

Regular Meeting
Monday, August 17, 2026 5:00 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 17, 2026 beginning at 5:00 pm at the Frisco ISD Administration Building, 5515 Ohio Drive, Frisco, TX.

Board members present: President Keith Maddox, Vice President Stephanie Elad, Secretary Dynette Davis, Parliamentarian Renee Sample, Sherrie Salas, Suresh Manduva and Misty Wamhoff.

Administrators present: Superintendent of Schools Todd Fouche, Deputy Superintendent of Schools Cory McClendon, Deputy Superintendent of Business and Operations Kim Smith, Associate Deputy Superintendent Wes Cunningham, Chief Human Resources Officer Pam Linton, Chief Officer of Specialized Learning Garrett Jackson, Chief Leadership and Student Services Officer Christy Fiori, Chief Communications Officer Nicole Lyons, General Counsel Esther Kolni and Assistant to Superintendent and Board of Trustees Michelle Arellano.

1. Call Meeting to Order @ 5:06pm

2. Closed Session under Texas Government Code Chapter 551, Subchapters D and E

2.A. Consultation with District counsel and/or the Board's attorney in person or by phone 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 and deliberate regarding potential updates to Board Operating Procedures, including revisions addressing best practices in connection with the Open Meetings Act, Texas Education Code, Texas Elections Code, Texas Government Code, and relevant case law

2.A.2. Receive advice from the Board's attorney with respect to Case No. 213-LH-06-2026, Frisco ISD v. Kristen Holan

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 potential revenue stream from lease of Frisco ISD real property as well as marketability and pricing analysis needed for potential lease options

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.C.1. Conduct a hearing, with oral argument from Petitioner and Respondent, to consider the Findings of Fact, Conclusions of Law, and Recommendation of the Independent Hearing Examiner in Case No. 213-LH-06-2026, Frisco ISD v. Kristen Holan

2.C.2. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Kristen Holan

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. Review and deliberate on the Level Three grievance appeal submitted by parent DM on behalf of student RM pursuant to Board Policy FNG

2.D.2. Review and deliberate on the Level Three grievance appeal submitted by parents SK and DD on behalf of student AA 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

2.E.1. Deliberation regarding the 2023-26 District Audit Report due to Texas School Safety Center

3. Reconvene in Open Meeting @ 6:36pm

4. Recognitions

*No student recognitions for tonight's meeting.

5. Pledge of Allegiance

The Boy Scouts led us in the pledge of the flags for tonight's meeting.

6. Communication to and from the Board including Public Comments

6.A. Stakeholder Testimony

6.B. Public Testimony

*Nobody signed up to speak at tonight's meeting.

7. Board Report

- Ms. Davis spoke regarding serving on the TASB Board of Directors and she had the opportunity to attend the summer meeting. They worked to determine bylaws and all the detailed information that will come before the Delegates and the Delegate Assembly in the coming months. She stated that Frisco ISD is held in high regard. They extended several kudos to the Frisco ISD balanced budget. Ms. Davis thanked everyone involved in making this happen along with giving the board all the information they needed and making her look good at the meeting. Ms. Davis also wished Cindy Hines a long-time educator in the audience a Happy Birthday.

- Mr. Manduva spoke about attending the TEA Summit in Austin recently with board member Mrs. Wamhoff. They were able to work and collaborate with other trustees in the state. Mr. Manduva also spoke about the Book Bus and how successful it has been over the last few months. He stated there are many communities requesting a visit from the Book Bus. Mr. Manduva also attended the Frisco Flex launch at the Hall of Honor. He stated he was very impressed about how many students will be attending. He thanked Dr. Cunningham's team for bringing this unique program to Frisco ISD.
- Mrs. Elad spoke about Convocation and how she attended Independence High Schools with Ms. Fiori and Mrs. Sample. They included the feeder elementary schools in their Convocation event. She said it was very well done and had such a great feeling to it. They had cheerleaders, drill team, and the marching band participate along with student's ones that led the whole event. She knows each campus in the district are putting their own twist on it.
- Mrs. Sample visited the Book Bus. She said it was a joy to see the 3- and 5-year-olds looking at books. She mentioned when she was there many Taylor staff members also attended the Book Bus event. Mrs. Sample also attended Convocation at Nelson, Pearson, Hunt and Independence. She enjoyed watching the staff members having fun dancing and playing games. Cheerleaders also attended.
- Mrs. Salas gave a shout out to Communications and laughing the new Apptegy App. She also stated the district website is new and there are a lot of changes to get used to, but the usability is much better. She stated the algorithm needs to catch up, and it will be much better. Mrs. Salas also gave a shout out to the districts A rating from the TEA. She states that the A really matters in a time where we are asking our educators to do so much more while we are also removing things. She also mentioned the hard work that went into a balanced budget this year and thanked everyone.
- Mrs. Wamhoff thanked everyone that put the Book Bus together and she feels this is one of the best things the district did over the summer. She stated it is a great way for the district to engage in the community. She also mentioned the TEA Summit training she attended and how great information was shared that will help her do her job and serve the community better. Mrs. Wamhoff attended convocation at McSpedden Elementary and how pumped the staff was and she wishes all staff a great first week. She was at elementary, middle and high schools this week and things were moving seamlessly and she thanks staff for a successful start of the school year.

8. Community Relations

Mrs. Sine recognized Frisco Family Services for their continued support and dedication to Frisco ISD.

9. Invocation

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

10. Discussion regarding Tax Rate Adoption

Mrs. Smith presented the Tax Rate Adoption presentation.

11. Action Items

11.A. Consider and Act on FISD Board representation at the 2026 TASB Delegate Assembly

MOTION was made by Ms. Davis, seconded by Mrs. Sample, passed unanimously, to nominate Mrs. Salas for the Frisco ISD Representation at the TASB Delegate Assembly and Mr. Manduva as an alternate. Mr. Maddox with a yes vote, Mrs. Elad with a yes vote, Ms. Davis with a yes vote, Mrs. Sample with a yes vote, Mrs. Salas with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

11.B. Consider and Act on a Resolution of the Board to set the 2026 Tax Rate

MOTION was made by Mrs. Sample, seconded by Ms. Davis, passed unanimously, to approve the Resolution of the Board to set the 2026 Tax Rate. Mr. Maddox with a yes vote, Mrs. Elad with a yes vote, Ms. Davis with a yes vote, Mrs. Sample with a yes vote, Mrs. Salas with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

11.C. Consider and Act on a Resolution of the Board for the 2026-27 Classroom Teaching Supply Stipends

MOTION was made by Ms. Davis, seconded by Mrs. Elad, passed unanimously, to approve the Resolution of the Board for the 2026-27 Classroom Teaching Supply Stipends. Mr. Maddox with a yes vote, Mrs. Elad with a yes vote, Ms. Davis with a yes vote, Mrs. Sample with a yes vote, Mrs. Salas with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

11.D. Consider and Act on Budget Transfers and Amendments for the 2026-27 General Fund Budget

MOTION was made by Mrs. Elad, seconded by Mr. Manduva, passed unanimously, to approve the Budget Transfers and Amendments for the 2026-27 General Fund Budget. Mr. Maddox with a yes vote, Mrs. Elad with a yes vote, Ms. Davis with a yes vote, Mrs. Sample with a yes vote, Mrs. Salas with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

11.E. Consider and Act on approval and adoption of all Board Policy updates in TASB Update 127 and Departmental Policy Updates, including to Board Policies BJCF(Local), CAA(Local), CFC(Local), DC(Local), DH(Local), DH(Exhibit), DP(Local), DPA(Local), DPB(Local), EHBB(Local), EHBG(Local), and FFF(Local)

MOTION was made by Mrs. Salas, seconded by Mrs. Sample, passed unanimously, to approve the adoption of all Board Policy updates in TASB Update 127 and Departmental Policy Updates, including to Board Policies BJCF(Local), CAA(Local), CFC(Local), DC(Local), DH(Local), DH(Exhibit), DP(Local), DPA(Local), DPB(Local), EHBB(Local), EHBG(Local), and FFF(Local). Mr. Maddox with a yes vote, Mrs. Elad

with a yes vote, Ms. Davis with a yes vote, Mrs. Sample with a yes vote, Mrs. Salas with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

11.F. Consider and Act on annual review of and possible updates to Board Operating Procedures

MOTION was made by Mrs. Sample, seconded by Mrs. Elad, passed unanimously, to approve the annual review of and possible updates to Board Operating Procedures. Mr. Maddox with a yes vote, Mrs. Elad with a yes vote, Ms. Davis with a yes vote, Mrs. Sample with a yes vote, Mrs. Salas with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

11.G. Consider and Act on adoption, rejection, or modification of the Findings of Fact, Conclusions of Law, and Recommendation of the Independent Hearing Examiner in Case No. 213-LH-06-2026, Frisco ISD v. Kristen Holan

MOTION was made by Ms. Davis, seconded by Mrs. Salas, passed unanimously, to approve of the Findings of Fact, Conclusions of Law, and Recommendation of the Independent Hearing Examiner in Case No. 213-LH-06-2026, Frisco ISD v. Kristen Holan. Mr. Maddox with a yes vote, Mrs. Elad with a yes vote, Ms. Davis with a yes vote, Mrs. Sample with a yes vote, Mrs. Salas with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

11.H. Consider and Act on the termination or non-termination of the Ch. 21 Term contract of Kristen Holan

MOTION was made by Ms. Davis, seconded by Mrs. Salas, passed unanimously, to terminate the Ch. 21 Term contract for Kristen Holan. Mr. Maddox with a yes vote, Mrs. Elad with a yes vote, Ms. Davis with a yes vote, Mrs. Sample with a yes vote, Mrs. Salas with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

11.I. Consider and Act on the Level III grievance appeal submitted by Parent DM on behalf of Student RM under Board Policy FNG(Local)

MOTION was made by Mrs. Sample, seconded by Ms. Davis, passed unanimously, to uphold Level One and uphold the Level Two decision of the Administration and deny all remedies requested which have not already been provided at Levels One and Two. Mr. Maddox with a yes vote, Mrs. Elad with a yes vote, Ms. Davis with a yes vote, Mrs. Sample with a yes vote, Mrs. Salas with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

11.J. Consider and Act on the Level III grievance appeal submitted by Parents SK and DD on behalf of Student AA under Board Policy FNG(Local)

MOTION was made by Mrs. Elad, seconded by Ms. Davis, passed unanimously, to uphold Level One and uphold the Level Two decision of the Administration and deny all remedies requested which have not already been provided at Levels One and Two. Mr. Maddox with a yes vote, Mrs. Elad with a yes vote, Ms. Davis with a yes vote, Mrs. Sample with a yes vote, Mrs. Salas with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

12. Consent Agenda Items

12.A. Act on Approval of the recommended employment contracts for identified personnel

12.B. Act on Teacher appraisal calendar for Texas Teacher Evaluation and Support System (T-TESS) for the 2026-2027 school year

12.C. Act on Principal appraisal calendar for Texas Principal Evaluation and Support System (T-PESS) for the 2026 -2027 school year

12.D. Act on Approval of the employment of Central Administrator, Jeremiah Rush, by The Korean Geographical Society and determine the employment 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

12.E. Act on Approval of the employment of Central Administrator, Noel Nixon, by Bilt General Contractors and determine the employment 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

12.F. Act on Approval of the employment of Central Administrator, Pamela Linton, by Dallas Baptist University's Dorothy M. Bush College of Education, and determine the employment 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

12.G. Act on 4H Extra-Curricular Activities Resolution

12.H. Act on TEA Professional Development Waiver Application

12.I. Act on agreement with PowerSchool

12.J. Act on agreement with Josh Ellis of H1K9 LLC

12.K. Act on agreement with PrimeroEdge

12.L. Act on agreement with PASA

12.M. Act on qualification of vendors on RFP 888-2026-05-32 (Extended Open Maintenance & Operations Phase 1)

12.N. Act on Qualification of vendors under RFP 891-2026-05-32 (Extended Open Instructional, Classroom, Athletic, & PE Supplies - Phase 1)

12.O. Act on agreement with Property Casualty Alliance of Texas (PCAT)

MOTION was made by Mrs. Elad, seconded by Mrs. Wamhoff, passed unanimously, to approve Consent Agenda items 12 A-O as presented. Mr. Maddox with a yes vote, Mrs. Elad with a yes vote, Ms. Davis with a yes vote, Mrs. Sample with a yes vote, Mrs. Salas with a yes vote, Mr. Manduva with a yes vote and Mrs. Wamhoff with a yes vote.

13. Reports

13.A. Tax Report - May 2026

13.B. Tax Report - June 2026

13.C. Purchases over \$100,000 - June 2026

13.D. Purchases over \$100,000 - July 2026

13.E. Quarterly Investment Report

13.F. PIR - June 2026

13.G. PIR - July 2026

14. Adjourn Meeting @ 8:11pm

Mr. Maddox thanked the SROs at tonight's meeting.

Michelle Arellano

Assistant to Superintendent and Board of Trustees

APPROVED:

Keith Maddox, President

Board of Trustees

Frisco Independent School District

Dynette Davis, Secretary

Board of Trustees

Frisco Independent School District