar job and most people do not know what she does.
- Mr. Maddox stated the Audit Committee recently met and you will be presented an Internal Audit Update tonight from Ms. Dana Taylor. They are working through the audit work plan and for the record wanted to note that they are short one employee. They will progress through the work plan so by the end of the year we will know where we stand, and it is never too early to start planning for next year.
- Mr. Hill briefly mentioned that we had one of the last District Advisory Committee meetings last week. District Advisory Committee is a large group comprised of stakeholder in and out of district and are very important in informing the Board and district on matters that are important to the district from budget to facilities, you name it. The District Advisory Committee is growing to be a very important tool for this district in the years going forward and he highly encourages those in the audience and listening to keep an eye out over the summer to sign up. We have requests to be part of several of our committees including the Legislative Committee and the District Advisory Committee. He highly encourages that those that are interested in input and advice for all of us in very important matters. I know the Board welcomes and encourages it. The current District Advisory Committee will meet one more time this school year to wrap up.

## 6. Recognitions

### 6.A. Partners in Education

Mrs. Sine recognized UNT Frisco for their commitment of being one of our Higher Education Partners.

#### 6.B. Team Focus Teacher Recognition

Dr. Linton introduced Dr. Worth who recognized members of the Team Focus teachers group that was established 3 years ago. Ms. Davis also thanked the Team Focus teachers.

#### 6.C. State Wrestling Medalists

Mr. McClendon introduced Mr. Burch to recognize the State Wrestling Medalist students.

#### 6.D. State Swim and Dive Medalists

Mr. McClendon introduced Ms. Rucker who introduced Swim and Dive Coordinator Ms. Howard to recognize the Swim and Dive Medalist students.

#### 6.E. Recognition of TMEA All State Secondary Music Students

Mr. McClendon introduced Mr. Hazzard, Mr. Cansler, and Mr. Draper to recognize the students.

### 7. Invocation

Ms. Davis gave the Invocation for tonight's meeting.

### 8. Future Ready Campus Spotlight

Kristen Sommers principal at Emerson High School presented the Future Ready Campus Spotlight on Emerson.

### 9. Discussion regarding Update on Internal Audit Department Activity

Ms. Taylor presented the Internal Audit Department Update.

### 10. Discussion regarding providing an overview of the 2024 Texas Academic Performance Report (TAPR)

Dr. Nye presented the Texas Academic Performance Report.

### 11. Discussion regarding Staley Middle School

Mr. Warstler presented regarding Staley Middle School Bond and Plans.

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

#### 12.A. Stakeholder Testimony

- Andrew Earhart is disappointed with the Staley recommendations and wanted to know why Staley was going to be built for 1000 students. He felt if a different smaller design was presented the Bond might have passed. He also wanted to know what will be done with the Staley land. He also wants to mention the impacts of the city with Staley closing.
- Cullen Ryan stated he was a FISD student and has students in the district along with being a teacher and coach in the district. He lives in the Staley zone. Staley is more than a school, it's a community, family, and the only title I middle school in the

district. Staley is also smaller which gives these students more experiences that larger schools. He feels closing Staley would also be closing a Legacy.

- Kristina Earhart has two sons and the youngest is an 8<sup>th</sup> grader attending Staley Middle School. She has lived in the Staley zone for 25 years and disappointed with the citizens for the last election. Our kids need the Staley Community. Please find a way to build a new Staley.
- Clare Nixon has been a member of the Frisco Community for 20 years and loves Frisco ISD. Especially the Rogers/Staley/Memorial path. These parents choose this neighborhood. Staley is unique with amazing kids. Clare is now a Special Education teacher at Memorial High School. She feels teachers at Staley choose to be there. If the district retires Staley those students will no longer attend a title I campus. Please keep Staley or put in a plan to get Staley students to afterschool activities.
- Christy Williams has 4 kids and one just graduated from Memoria High School last year. In her neighborhood in the morning when it is still dark, she sees students walking t practice whether it be Football, Basketball, or Soccer. The Staley community loves and supports the kids well. She is worried about the students losing the title I status and supports. She thanked the board for the information, questions, and responses about Staley. She wants to also make sure the needs are met for the Staley students at the school they will attend if Staley closes.

## 12.B. Public Testimony

### 13. Action Items

#### 13.A. Consider and Act on approval of minutes from the March 10th Regular Meeting

**MOTION** was made by Mr. Lowe, seconded by Mr. Ponangi, passed unanimously, to approve the minutes from the March 10<sup>th</sup> Regular Meeting minutes as presented.

### 14. Consent Agenda

14.A. Act on approval of Revisions to Local Policies as Applicable per TASB Update 124 to CAA(Local), CDA(Local), CY(Local), DH(Local), FFG(Local), EHB(Local), EHBB(Local), and GKA(Local)

14.B. Act on Budget Transfers and Amendments for the 2024-2025 General Fund Budget

14.C. Act on Waiver Request for closed campuses on 3/4/25

14.D. Act on approval of the Recommended Employment Contracts for Identified Personnel

14.E. Act on Trained Appraisers for the Texas Teacher Evaluation and Support System (T-TESS) for the 2024-2025 school year

14.F. Act on agreement with Lovejoy ISD

14.G. Act on agreement with Edmentum Inc.

14.H. Act on agreement with Proximity Learning Inc.

14.I. Act on agreement with Studies Weekly

14.J. Act on agreement with World Wide Technology LLC

14.K. Act on acceptance of work and authorization of final payment for 2022 storm-related roof repairs, phase 5

14.L. Act on acceptance of work and authorization of final payment for 2022 storm-related roof repairs, phase 6

14.M. Act on approval of a guaranteed maximum price for LED lighting upgrades

14.N. Act on agreement with MSB School Services LLC

**Presiding Officer Ms. Davis pulled Consent Agenda item 14M from the agenda so there is no vote for that item tonight.**

**MOTION** was made by Mrs. Salas, seconded by Mr. Hill, passed unanimously, to approve Consent Agenda items 14A-L and 14N as presented.

15. Reports

15.A. Monthly Tax Report

15.B. Purchases over \$100,000

15.C. PIR Report

Ms. Davis thanked our SRO's for being at the meeting along with our IST team.

**Presiding Officer, Dynette Davis, adjourned the meeting at 9:38 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**