

Regular Meeting
Monday, August 18, 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, August 18, 2025, beginning at 6:30 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, Stephanie Elad, Renee Sample, and Suresh Manduva.

Administrators present: Superintendent of Schools Mike Waldrip, Deputy Superintendent Todd Fouche, Associate Deputy Superintendent Wes Cunningham, Chief Leadership Officer Cory McClendon, Chief Financial & Strategic Officer Kim Smith, Chief Human Resource Officer Pam Linton, Chief Technology Officer Cheryl McDonald, Chief Officer of Specialized Learning Garrett Jackson, Chief Communications Officer Amanda McCune, Chief Operations Officer Scott Warstler, Chief Academic Officer Christy Fiori, General Counsel Esther Kolni and Assistant to Superintendent and Board of Trustees Michelle Arellano.

1. Call Meeting to Order @ 5:02pm

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.D.1. Level III Grievance Appeal submitted by parent AT pursuant to Board Policy FNG.

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 @ 6:38pm

4. Pledge of Allegiance

Boy Scout group 77 led us in the pledges.

5. Board Report

- Mrs. Salas gave a shoutout to Dr. Cunningham and Dr. Fiori for the A Rating the district received. She stated we are the largest district in the state of Texas with an A rating. She

also wanted to clarify that the districts in the top 10 are much smaller districts and they received 92-94% Frisco ISD has approximately 66,000 students and received a 90%. Dr. Cunningham stated that this was possible due to the amazing staff and students in Frisco ISD.

- Ms. Davis thanked Dr. Linton and her HR team for onboarding 600 teachers seamlessly this year. She stated she and her fellow Board members got to attend the Frisco Chamber New Teacher Welcome, and she is very excited about the educators hired to educate our students. She feels in her 5 years as a trustee, this year was the best.
- Mrs. Elad welcomed back a Mr. Jessen to the Board meeting as he has missed the last couple due to being ill.
- Mr. Hill echoed Mrs. Salas's comments on the A rating for the district and added that the district also has a balanced budget this year after working a couple years on this. He stated this is a huge task for a district of this size and we have a lot to be thankful for.
- Ms. Davis also welcomed Cindy back to the Board meeting tonight as she has also missed a few due to her health.
- Mr. Hill told Dr. Cunningham that the expectations for this year are even higher this year and for his team to keep up the good work.

6. Recognitions

6.A. Partners in Education

Ashley Sine recognized TIAA and Karya Siddhi Hanuman Temple for significant contributions to the School Supply and Backpack drive.

7. Invocation

Mr. Hill gave the invocation for tonight's meeting.

8. Public Hearing regarding 2025 Tax Rate

Mrs. Smith presented on the 2025 Tax Rate.

Mr. Hill thanked Mrs. Smith on the presentation and how she makes it easy to follow on very complicated matters. He asked Mrs. Smith to give context on the tax rate in regards to how we align with surrounding districts.

Mrs. Smith explained the M&O portion is set by the state, but the debt portion is one of the lowest in our surrounding districts.

Mr. Hill asked Mrs. Smith to include this information in the next presentation she does regarding the tax rate.

9. Communication to and from the Board including Public Comments

9.A. Stakeholder Testimony

9.B. Public Testimony

- Shannon Ayres spoke regarding the SB13 and asked for the district to look into the shortfalls of our purposed SB13 policy and stated that it lacks important details to ensure full compliance and transparency regarding the law.
- Paul Jessen spoke regarding requesting an appointment with Dr. Waldrip to speak one to one along with the process of responses on the district website after a Community Input Night Meeting. He also spoke about the budget transfers and if there is more information on that.

10. Action Items

10.A. Consider and Act on approval of minutes from the August 12th Special Meeting

MOTION was made by Ms. Davis, seconded by Mrs. Sample, passed unanimously, to approve the minutes from the August 12th Special Meeting as presented.

10.B. Consider and Act on approval of the recommended employment contracts for identified personnel

MOTION was made by Ms. Davis, seconded by Mrs. Elad, passed unanimously, to approve the recommended employment contracts for identified personnel as presented.

10.C. Consider and Act on a Resolution of the Board to set the 2025 Tax Rate

MOTION was made by Ms. Davis, seconded by Mrs. Elad, passed unanimously, to approve the Resolution of the Board to set the 2025 Tax Rate as presented.

10.D. Consider and Act on a Resolution for the 2025-2026 classroom Teaching Supply Stipends

MOTION was made by Mrs. Davis, seconded by Mrs. Elad, passed unanimously, to approve the 2025-2026 classroom Teaching Supply Stipends as presented.

Ms. Davis thanked the leadership for making these stipends happen again this year for the teachers.

Mrs. Elad asked Mrs. Smith to share the amount of the stipend, and she shared it is \$250.00.

10.E. Consider and Act on budget transfers and amendments to the 2025-2026 General Fund and Child Nutrition Fund Budgets

MOTION was made by Ms. Davis, seconded by Ms. Salas, passed unanimously, to approve the budget transfers and amendments to the 2025-2026 General Fund and Child Nutrition Fund Budgets as presented.

Mrs. Elad asked if the Budget Transfers and Amendments are posted publicly.

Mrs. Smith stated they are posted publicly.

10.F. Consider and act on FISD Board Representation at the 2025 TASB Delegate Assembly

MOTION was made by Ms. Davis, seconded by Mrs. Sample, passed unanimously, to nominate Mrs. Salas as the Delegate Board Representative at the 2025 TASB Delegate Assembly as presented

MOTION was made by Ms. Davis, seconded by Mrs. Sample, passed unanimously, to nominate Mr. Maddox as the Alternate Delegate Board Representative at the 2025 TASB Delegate Assembly as presented

10.G. Consider and Act on Level III Grievance Appeal submitted by parent AT pursuant to Board Policy FNG

MOTION was made by Mrs. Elad, seconded by Mrs. Salas, passed unanimously, to uphold the Level Two decision of the Administration and deny all remedies requested which have not already been provided at Levels One and Two on the Level III Grievance Appeal submitted by parent AT pursuant to Board Policy FNG as presented

11. Consent Agenda Items

11.A. Act on Foreign Exchange Student Waiver for 25-26 School Year

11.B. Act on Staff Development Waiver for 25-26 School Year

11.C. Act on budget transfers for the 2024-25 General Fund Budget

11.D. Act on Approval of Revisions of Local policy EFB(Local)

11.E. Act on qualification of vendors under RFP 877-2025-05-31 (25-26 District Maintenance and Operations, Supplies & Services Extended Open Phase 2)

11.F. Act on qualification of vendors under RFP 878-2025-05-31 Extended Open Non-Professional Service Providers Phase 1

11.G. Act on qualification of vendor under RFP 880-2025-08-32 (Investment Management and Advisory Services)

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

11.I. Act on qualification of vendors under RFP 878-2025-05-31 Extended Open Non-Professional Service Providers Phase 2

11.J. Act on agreement with the Property/Casualty Alliance of Texas (PCAT)

11.K. Act on agreement with Region 10 ESC for the Safety & Security Audit Contract

11.L. Act on agreement with McKinney Security Systems

11.M. Act on agreement with Longhorn Bus Sales - SPED School Buses

11.N. Act on agreement with Longhorn Bus Sales - Gen Ed School Buses

11.O. Act on agreement with Longhorn Bus Sales - Type A School Buses

11.P. Act on agreement with H1_K9 Consultants

11.Q. Act on agreement with Plano Police Department - Multidisciplinary Threat Assessment Team

11.R. Act to Adopt the Resolution and Approve the 2025-2026 Memorandum of Understanding between the Collin County Juvenile Probation Juvenile Justice Alternative Education Program, as agent for the Juvenile Board of Collin County, Texas (“JJAEP”), Frisco ISD, and the other Independent School Districts of Collin County for the provision of educational services to expelled students in accordance with the Texas Education Code

11.S. Act on agreement with Plano Police Department

11.T. Act on agreement with Texas A&M AgriLife Denton County Extension

11.U. Act on agreement with ParentSquare

11.V. Act on acceptance of work and authorization of final payment for 2022 storm-related roof projects, phase 7

11.W. Act on acceptance of work and authorization of final payment for Minett Elementary School

Mr. Hill stated that Mrs. Elad wanted to pull Consent Agenda Item 11.D.

MOTION was made by Ms. Davis, seconded by Mr. Manduva, passed unanimously, to approve Consent Agenda items A-C and E-W as presented.

Mrs. Elad asked a few questions that were mentioned by the speaker tonight.

Mrs. Kolni explained the difference in the Legal Policy and Local Policy and the detail of the Legal Policy. She noted that Ms. Ayres is correct that parents are to receive notice of their parental rights of SB13.

Mrs. Elad asked if the district currently provides parents access to library records now. Mrs. Kolni stated that yes, we do. Parents and guardians can no longer opt out of those notices now with the requirement of SB13.

Mrs. Elad asked as it relates to challenges, is this in the Legal Policy. Mrs. Kolni stated that yes, it would be.

Mrs. Elad stated that this was the best definition she has heard in her 3 years on the board on the difference between the Local Policy and the Legal Policy.

Mrs. Elad asked what the process would be, and would the board be involved on choosing the chair and committee members for the committees. Mrs. Kolni stated yes, the board would be a part of this, and that process was still being finalized at this time.

Mrs. Elad stated the law has some non-voting members also in the committee. She asked Mrs. Kolni what her recommendation was regarding this. Mrs. Kolni stated her recommendation

was to have some non-voting members to help in the process including librarians and other staff that is knowledgeable in the process. Mrs. Kolni stated that it will go to the board to approve the committee members, alternates, and non-voting members on the committee.

Mrs. Elad asked about the challenging of books and the verbiage restricted verses prohibited.

Mrs. Kolni stated the process of the district is the challenged book is taken out of circulation during a challenge. We also have eBooks. She believes that is why the word restricted is used.

Mrs. Elad asked what the process is if we recall a challenged book that is checked out by students? Mrs. Kolni was stated we have a current procedure but stated we will update this with newest rules.

Mrs. Salas stated that the Legal Policy is embedded in the Local Policy and that we must be compliant, or we will have consequences. She stated that Frisco ISD will comply with what our legislators wrote for these bills specifically and in detail. Mrs. Kolni agreed.

Mrs. Salas asked if the non-voting members of the committee will be there to help and abide by the rules. Mrs. Kolni stated that is correct and the members must be trained on this. Mrs. Kolni asked that board members have candidates go through the application process.

Mr. Maddox asked what happens if a student has a book checked out and someone appeals or challenges the book? Will the district send a note to the parent that the student needs to return the book? Mrs. Kolni stated that does need to be in the procedures because the law states during a challenge the book is to not be available for students to continue to access. Mr. Maddox is concerned about this, and the process and Mrs. Kolni stated that decision is out of our hands as a district and he can contact the Texas Legislature that question.

Mr. Hill asked if a parent will be a chair? Mr. Kolni stated yes, per the law.

MOTION was made by Ms. Davis, seconded by Mrs. Salas, passed unanimously, to approve Consent Agenda item 11.D. as presented.

12. Reports

12.A. Tax Report - May 2025

12.B. Tax Report - June 2025

12.C. Purchases over \$100,000 - June 2025

12.D. Purchases over \$100,000 - July 2025

12.E. Quarterly Investment Report

12.F. PIR

13. Adjourn Meeting @ 7:43pm

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