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Regular Meeting
Monday, June 8, 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, June 8, 2026 beginning at 5:00 pm at the Frisco ISD Administration Building, 5515 Ohio Drive, Frisco, TX.

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

Administrators present: Superintendent of Schools Todd Fouche, Associate Deputy Superintendent Wes Cunningham, Deputy Superintendent of Schools Cory McClendon, Deputy Superintendent of Business and Operations Kim Smith, Chief Operations Officer Scott Warstler, Chief Human Resource Officer Pam Linton, Chief Technology Officer Cheryl McDonald, Chief Officer of Specialized Learning Garrett Jackson, Chief Leadership and Student Services Officer Christy Fiori, Chief Communications Officer Amanda McCune and Assistant to Superintendent and Board of Trustees Michelle Arellano.

1. Call Meeting to Order @ 5:00pm

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.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.C.1. Deliberate on the Level III grievance appeal submitted by Employee TL under Board Policy DGBA(Local)

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. Deliberate on the Level III grievance appeal submitted by Parent AD on behalf of Student AD under Board Policy FNG(Local)

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 @ 7:07pm

4. Administering Oath of Office

4.A. Administration of Oath of Office for Dynette Davis, Trustee for Place 4

Mrs. Arellano administered the Oath of Office for Dynette Davis for Place 4.

4.B. Ceremonial Administration of Oath of Office for Misty Wamhoff, Trustee for Place 5

Mrs. Arellano administered the Ceremonial Oath of Office for Misty Wamhoff for Place 5.

5. Recognitions

5.A. Recognition of Panther Creek State Baseball Team

Mr. Sharpe recognized the Panther Creek State Baseball Team

5.B. Recognition of State UIL Academics, Film, CTSO's and Student Competitions

Mrs. Harp recognized the State UIL Academics, Film, CTSO's and Student Competitions

5.C. Recognition of State Tennis Athletes

Mrs. Womble recognized the State Tennis Athletes

5.D. Recognition of State Track Athletes

Mrs. Womble recognized the State Track Athletes

5.E. Recognition of District Advisory Council Members

Mrs. Smith recognized the District Advisory Council Members

6. Pledge of Allegiance

Ms. Davis led us in the pledge of the flags for tonight's meeting.

7. Public Hearing regarding the 2026-2027 Proposed Budget and Compensation Plan

Mrs. Smith presented on the 2026-2027 Proposed Budget and Compensation Plan.

8. Communication to and from the Board including Public Comments

8.A. Stakeholder Testimony

8.B. Public Testimony

- Paul Jessen spoke regarding being concerned about the internal audit process and suggests the district should have a forensic audit.

9. Board Report

- Mr. Manduva attended the Robotics and Entrepreneurship Frisco Education Foundation camps and really enjoyed them and said the students did a great job presenting. He will also attend next year's camps. He also congratulated all the 2026 Frisco ISD graduates. He felt the vibe was great at all graduations.
- Mrs. Elad thanked Mr. McClendon and his team for another great year of graduation and said they are well-oiled machines. She also congratulated all the 2026 Frisco ISD graduates. She also thanked Ogle Elementary for the lovely gifts, making the Board of Trustees yarn baskets.
- Mrs. Salas thanked the Athletics and fine Arts Departments for their dedication to the students. It shows in their constant advancement and winning Regional and State Titles. 14 FISD teams advanced to the state semi finals or finished better in state team standings. Two were state teams and five were state runner ups. In addition, 55 FISD athletes won regional titles. FISD athletes medaled in 35 events and won state titles in 9 events. Fine Arts has Panther Creek High School Marching Band advance to the UIL 4A Sate Marching Band Contest. Wakeland, Lebanon Trail and Lone Star High Schools all advanced in the 5A Marching Band contests well with Wakeland taking 3rd place with the bronze medal. Centennials High School Theater Department performed their One Act Play and placed 4th overall. Other state successes are 59 FISD high schools' band, orchestra and choir students advanced to the Texas Music Educators Association All State to perform in San Antonio. Also, for the 12th time FISD was recognized as the best community for Music Education. FISD Visual Arts had numerous art pieces receiving the coveted Gold Seal from VASE. Mrs. Salas also serves on the Safety and Security Sub Committee and said that Mr. Bodie just finished up a three-year series of presenting items required by the state and she thanked the department for their impeccable work on keeping our students safe in Frisco ISD. Lastly, she thanked Mr. McClendon and his team on another year of great graduations.

10. Community Relations

Mrs. Sine recognized Fast Pacs, Love Pacs, Refresh North Texas and Frisco Threads student clothes closet for their continued support and dedication to Frisco ISD.

11. Invocation

Mrs. Elad gave the Invocation for tonight's meeting.

12. Discussion regarding Update on Internal Audit Department activity

Ms. Taylor presented an Update on districts Internal Audit Departments Activity

13. Action Items

13.A. Consider and Act on approval of minutes from the May 11th Regular Meeting and May 26th Special Meeting

MOTION was made by Mrs. Sample, seconded by Mrs. Elad, passed unanimously, to approve minutes from the May 11th Regular Meeting and May 26th Special Meeting as presented. Mr. Davis with a yes vote, Mr. Maddox with a yes vote, Mrs. Salas with a yes vote, Mrs. Elad with a yes vote, Mrs. Sample with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

13.B. Consider and Act on approval of the fiscal year 2027 internal audit plan

MOTION was made by Mrs. Elad, seconded by Mr. Manduva, passed unanimously, to approve the fiscal year 2027 internal audit plan as presented. Mr. Davis with a yes vote, Mr. Maddox with a yes vote, Mrs. Salas with a yes vote, Mrs. Elad with a yes vote, Mrs. Sample with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

13.C. Consider and Act on the Level III grievance appeal submitted by Employee TL under Board Policy DGBA(Local)

MOTION was made by Mrs. Elad, seconded by Mr. Maddox, passed 6-1, 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. Davis with a yes vote, Mr. Maddox with a yes vote, Mrs. Salas with a yes vote, Mrs. Elad with a yes vote, Mrs. Sample with a no vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

13.D. Consider and Act on the Level III grievance appeal submitted by Parent AD on behalf of Student AD under Board Policy FNG(Local)

MOTION was made by Ms. Davis, seconded by Mrs. Elad, passed 6-1, to uphold the 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. Davis with a yes vote, Mr. Maddox with a yes vote, Mrs. Salas with a yes vote, Mrs. Elad with a yes vote, Mrs. Sample with a yes vote, Mr. Manduva with a no vote, and Mrs. Wamhoff with a yes vote.

**This item was pulled from the regular vote and voted on after the Board went back into Closed Session to deliberate on this action item.

13.E. Consider and Act on approval and adoption of all remaining Board Policies in TASB Update 126 as well as Departmental Policy Updates, including updates to Board Policies BE(Local), BED(Local), CJ(Local), CJA(Local), CKE(Local), CKEC(Local), CLE(Local), CQB(Local), CQD(Local), CSA(Local), CV(Local), DEC(Local), DFBB(Local), DH(Local), EEP(Local), EFA(Local), EHBAF(Local), EIA(Local), EMB(Local), FA(Local), FEF(Local), FFB(Local), FFG(Local), FO(Local), FOB(Local), and GKA(Local)

MOTION was made by Mr. Maddox, seconded by Mrs. Elad, passed unanimously, to approve and adopt all remaining Board Policies in TASB Update 126 as well as Departmental Policy Updates, including updates to Board Policies BE(Local), BED(Local), CJ(Local), CJA(Local), CKE(Local), CKEC(Local), CLE(Local), CQB(Local), CQD(Local), CSA(Local), CV(Local), DEC(Local), DFBB(Local), DH(Local), EEP(Local), EFA(Local), EHBAF(Local), EIA(Local), EMB(Local), FA(Local), FEF(Local), FFB(Local), FFG(Local), FO(Local), FOB(Local), and GKA(Local). Mr. Davis with a yes vote, Mr. Maddox with a yes vote, Mrs. Salas with a yes vote, Mrs. Elad with a yes vote, Mrs. Sample with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

13.F. Consider and Act on the nomination for TASB Board of Directors, Region 10, Position E

MOTION was made by Mrs. Sample, seconded by Mrs. Elad, passed unanimously, to approve Ms. Davis for the TASB Board of Directors, Region 10, Position E. Ms. Davis with a yes vote, Mr. Maddox with a yes vote, Mrs. Salas with a yes vote, Mrs. Elad with a yes vote, Mrs. Sample with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

13.G. Consider and Act on nominations for the Board of Trustee Officer President Position

MOTION was made by Mrs. Elad, seconded by Mr. Manduva and Mrs. Wamhoff, passed unanimously, to approve Mr. Maddox as the Board of Trustees President. Ms. Davis with a yes vote, Mr. Maddox with a yes vote, Mrs. Salas with a yes vote, Mrs. Elad with a yes vote, Mrs. Sample with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

13.H. Consider and Act on nominations for the Board of Trustee Officer Vice President Position

MOTION was made by Mrs. Sample, seconded by Mrs. Wamhoff, passed unanimously, to approve Mrs. Elad as the Board of Trustee Officer Vice President. Ms. Davis with a yes vote, Mr. Maddox with a yes vote, Mrs. Salas with a yes vote, Mrs. Elad with a yes vote, Mrs. Sample with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

13.I. Consider and Act on nominations for the Board of Trustee Officer Secretary Position

MOTION was made by Mrs. Sample, seconded by Mr. Manduva, passed unanimously, to approve Ms. Davis as the Board of Trustee Officer Secretary. Ms. Davis with a yes vote, Mr. Maddox with a yes vote, Mrs. Salas with a yes vote, Mrs. Elad with a yes vote, Mrs. Sample with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

13.J. Consider and Act on nominations for the Board of Trustee Officer Parliamentarian Position

MOTION was made by Mrs. Sample, seconded by Mrs. Elad, passed unanimously, to approve Mrs. Sample as the Board of Trustee Officer Parliamentarian. Ms. Davis with a yes vote, Mr. Maddox with a yes vote, Mrs. Salas with a yes vote, Mrs. Elad with a yes vote, Mrs. Sample with a yes vote, Mr. Manduva with a yes vote, and Mrs. Wamhoff with a yes vote.

14. Consent Agenda Items

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

14.B. Act on Approval of Resolution Renewing Good Cause Exception for Armed Security Officer Requirement under Texas Education Code 37.0814

14.C. Act to Approve the Memorandum of Understanding between the Frisco Education Foundation and Frisco Independent School District

14.D. Act to Approve the Memorandum of Understanding between the Frisco Council of PTA's Thread Closet and Frisco Independent School District

14.E. Act on agreement with Accelerate Learning

14.F. Act on agreement with Amplify

14.G. Act on agreement with NWEA

14.H. Act on agreement with Notable, Inc

14.I. Act on agreement with Proximity Learning

14.J. Act on agreement with SchoolAI

14.K. Act on agreement with Seesaw

14.L. Act on agreement with Snorkl

14.M. Act on agreement with Studies Weekly

14.N. Act on agreement with Zearn

14.O. Act on agreement with Pasco Brokerage, Inc.

14.P. Act on agreement with PortionPac Chemical Corporation

14.Q. Act on agreement with World Wide Technology

14.R. Act on agreement with CAS-Claims Administrative Services

14.S. Act on agreement with New York Life Insurance Company

14.T. Act on annual review of the district’s investment policy CDA (Local)

14.U. Act on Approval of qualified investment brokers

14.V. Act on Qualification of vendors under RFP 886-2026-06-31 Photography Services

14.W. Act on Qualification of vendors under RFP 887-2026-06-31 Yearbook and Graduation Supplies & Services

14.X. Act on Qualification of vendor on RFP 888-2026-05-32 (Extended Open Maintenance & Operations Phase 1)

14.Y. Act on Addendum 1 (Extended Open Non-Professional Service Providers Phase 1)

14.Z. *Act on recommendation for Frisco Economic Development Corporation Board Representative - Item added to the agenda on 6/4/26 at 11:10am due to exigent circumstances.

**Consent Agenda item 14.Z. was pulled for a separate vote.

**Ms. Davis asked Mr. Warstler to give context on 14.B. He then presented it for the Board.

MOTION was made by Mrs. Sample, seconded by Mrs. Elad, passed unanimously, to approve Consent Agenda items 14 A-Y as presented. Ms. Davis with a yes vote, Mr. Maddox 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 and Mrs. Wamhoff with a yes vote.

MOTION was made by Ms. Davis, seconded by Mrs. Sample, passed unanimously, to nominate Mr. Maddox as the Board Representative for the Frisco Economic Development Corporation. Ms. Davis with a yes vote, Mr. Maddox 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 and Mrs. Wamhoff with a yes vote.

15. Reports

15.A. Purchases over $100,000

15.B. Monthly Tax Report

15.C. 25 Cooperative Fees Report

15.D. PIR Report

16. Adjourn Meeting @ 9:09pm

Michelle Arellano

Assistant to Superintendent and Board of Trustees

APPROVED:

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Keith Maddox, President
Board of Trustees
Frisco Independent School District

Dynette Davis, Secretary
Board of Trustees
Frisco Independent School District