

SCHOOL BOARD MEETING
DECEMBER 11, 2007

The Plano Board of Trustees met Tuesday, December 11, 2007, with the following members present: Duncan Webb, presiding; Lloyd Jenkins; Mary Beth King; John Muns; Missy Bender; Brad Shanklin; Melody Timinsky; and Superintendent Doug Otto.

President Duncan Webb called the meeting to order at 6:10 p.m. in the hallway outside the Trinity Room, Sockwell Center, 6301 Chapel Hill Boulevard, Plano, and stated that the meeting has been duly called and notices posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. Mr. Webb announced that the board will convene in a closed session to consider 1) the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; 2) Personnel: Resignations, employment, evaluation, appointment, assignment, termination, non-renewal, additions and extension and/or renewal of contracts of individual teachers, individual administrators, superintendent, and individual support staff; 3) Private consultation with attorney regarding contemplated litigation, specifically Civil Action No. 4:04CV447 and Board Policy FNAALocal; 4) To discuss purchase, exchange, lease, sale, or value of real property; and 5) School children; School district employees; disciplinary matter or complaint. The closed session was adjourned at 6:55 p.m.

The regular meeting reconvened at 7:00 p.m. in the Dallas Room, Sockwell Center, Plano, Texas, with all previously named board members present.

President Webb expressed appreciation to the Elementary Curriculum Department for serving as greeters.

Karla Oliver, executive director for government and community relations, shared information about the ninth annual holiday greeting card art contest, sponsored by Plano ISD and Webb & Webb, P.C. Attorneys and Counselors at Law. She recognized Janice Truitt, Plano ISD art coordinator, art teachers and contest judges for their assistance. President Webb assisted in the presentation of the certificates and savings bonds to the four finalists and winner, Swetha Nelakanti, Robinson Middle School 7th grader.

HOLIDAY
GREETING
CARD ART
CONTEST

Board Secretary Lloyd "Skip" Jenkins read a resolution honoring Becky Taylor, executive assistant to the superintendent and secretary to the Board of Trustees, who is retiring at the end of the month. **Mary Beth King made the motion that the board approve the attached resolution. John Muns seconded the motion which carried.** Board Vice President Melody Timinsky presented the resolution to Mrs. Taylor.

RESOLUTION
HONORING
BECKY
TAYLOR

Mr. Webb introduced Denise Gillespie as Mrs. Taylor's replacement.

Melody Timinsky made the motion that the board approve the consent agenda as follows:

- a) Personnel recommendations, including extension and/or renewal of contracts of individual teachers, principals, directors, support staff and administrative appointments, as recommended by Deputy Superintendent, Jeff Bailey, and as attached;
- b) Minutes of November 5, November 6, and November 20, 2007;
- c) Bids/purchases as recommended by Associate Superintendent for Business Services, Richard Matkin, as follows:
 - 1) #2007-062, HVAC parts and supplies, awarded to various vendors for an estimated value of \$450,000, as filed in the superintendent's office with the December 11, 2007, agenda packet marked "record copy";
 - 2) #2007-066, Miscellaneous books and supplies, awarded to Barnes & Noble (one Frisco location; two Plano locations); QEP (one location in Plano); Teacher's Depot (one location in Frisco); and Texas Connection (one location in Garland), for an estimated value of \$50,000;
 - 3) #2007-067, Calculators, awarded to various vendors for an estimated value of \$80,000, as filed in the superintendent's office with the December 11, 2007, agenda packet marked "record copy";
 - 4) #2007-068, Large kitchen equipment catalog bid, awarded to Pasco Brokerage, Texas Food Service Equipment Co., and American Energy Restaurant Equipment, for an estimated value of \$70,000;
 - 5) #2007-069, Small kitchen equipment catalog bid, awarded to Pasco Brokerage for an estimated value of \$50,000;
 - 6) #2007-070, Security devices and equipment, awarded to Anixter, Inc., Digital Security Solutions of North Texas, and North American Video Company, for an estimated value of \$50,000;
 - 7) #2007-071, Playground equipment and installation, awarded to various vendors for an estimated value of \$150,000, as filed in the superintendent's office with the December 11, 2007, agenda packet marked "record copy";
 - 8) #2007-072, Local telephone service provider, awarded to Verizon for an estimated value of \$264,000;
- d) Disposal of 720 Dell Latitude C610-P3 laptop computers, as recommended by Mr. Matkin;
- e) Budget amendments for December 11, 2007, as recommended by Mr. Matkin and as attached;
- f) Head Start continuation grant application for April 1, 2008 – March 31, 2009 for \$950,405 in federal funds and \$328,195 for PISD cash contribution, as recommended by Associate Superintendent for Academic and Technology Services, Jim Hirsch;
- g) Change orders as recommended by Mr. Matkin as follows:
 - 1) Guinn Center roof replacement, #1 and project close out, for a reduction of \$17,235, acceptance of the work and final payment including release of retainage to Heritage One Roofing;
 - 2) Christie Elementary roof replacement, #1 and project close out, for a reduction of \$13,206, acceptance of the work and final payment including release of retainage to BRI Roofing and Sheet Metal, Inc.
- h) Amendment to the interlocal agreement for cooperative purchasing with the Educational Purchasing Cooperative of North Texas (EPCNT), as recommended by Mr. Matkin and as attached;
- i) Property tax refunds in the amount of \$15,354.64, as recommended by Mr. Matkin;

**APPROVE
CONCENT
AGENDA**

j) Resolution approving submittal of Texas Instruments tax credit application, as recommended by Mr. Matkin and as attached;

Brad Shanklin seconded the motion which carried.

Dr. Otto introduced Marciela Helm, appointed as the principal of Memorial Elementary School as part of the consent agenda. Mrs. Helm is replacing Wendy DeSpain, who was introduced as the new NCLB Coordinator in the Assessment and Accountability Department for the District.

**NCLB
COORDINATOR**

Staff reminded the board and audience of the previous discussions at the November 6, 2007 board meeting regarding proposed boundary changes.

The first boundary change is an adjustment to the Shepard and Jackson Elementary zones that will eliminate students having to cross Independence Parkway to attend their assigned school. Patty Meyer, area assistant superintendent for the west cluster, stated that all students in the areas recommended for rezoning will continue through their current feeder system: Wilson Middle School, Vines High School and Plano Senior High School. Five students currently enrolled and impacted by the boundary change would have the option to remain at their current campus through the completion of their fifth grade year; however, students other than siblings not yet enrolled will attend the newly zoned elementary campus. **Mary Beth King made the motion that the board approve the adjustment to these boundaries as follows: Independence Parkway south of 15th Street and north of Plano Parkway is the eastern boundary of Jackson Elementary and the western boundary of Shepard Elementary. John Muns seconded the motion which carried.**

**SHEPARD ES/
JACKSON ES
BOUNDARY
ADJUSTMENT**

The second boundary change would move the area of Skaggs' zone #103 back to Mathews Elementary School. Roxanne Burleson, area assistant superintendent for the central cluster, briefly reviewed the proposed boundary change. Based on input received from speakers at the November 6 board meeting, in which parents asked for more flexibility in the transition, Dr. Otto announced that the administration is recommending some options for students. Following speakers from the audience and comments among board members, **Melody Timinsky made the motion that the board approve the recommendation as submitted. John Muns seconded the motion which carried.**

**SKAGGS ES/
MATHEWS ES
BOUNDARY
ADJUSTMENT**

Based on this action, students in zone #103 are rezoned to Mathews Elementary beginning with the 2008-09 school year. These students would be eligible for transportation to Mathews Elementary. Current fourth grade students at Skaggs Elementary, in zone 103, may choose to remain at Skaggs for their fifth grade year. No transportation will be provided to Skaggs for students who choose to remain at Skaggs for the fifth grade year. These students would also have the option to attend Rice Middle School or Schimelpfenig Middle School. Transportation will not be provided to Rice, and transportation to Schimelpfenig will be provided via the District's transportation guidelines.

Current Skaggs fifth graders in zone #103 will have the option of attending Schimelpfenig Middle School or Rice Middle School. Students currently in sixth and seventh grades in zone #103 may complete their middle school years at

Rice Middle School or attend Schimelpfenig Middle School. Transportation will only be provided to those Schimelpfenig students who qualify via the District's transportation guidelines.

Dr. Otto stated that candidates for the positions of the Board of Directors for the Central Appraisal District of Collin County are elected every two years. **Mary Beth King made the motion that Plano ISD cast its 1,624 votes on the official ballot for the election of members to the Board of Directors for Central Appraisal District of Collin County as follows:**

Dr. Leo Fitzgerald	700 votes
Roy Wilshire	344 votes
Wayne Mayo	580 votes

Brad Shanklin seconded the motion which carried unanimously.

Richard Matkin, associate superintendent for Business Services, reviewed the effect of House Bill 621, which exempts from taxation certain tangible goods-in-transit. This exemption will automatically become effective for 2008 if the District takes no action. As part of the legislation, a public hearing is required if the District intends to continue taxing this tangible personal property.

President Webb announced that the board would conduct a public hearing on this matter at this time. With no speakers, the public hearing was adjourned and the regular meeting reconvened.

Lloyd Jenkins made the motion that the board approve the attached resolution, allowing the District to continue to tax tangible personal property in-transit. Brad Shanklin seconded the motion which carried.

Mr. Matkin then presented a brief report regarding the preparation of the 2008-09 budget. The budget calendar provides a step-by-step plan which will culminate with adoption of the 2008-09 budget in June, 2008 and adoption of tax rate in August, 2008.

Brad Shanklin made the motion that the board approve Policy CDA(Local) Investment Policy under 2nd reading as attached. John Muns seconded the motion which carried.

Melody Timinsky made the motion that the board adopt local policies for TASB Policy Manual Update 81 with revisions to DGBA(Local) and FFH(Local) under first reading and review updated legal policies. Mary Beth King seconded the motion which carried.

In his Superintendent's Report, Dr. Otto announced that a disclaimer would be added to Policy FNAA(Local) on the District's website. The disclaimer indicates that the District is following the court order allowing elementary students to distribute materials during lunchtime.

In his President's comments, Mr. Webb announced the status of board member training to date. He stated that all board members have completed the required Legislative Update and Team of 8 teambuilding training and that all board members except Lloyd Jenkins have met or exceeded the requirement for

CENTRAL
APPRAISAL
DISTRICT
BOARD OF
DIRECTORS
VOTES

TANGIBLE
PERSONAL
PROPERTY IN
TRANSIT

2008-09
BUDGET
CALENDAR

POLICY
CDA(L)
2ND READING

UPDATE 81
1ST READING

continuing education credit. At the present time, Mr. Jenkins lacks three hours of continuing education credit.

With no further business, the meeting was adjourned at 7:45 p.m.

Duncan Webb, President

Lloyd Jenkins