

Regular Meeting
Monday, November 18, 2024 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, November 18, 2024, 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, Marvin Lowe, Keith Maddox, and Sherrie Salas.

Administrators present: Superintendent of Schools Mike Waldrip, Deputy Superintendent Todd Fouche, Associate Deputy Superintendent Wes Cunningham, Chief Financial Officer Kimberly Smith, Chief Operations Officer Scott Warstler, Executive Director of Special Education Garrett Jackson, Chief Leadership Officer Cory McClendon, Chief Technology Officer Cheryl McDonald, 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 @ 5:31pm

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 @ 6:32pm

4. Pledge of Allegiance

Mrs. McCune introduced the students from Wilkinson Middle School to lead the pledges.

5. Board Report

- Mrs. Elad spoke about how the Technology Sub Committee met and that Mr. Ponangi is the chair but was unable to attend tonight's meeting, so she was giving the report. They were updated on how Technology was looking at the technology refresh plan in the

district with the Bonds not passing along with a redundancy plan for items that were out of the Bond. They also had an overview of a document that is being presented that the district would use internally for AI and how the district will deal with AI issues in the future. The team is working on an application to earn a Trust of Learning Environment Seal that is very hard to achieve and the district would benefit a lot if it was received.

Mrs. Elad also spoke about the Teaching and Learning Sub Committee that she is chair of and how they did a deep dive into the grading practices of the district related to secondary education and how they have evolved over the years along with benchmarking some neighboring districts as well to see how FISD compares. More to come on this in the future. She also thanked both Mrs. McDonald and Mrs. Fiori for their hard work.

Lastly Mrs. Elad spoke about a campus visit recently at Carroll Elementary and the Dual Language program and how she did not realize it had changed so much. We have the program at two elementary campuses in the district, and she was able to see it in the classroom at Carroll. She learned a lot about how they transition and how they are taught. She found it very interesting along with the materials used to teach.

- Mr. Hill spoke about the Fine Arts Department in Frisco ISD and how well the Marching Bands for Frisco represent. The efforts are amazing. Wakeland, Lone Star and Panther Creek all were at State. He thanked and congratulated all that went into this.
- Ms. Davis stated Mr. Ponangi was unable to make the meeting tonight as he was out of the country.

6. Recognitions

6.A. Partners in Education

Mrs. Sine recognized the American Legion and VFW for their support in FISD schools and recognize them for their service to our country.

6.B. Wakeland High School Boys Cross Country Team

Mr. McClendon introduced Becky Craig to recognize the students.

6.C. Centennial High School State Championship Team Tennis

Mr. McClendon introduced Becky Craig to recognize the Tennis students.

6.D. National Merit Semifinalist

Dr. Fiori introduced Mr. Chetty who recognized the National Merit Semifinalist students.

6.E. Purefoy Elementary Staff Member Award

Kena Robertson principal at Purefoy Elementary School presented Javon Prince with this award.

6.F. Texas Association of School Psychologists (TASP) Award

Dr. Jackson recognized the Frisco ISD School Psychologists for their award.

7. Invocation

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

8. Future Ready Spotlight

Jamie Rowan principal at Wilkinson Middle School presented the Future Ready Campus Spotlight on Wilkinson.

9. Discussion regarding the 2024 Financial Audit

Mrs. Smith introduced John Deburro who gave the 2024 Financial Audit presentation.

10. Discussion regarding the 2025-2026 Instructional Calendar

Dr. Cunningham introduced the calendar committee to present the 2025-2026 Calendar.

11. Discussion regarding an overview of Access Frisco Plan

Mrs. Kolni and Mr. Leal gave the Access Frisco Plan presentation.

12. Discussion regarding rezoning for the 2025-2026 school year

Mr. Warstler gave the update on rezoning for the 2025-2026 school year.

13. Public Hearing regarding 2023-2024 FIRST Rating

Mrs. Smith gave the 2023-2024 FIRST Rating presentation.

14. Discussion regarding Capital Projects Update

Mr. Warstler gave the update on the Capital Projects.

15. Communication to and from the Board including public comments

15.A. Stakeholder Testimony

- Jacquez Jones and LSHS student spoke about the Bond and school district finance. He felt the Board needs to prioritize expenditures.

15.B. Public Testimony

- Mr. Jessen spoke about the Bond and that taxpayers do not want to pay more. He also stated he felt there should be a Forensic Audit of the Districts Books.

16. Action Items

16.A. Consider and act on approval of minutes from October 15th Regular Meeting

MOTION was made by Mrs. Elad, seconded by Mrs. Salas, passed unanimously, to approve the minutes from the October 15th Regular Meeting minutes as presented.

16.B. Consider and act on approval of the 2025-2026 Instructional Calendar

MOTION was made by Mr. Lowe, seconded by Mrs. Elad, passed unanimously, to approve the 2025-2026 Instructional Calendar as presented.

16.C. Consider and act on the adoption of legislative priorities for the 89th Legislative Session

MOTION was made by Mr. Hill, seconded by Mrs. Salas, passed unanimously, to approve the adoption of legislative priorities for the 89th Legislative Session as presented.

16.D. Consider and act on budget transfers and amendments for the 2024-25 General Fund Budget

MOTION was made by Mr. Lowe, seconded by Mr. Hill, passed unanimously, to approve the budget transfers and amendments for the 2024-25 General Fund Budget as presented.

17. Consent Agenda

17.A. Act on approval of the recommended employment contracts for identified personnel

17.B. Act on Approval of Revisions to Policies FDA(Local) and FDB(Local) and Adoption of Policy EHBG(Local)

17.C. Act on trained appraisers for the Texas Teacher Evaluation and Support System (T-TESS) for the 2024-2025 school year

17.D. Act on approval of 2024-25 Campus Improvement Plans

17.E. Act on acceptance of the 2024 Financial Audit Report

17.F. Act on acceptance of the 2024 Certified Appraisal Roll

17.G. Act on delegated contractual authority for Chapter 49 Agreement

For the 2024-2025 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit.

17.H. Act on agreement with Instructure

17.I. Act on agreement with BrainPop

17.J. Act on agreement with Region 10 ESC

17.K. Act on approval of Resolution Adopting the Pre-K Tuition Rate for the 2024-2025 School Year

17.L. Act on agreement with Star Autism Support

17.M. Act on acceptance of work and authorization of final payment for 2022 storm-related roof projects, phase 5

17.N. Act on qualification of vendors under RFP 856-2024-05-30 (24-25 District Operations Supplies & Services Phase 2)

17.O. Act on qualification of vendors under RFP 857-2024-09-30 (FY 24-25 Extended Open Instructional Supplies, Software and Technology Phase 2)

17.P. Act on qualification of vendors under RFP 857-2024-09-30 (FY 24-25 Extended Open Instructional Supplies, Software and Technology Phase 3)

17.Q. Act on qualification of vendors under RFP 860-2024-05-30 Extended Open Non-Professional Service Providers Phase 2

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

18. Reports

18.A. Quarterly Investment Report

18.B. Monthly Tax Report

18.C. Purchases over \$100,000

18.D. PIR Report

Ms. Davis thanked our SRO's for being at the meeting.

Presiding Officer, Dynette Davis, adjourned the meeting at 9:35 pm.

Michelle Arellano

Assistant to Superintendent and Board of Trustees

APPROVED:

Dynette Davis, President

Board of Trustees

Mark Hill, Secretary

Board of Trustees

Frisco Independent School District

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