

SCHOOL BOARD MEETING

April 1, 2008

The Plano Board of Trustees met Tuesday, April 1, 2008, with the following members present: Duncan Webb, presiding; Missy Bender; Mary Beth King; John Muns; Brad Shanklin; and Superintendent Doug Otto. Trustees Melody Timinsky and Lloyd (Skip) Jenkins were absent from the closed session hearing.

President Duncan Webb called the meeting to order at 5:07 p.m. in the hallway outside the Board Library Room, second floor of the Administration Building, 2700 West 15th Street, 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; to conduct hearing regarding appeal filed by Ms. Lecia Medlock pursuant to Board Policy DFF(Local); 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 the Board's attorney regarding pending or contemplated litigation and 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, specifically, regarding the appeal filed by Ms. Medlock; 4) To discuss purchase, exchange, lease, sale, or value of real property; and 5) School children; school district employees; disciplinary matter or complaint, including a Level IV grievance. The closed session was adjourned at 6:50 p.m.

The regular meeting reconvened at 7:18 p.m. in the Board Room on the first floor, administration building, Plano, Texas, with all seven board members present.

President Webb welcomed all attendees and expressed appreciation to the Student Records Department for serving as greeters.

Board President Duncan Webb invited Jeff Reed, Oncor Electric Delivery, and Audrey Parker and Paul Fuller, both from CLEAResult, to the podium to present a check for \$26,880 to the district. The Oncor SCORE recognition program rewards schools for district modifications of HVAC and lighting systems that will ultimately save the district significant utility costs.

ONCORE SCORE
PROGRAM

Board Secretary Lloyd Jenkins read a resolution in honor of National Library Week, and Board Vice President Melody Timinsky presented the resolution to Diane Lutz, director of the learning media department. Ms. Lutz thanked the board for the importance they had placed on providing the very best library and instructional resources for students and teachers and for honoring PISD librarians, library assistants and all who work cooperatively to insure that the library program is a fundamental part of the exemplary education PISD students

NATIONAL
LIBRARY WEEK

receive. Ms. Lutz asked that members of the district's library staff stand and be recognized.

Board Secretary Jenkins read a resolution in honor of School Nurse Day. Vice President Timinsky presented the resolution to Tamira Griffin, executive director of human resources. Ms. Griffin thanked all district nurses for the critical role they play in helping keep PISD students healthy, their diligent work to keep immunizations up-to-date, providing mandated health screenings, distribution of daily medications and educating and assisting with a variety of medical issues affecting students every day. A short presentation of school nurses at work was shown. Ms. Griffin asked that school nurses as well as members of the Human Resources team who support the school health program, stand to be recognized.

SCHOOL
NURSE DAY

John Muns made the motion that the board approve the attached resolutions for National Library Week and School Nurses Day. Mary Beth King seconded the motion which carried.

Board President Duncan Webb acknowledged Boy Scout Troop numbers 380 and 291, and asked that they stand for recognition.

Mary Beth King made the motion that the board approve the consent agenda as follows:

1. Personnel recommendations, including extension and/or renewal of contracts of individual teachers, principals, directors, and support staff, as recommended by Deputy Superintendent Jeff Bailey and as attached;
2. Minutes of March 4, 2008 and March 10, 2008;
3. Bids/purchases as recommended by Associate Superintendent for Business Services Richard Matkin as follows:
 - #2008-001, Engines for diesel vehicles, awarded to Southwest International Trucks, Inc. for an estimated value of \$175,000;
 - #2008-002, Lamps and ballasts, awarded to various vendors for an estimated value of \$100,000, as filed in the Superintendent's Office with the April 1, 2008 agenda packet marked "record copy";
 - #2008-010, Electrical maintenance and installation, awarded to Able Service Company for an estimated value of \$700,000;
 - #3744, Fire sprinkler inspection and service, awarded to Excel Fire Protection Systems, LP for \$48,500 for Clark Stadium and \$54,359 for Kimbrough Stadium;
 - CSP 2007-065, Hendrick Middle School renovations, contract for construction manager at risk with Cadence McShane Corporation amended to provide a guaranteed maximum price of \$12,653,824;
 - RFP 2007-077, Document imaging and management, awarded to DocuNav for an estimated value of \$500,000;
 - RFP 2008-009, Digital language labs, awarded to Stevens Learning Systems, for an estimated value of \$198,018;
 - TASB Cooperative purchase of re-roofing project for Bowman Middle School and Forman Elementary School, awarded to Castro Roofing (Bowman Middle School - \$1,986,000) and Benco Commercial Roofing (Forman Elementary School - \$828,020);

CONSENT
AGENDA

- Sole source purchase of maintenance and software support for district-wide OpScan and iSIGHT scanners from NCS Pearson for an estimated value of \$51,540;
4. Withdraw WRA Architect and competitive sealed proposal delivery method as previously approved for Early Childhood projects and approve VLK Architects and construction manager at risk for Early Childhood Building Programs, as recommended by Mr. Matkin;
 5. Resolution declaring property at 5804 Coit Road, units 102 and 110, as surplus property, authorizing sale of property, as recommended by Mr. Matkin and as attached;
 6. Disposal of surplus property as recommended by Mr. Matkin and as filed in the Superintendent's Office with the April 1, 2008, agenda packet marked "record copy";
 7. Historic structure tax abatement for 2008, as submitted by the City of Plano and recommended by Mr. Matkin as attached;
 8. Property tax refunds in the amount of \$49,015.29 as recommended by Mr. Matkin;
 9. Budget amendments for April 1, 2008, as recommended by Mr. Matkin and as attached;
 10. Approval of submission of the district plan to the Texas Education Agency to participate in the District Awards for Teacher Excellence grant program, as recommended by Mr. Bailey and as filed in the Superintendent's Office with the April 1, 2008, agenda packet marked "record copy";
 11. Approval of Texas Educator Excellence Grant (TEEG) award amounts as follows: Bowman Middle School teachers – range of individual teacher awards between \$500 and \$2,000; Mendenhall Elementary School – range of individual teacher awards between \$800 and \$1,412, as recommended by Mr. Bailey.

John Muns seconded the motion which carried.

John Muns made the motion that the board uphold the administrative recommendation regarding the appeal filed by Ms. Lecia Medlock pursuant to Board Policy DFF (Local). Mary Beth King seconded the motion which carried, five for (Webb, Muns, King, Shanklin and Bender) and two abstaining (Jenkins and Timinsky), due to the inability to attend the hearing.

Item number VIII, Consideration and possible action to approve the recommendation of the Superintendent, to send notice of proposed termination of a term contract teacher, was pulled from the agenda.

Jim Wussow, the executive director for secondary academic services and the current chair of the District Based Improvement Committee, presented the DBIC's response to the district advisory committee reports that were presented to the board in spring through fall 2007. Dr. Wussow announced that the response will also be shared with each individual advisory committee following the board meeting.

DISTRICT BASED
IMPROVEMENT
COMMITTEE

Karen McDonald, principal of Plano East Senior High School, and Theresa Biggs, IB coordinator at PESH, presented an update of the International Baccalaureate program.

INTERNATIONAL
BACCALAUREATE
PROGRAM

Associate Superintendent for Business Services, Richard Matkin, presented an overview of the debt service fund and an area district comparison based on the previous year's actual general operating fund.

2008-09
BUDGET

Mary Beth King made the motion that the board adopt local policies as presented in Update 82 on second reading and review updated legal policies. Missy Bender seconded the motion which carried.

Brad Shanklin made the motion that the board approve Policy CFB(Local) Accounting: Inventories under first reading. Missy Bender seconded the motion which carried.

With no further business, the meeting was adjourned at 8:21 p.m.

Duncan Webb, President

Lloyd Jenkins, Secretary