

Special Board Meeting
Friday, April 3, 2026 7:30 AM Central

Frisco ISD Administration Building
5515 Ohio Drive
Frisco, TX 75035

A Special Meeting of the Board of Trustees of Frisco ISD was held Friday, April 3, 2026, beginning at 7:30 am at the Frisco ISD Administration Building, 5515 Ohio Drive, Frisco, TX.

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

Administrators present: Deputy Superintendent Todd Fouche and Assistant to Superintendent and Board of Trustees Michelle Arellano.

1. Call Meeting to Order @ 7:36 am

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

2.A. Pursuant to Texas Government Code Section 551.071, to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, on a matter in which the duty of the attorney to the District 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 Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

2.A.1. Consultation and deliberation regarding the contract for the Superintendent.

2.A.2. Consultation and deliberation regarding the Superintendent Retirement Agreement.

3. Reconvene in Open Meeting *No closed session needed for meeting.

4. Communication to and from the Board including Public Comments

4.A. Stakeholder Testimony

4.B. Public Testimony

*No one signed up to speak at the meeting.

5. Action Items

5.A. Consideration and possible Action to approve the Superintendent Retirement Agreement

MOTION was made by Mr. Maddox, seconded by Mr. Hill, passed unanimously, to approve the Superintendent Retirement Agreement as presented. Mrs. Davis with a yes vote, Mr. Maddox with a yes vote, Mr. Hill with a yes vote, Mrs. Salas with a yes

vote, Mrs. Elad with a yes vote, Mrs. Sample with a yes vote and Mr. Manduva with a yes vote.

5.B. Consideration and possible action to approve the contract for Dr. Todd Fouche as Superintendent

MOTION was made by Mrs. Sample, seconded by Mr. Manduva, passed unanimously, to approve the contract for Dr. Todd Fouche as Superintendent as presented. Mrs. Davis with a yes vote, Mr. Maddox with a yes vote, Mr. Hill with a yes vote, Mrs. Salas with a yes vote, Mrs. Elad with a yes vote, Mrs. Sample with a yes vote and Mr. Manduva with a yes vote.

6. Adjourn Meeting @7:38 am

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