

SCHOOL BOARD WORK SESSION
APRIL 15, 2008

The Plano Board of Trustees met Tuesday, April 15, 2008, with the following members present: Duncan Webb, presiding; Missy Bender; Mary Beth King; John Muns; Brad Shanklin; and Skip Jenkins. Trustee Melody Timinsky and Superintendent Doug Otto were absent.

President Webb called the meeting to order at 5:30 p.m. in the hallway outside the Colorado Room at the 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; or 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; 4) To discuss purchase, exchange, lease, sale, or value of real property; 5) School children; School district employees; disciplinary matter or complaint; and 6) Deliberation regarding economic development negotiations. The closed session was adjourned at 6:05 p.m.

The regular meeting was reconvened in the Dallas Room at 6:10 p.m. with all board members listed above present.

Following questions and comments by board members, **John Muns made the motion that the board approve the Elementary Professional Learning Committee's recommendation for the Elementary Professional Learning model allowing four professional learning early release days on Wednesday for the 2008-09 school year. Brad Shanklin seconded the motion which carried five for (Webb, Bender, Muns, Shanklin, Jenkins) one against (King).** A detailed overview of models for delivery of elementary professional development had previously been presented at the March 24, 2008, board work session. Information and data had been provided in response to board members' questions as a follow-up.

ELEMENTARY
PROFESSIONAL
LEARNING

Richard Matkin, associate superintendent for Business Services, presented information regarding the 2008-09 budget. Mr. Matkin provided a comparison of the 2007-08 adopted budget vs. the 2008-09 proposed budget. Individual cabinet members presented their department budgets.

2008-09 BUDGET

Mr. Matkin also presented an overview of supply and copier allocations by campus.

No future topics for work sessions were suggested at this time.

With no further discussion, the meeting was adjourned at 8:15 p.m.

Duncan Webb, President

Lloyd Jenkins, Secretary