

Special Meeting

Thursday, June 26, 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, June 16, 2025, beginning at 4:45 PM in the Frisco ISD Administration Building, 5515 Ohio Drive, Frisco, TX.

Board members present: President Mark Hill, Vice President Dynette Davis, Secretary Keith Maddox, Parliamentarian Sherrie Salas, Renee Sample, and Suresh Manduva.

Administrators present: Superintendent Mike Waldrip, Chief Human Resource Officer Pam Linton, Chief Chief Officer of Specialized Learning Garrett Jackson, and Assistant to Superintendent and Board of Trustees Michelle Arellano.

1. Call Meeting to Order @ 4:49pm

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 approval of the recommended employment contracts for identified personnel, including contracts for:

1. Director of Innovative Learning

MOTION was made by Mrs. Elad, seconded by Ms. Davis, passed unanimously, to approve the recommended employment contracts for identified personnel, including Chris Bigenho, Director of Innovative Learning as presented.

3.B. Consider and Act on minutes from the June 9th Regular Meeting and the June 17th Special Meeting

MOTION was made by Ms. Davis, seconded by Mrs. Elad, passed unanimously, to approve the minutes from the June 9th Regular Meeting and the June 17th Special Meeting as presented.

4. Consent Agenda

4.A. Act on agreement with Camp James Ray - ECS Region 10

4.B. Act on agreement with Field Dots

4.C. Act on agreement with Notable, Inc.

4.D. Act on qualification of vendors under RFP 873-2025-05-31 (25-26 Extended Open Instructional, Classroom & Athletic Supplies Phase 1)

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

4.F. Act to Approve the Contract between Campus Administrator Jamie Peden and Region 16 Educational Service Center and Determine the Contract Will Not Harm the District, Does Not Present a Conflict of Interest, and the Services will be Performed on the Administrator's Personal Time in Accordance with Texas Education Code 11.006

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

*Mr. Maddox spoke regarding item 4.F. to clarify that Frisco ISD time or materials would be used for this item.

*Mrs. Salas clarified this verbiage was needed now due to new legislation regulations.

5. Adjourn Meeting @ 4:53pm

Michelle Arellano

Assistant to Superintendent and Board of Trustees

APPROVED:

Mark Hill, President

Board of Trustees

Frisco Independent School District

Keith Maddox, Secretary

Board of Trustees

Frisco Independent School District