

**2008 Facilities and Technology Task Force
Minutes
September 27, 2007**

Sockwell Center – Austin Room

Attendance: Phil Dyer, Chairman, Brian Anhalt, Nathan Barbera, John Bock, Sara Bonser, Ann Boswell, Renee Bueche, Bob Garrey, Tammy McSwain, Bart Ridley, Barbara Roselli, Karen Schultz, Karen Shepherd, Berk Smith, Len Stevens, and Kyle Walters. Staff members present included Duncan Webb, Jim Hirsch, Richard Matkin, Karla Oliver, Roxanne Burleson, Mike Collinsworth, Patty Meyer, Tom Kimbrough, Linda Madon, Bruce Larson, Tony Pearson, Kathy Waskow, and Denise Gillespie. In attendance from First Southwest Company was David Medanich.

The inaugural meeting of the Plano ISD 2008 Facilities and Technology Task Force was called to order at 6:05 p.m. by Board of Trustees President Duncan Webb who welcomed task force members and conveyed the board's appreciation for the time and effort the members would spend. He referred the committee to the Bond Task Force Charge for an understanding of the committee's objectives and responsibilities. President Webb then turned the meeting over to Phil Dyer, chairman of the 2008 Bond Task Force.

After introductions of committee members and support staff in attendance, Phil reviewed committee protocol. Task force members are encouraged to have open discussion during the meeting. Any site visits or additional information needed by the committee should be requested through designated district staff.

Jim Hirsch, associate superintendent for Academic and Technology Services, gave an overview of district technology statistics. Jim briefly discussed how the bond program impacted technology for Plano ISD students. Key points from Jim's presentation were:

Curriculum and technology bond initiatives will focus on maintaining digital classroom environments that promote group discussions, collaborative work, and individual student learning needs.

A primary goal of the District is to maintain relevance for our students in our classroom environments and enable access to learning resources beyond the school day.

State legislation impacts course offerings and facility needs in providing those courses.

The replacement and updating of curriculum and technology resources continues to be a key component of our bond program.

Richard Matkin, associate superintendent of Business Services, gave a financial and facility district overview. Richard explained that the District is excellently positioned financially and regarding debt management. He highlighted that capital bond initiatives are not subject to recapture, thus keeping all tax dollars in the District. Through the Operating Fund the District has paid out over one billion dollars to other school districts in Texas, due to the Robin Hood funding system.

David Medanich, the District's financial advisor, provided a short presentation on the debt position of the District and how the District is positioned to support future capital project initiatives.

Richard Matkin presented information on district demographic and enrollment projections. The focus was on campuses that currently have temporary portable classrooms and are potential sites needing relief. The list included:

- Williams High School
- Murphy Middle School
- Andrews Elementary School
- Forman Elementary School
- Hickey Elementary School
- Hunt Elementary School
- McCall Elementary School
- Memorial Elementary School

The committee also reviewed a site map of the District and discussed growth patterns. Richard explained that the committee's charge did not include any boundary or alignment of feeder patterns, but will be to determine the need for facilities.

Phil Dyer then reviewed the timeline and locations of future meetings and adjourned the meeting at 7:25 p.m.