

Regular Meeting
Monday, February 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, February 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, Associate Deputy Superintendent Wes Cunningham, Chief Operations Officer Scott Warstler, Chief Leadership Officer Cory McClendon, 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 @ 5:31pm by Vice President Gopal Ponangi

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.A.1. Discuss option of joining youth social media multidistrict litigation and potential approval of a related contingency fee legal agreement

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.B.1. Discuss land surplus options and proposed resolution authorizing the sale of surplus real property

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 @ 6:35pm

4. Pledge of Allegiance

Mrs. McCune introduced the students from Norris Elementary School to lead the pledges.

5. Board Report

- Mrs. Elad spoke about the T&L Sub Committee meeting about the grading practices and how they should have some updates in April. She and her daughter went to Frisco High Schools Theater production of Legally Blonde. She said it was impressive and how she could not believe the students did everything in the background for the play. They also had a real dog in the play which she thought was great.
- Mrs. Salas spoke about how great the Trent 10th Year Anniversary Celebration was and how it was amazing at how many staff members are still at Trent from the beginning.
- Mr. Ponangi also mentioned the Trent 10th Year Anniversary Celebration and it's success along with the recent Community Pep Rally. He also visited Centennial High School and sat with some of Mr. Thompsons students. He was amazed at their projects and how ahead they are.
- Mr. Hill spoke about the success of the Community Pep Rally and the huge undertaking this was by Frisco ISD's Fine Arts programs along with Ashley Sine and the FEF Department. Kudos to all involved. Hill also spoke about the Legislative Leadership Committee and how they were in Austin and were able to speak with most representatives and a state senator. They are in the early stages, and everyone still has a voice. Kim Smith is in Austin right now on behalf of Frisco ISD. Lastly, he congratulates all the athletics teams that are currently competing in the state and area finals right now.
- Ms. Davis spoke about February being Black History Month and how we are celebrating this month. She spoke about honoring and celebrating the rich contributions African Americans made in history. She also reminds of the strength and resilience in our black communities. Ms. Davis is the first African American elected to the Frisco ISD School Board and she does not take this lightly.
- Mr. Lowe wanted to give a shout out to one of our Special Education staff members at Wester Middle School. He received a call from someone in the community that stated what a difference was made in their life along with their child life because of Ms. Fry. Mr. Lowe thanked Ms. Fry.

6. Recognitions

6.A. Partners in Education

Mrs. McCune recognized the Frisco ISD SROs for their support to our students, staff and community.

6.B. Student recognition for highest composite ACT or SAT score

Mr. Chetty recognized the highest composite ACT and SAT score students.

6.C. Student recognition for College Board National Recognition Program

Mr. Chetty recognized our College National Recognition Program students.

7. Invocation

Mr. Maddox gave the Invocation for tonight's meeting.

8. Future Ready Campus Spotlight

Christy Garza principal at Christie Elementary School presented the Future Ready Campus Spotlight on Christie.

9. Communication to and from the Board including Public Comments

9.A. Stakeholder Testimony

9.B. Public Testimony

- Mr. Jessen spoke about how he does not hear back from the district on items he speaks about in the previous meetings he attends.

10. Action Items

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

MOTION was made by Mr. Ponangi, seconded by Mrs. Salas, passed unanimously, to approve the minutes from the January 13th Regular Meeting minutes as presented.

10.B. Consider and Adopt Resolution approving contingent fee legal services contract, including findings needed for submission of contingent fee legal services agreement and request for expedited review by the Texas Attorney General

MOTION was made by Mrs. Elad, seconded by Mr. Ponangi, passed 6-0-1, with Marvin Lowe abstaining as he was not present for the closed session of meeting to Adopt Resolution approving contingent fee legal services contract, including findings needed for submission of contingent fee legal services agreement and request for expedited review by the Texas Attorney General as presented.

10.C. Consider and Adopt the contingent fee legal services agreement with Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC to represent Frisco Independent School District in youth social media usage and related litigation

MOTION was made by Mr. Ponangi, seconded by Mrs. Elad, passed 6-0-1, with Marvin Lowe abstaining as he was not present for the closed session of meeting to Adopt the contingent fee legal services agreement with Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC to represent Frisco Independent School District in youth social media usage and related litigation as presented.

10.D. Consider and Adopt Resolution on the proposed sale of real property and the use of sale proceeds to either construct or equip school buildings in the district, purchase necessary sites for school buildings, or pay the principal and/or interest and premium on any bonds issued pursuant to Texas Education Code, Subtitle I

MOTION was made by Mr. Lowe, seconded by Mr. Hill, passed unanimously, to Adopt Resolution on the proposed sale of real property and the use of sale proceeds to either construct or equip school buildings in the district, purchase necessary sites for school buildings, or pay the principal and/or interest and premium on any bonds issued pursuant to Texas Education Code, Subtitle I as presented.

11. Consent Agenda

11.A. Act on Resolution Approving the Joint Election Services Contract between Frisco ISD et al. and Collin County, on behalf of the Collin County Elections Administrator, for election services connected to the May 3, 2025, Uniform Election

11.B. Act on Resolution Approving the Joint Election Services Contract between Frisco ISD et al. and Denton County, on behalf of the Denton County Elections Administrator, for election services connected to the May 3, 2025, Uniform Election

11.C. Act on Budget Transfers and Amendments for the 2024 – 2025 General Fund Budget

11.D. Act on a Resolution for pay during Winter Storm Closure

11.E. Act on Approval of the Recommended Employment Contracts for Identified Personnel

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

11.G. Act on Agreement with Enviromatic Systems of Fort Worth

11.H. Act on Acceptance of Work and Authorization of Final Payment for Wortham Intermediate School

11.I. Act on Qualification of Vendors under RFP 856-2024-05-30 (24-25 District Operations Supplies & Services Phase 3)

11.J. Act on Qualification of Vendors under RFP 856-2024-05-30 (24-25 District Operations Supplies & Services Phase 4)

11.K. Act on Qualification of Vendors under RFP 857-2024-09-30 (FY 24-25 Extended Open Instructional Supplies, Software and Technology Phase 3)

11.L. Act on Qualification of Vendors under RFP 860-2024-05-30 Extended Open Non-Professional Service Providers Phase 3

11.M. Act on Qualification of Vendors under RFP 860-2024-05-30 Extended Open Non-Professional Service Providers Phase 4

11.N. Act on Qualification of Vendors under RFP 865-2025-01-29 (Child Nutrition Freezer/Cooler Equipment and Monitoring)

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

12. Reports

12.A. Monthly Tax Report

12.B. Purchases over \$100,000

12.C. Quarterly Investment Report

12.D. PIR Report

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

Presiding Officer, Dynette Davis, adjourned the meeting at 7:52 pm.

Michelle Arellano

Assistant to Superintendent and Board of Trustees

APPROVED:

Dynette Davis, President
Board of Trustees
Frisco Independent School District

Mark Hill, Secretary
Board of Trustees
Frisco Independent School District