

SCHOOL BOARD MEETING
OCTOBER 17, 2006

The Plano Board of Trustees met Tuesday, October 17, 2006, with the following members present: Duncan Webb, presiding; Melody Timinsky; John Muns; Mary Beth King; Lloyd Jenkins; Missy Bender; Brad Shanklin; and Superintendent Doug Otto.

President Webb called the meeting to order at 5:15 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; 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; and 5) School children; School district employees; disciplinary matter or complaint, including a Level IV grievance. The closed session was adjourned at 6:45 p.m.

The regular meeting reconvened at 7:00 p.m. in the Board Room on the first floor, administration building, Plano, Texas, with all previously named Board members present.

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

President Webb introduced Linda Flack, secondary science coordinator, who recognized the high school and senior high teachers who were honored recently by the Metroplex Technology Business Council as being "Tech Titans".

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, and support staff; and administrative appointment, as recommended by Deputy Superintendent Danny Modisette and as attached;
- b) Appointment of internal auditor, as recommended by the board audit committee and as attached;
- c) Minutes of September 5 and September 19, 2006;
- d) Bids as recommended by associate superintendent for business services Richard Matkin as follows:

APPROVE
CONSENT
AGENDA

- 1) #3738, Construction manager at risk with the Beck Group for a guaranteed maximum price of \$2,964,175 on the Bowman Middle School addition;
- 2) #3739, Construction manager at risk with Cadence McShane for a guaranteed maximum price of \$8,371,855 on the Carlisle Elementary School addition and renovation;
- 3) #3741, Construction manager at risk with Turner Construction for a guaranteed maximum price of \$3,573,522 on the Clark Stadium Press Box improvements and additions;
- 4) #3742, Construction manager at risk with the Beck Group for a guaranteed maximum price of \$7,392,326 on the Plano East Senior High School addition and improvements project;
- 5) #3745, Construction manager at risk with the Beck Group for a guaranteed maximum price of \$1,980,379 on the Jackson Elementary School addition;
- 6) #3754, Library and classroom books, awarded to various vendors for an estimated value of \$1,000,000, as filed in the Superintendent's Office with the October 17, 2006, agenda packet marked record copy;
- 7) #3758, Periodicals, awarded to various vendors for an estimated value of \$165,000, as filed in the Superintendent's Office with the October 17, 2006, agenda packet marked record copy;
- 8) #3759, Moving services, awarded to Arpin America as primary vendor and All Points Pioneer as secondary vendor for an estimated value of \$200,000;
- 9) #3769, Williams High School Field House, awarded to J.C. Commercial in the amount of \$1,551,777;
- 10) Purchase of Curriculum Based Digital Videos from Region 10 ESC for an estimated value of \$42,210;
- 11) Cooperative Purchase of a lease agreement for a production copier from Xerox for \$49,680;
- e) Approval of real estate sales contract with Catellus Land and Development Corporation for the purchase of approximately 23 acres of land for \$2.75 per square foot or approximately \$2,755,170, as recommended by Mr. Matkin;
- f) Budget amendments for October 17, 2006, as recommended by Mr. Matkin and as attached;
- g) Property tax refunds in the amount of \$412,704.26, as recommended by Mr. Matkin;
- h) Disposal of surplus property as recommended by Mr. Matkin and as filed in the Superintendent's Office with the October 17, 2006, agenda packet marked "record copy";
- i) 2007 Employee Health Benefit Plan, health plan document, including Vision Service Plan as the vision insurance carrier, MetLife as the life insurance carrier, UNUM as the disability insurance carrier, pending contract approval by the district's attorneys, as recommended by Mr. Modisette and as filed in the Superintendent's Office with the October 17, 2006, agenda packet marked "record copy";
- j) Amended declaration of restrictions on property near Forman Elementary School, as recommended by Mr. Modisette and as attached;
- k) Appointment of Gene Sparks to the Career Education Advisory Committee, as recommended by Dr. Otto;

- l) Quarterly investment reports for period ending on August 31, 2006, as recommended by Mr. Matkin and as filed in the Superintendent's Office with the October 17, 2006, agenda packet marked "record copy;
- m) Selection of architect and construction delivery method as follows and as recommended by Mr. Matkin: Aldridge addition/renovation – SHW Architects, Construction Manager at Risk; Hendrick addition/renovation – VLK Architects, Construction Manager at Risk; Holifield Outdoor Learning Center – HKS, Inc., Competitive Sealed Proposal; Sigler addition/renovation – WRA Architects, Construction Manager at Risk; Clark addition – Corgan Associates, Construction Manager at Risk; Armstrong parking and drives – WRA Architects, Competitive Sealed Proposal;
- n) Resolution to approve independent sources of instructions relating to the investment responsibilities, as recommended by Mr. Matkin and as attached;
- o) 2006 tax roll approved as submitted by the Collin County Tax Assessor, recommended by Mr. Matkin and as attached;

John Muns seconded the motion which carried unanimously.

Dr. Otto introduced the following administrative appointments approved as part of the consent agenda: Paula Jeanne Beall, assistant principal at Haggard and Daffron Elementary Schools, and Dan Clark, new internal auditor for the district.

Mary Beth King made the motion that the Board uphold administration's decision at Level III thereby denying the grievance. Missy Bender seconded the motion which carried unanimously.

LEVEL IV
GRIEVANCE
DECISION

Richard Matkin introduced David Medanich of First Southwest Company, the district's financial advisor, who presented a refunding analysis for portions of the bonds issued as Series 2001, 2002 and 2003. This analysis reflects potential interest savings under current market conditions. Mr. Medanich recommended adopting a Parameters Order which would provide the district with the option to monitor the market during the next ninety days and allow authorized district officials to move in a timely manner when market conditions provide the maximum savings and most benefit to the district. **John Muns made the motion that the Board adopt the Parameters Order as filed in the Superintendent's Office with the October 17, 2006 agenda packet marked "record copy". Brad Shanklin seconded the motion which carried unanimously.**

ADOPT
PARAMETERS
ORDER

Mr. Matkin then explained the provision in the Utilities Code which provides state colleges and universities with a utility discount. **Mary Beth King made the motion that the Board approve the attached resolution in support of this discount rider being extended to Texas public school districts. Melody Timinsky seconded the motion which carried unanimously.**

APPROVE
UTILITY
DISCOUNT
RESOLUTION

Dr. Otto stated that a new school will open in fall, 2007 to relieve Miller, Boggess and Stinson Elementary Schools. He stated that traditionally schools have been named for individuals, past or present, who have been involved in the community. A. R. Schell, Jr. fits this profile having been a resident in Plano from 1921 until his death in 1964, serving as Plano's mayor for 16 years, and being the first recipient of the Plano Citizen of the Year Award. **Missy Bender made the motion that the Board name the school the A.R. Schell, Jr. Elementary**

NAME NEW
ELEMENTARY
SCHOOL

School. Mary Beth King seconded the motion which carried unanimously. John Muns made the motion that the Board name the next middle school after Superintendent Doug Otto. Duncan Webb seconded the motion which carried unanimously.

NAME NEXT
MIDDLE SCHOOL

Karla Oliver reviewed two calendars for the 2007-08 school year that were discussed at a recent work session. Both calendars have many similarities, including a starting date of Monday, August 27, a two-week winter break, a one-week spring break, and first semester exams during the 2nd week back from winter break. The main differences are that Calendar 1A has a full week off for Thanksgiving, a Saturday workday at the end of first semester, and ends school on Thursday, June 5 with Friday and the following Monday as bad weather days. Following comments by board members, **Mary Beth King made the motion that the Board approve Calendar 1. Melody Timinsky seconded the motion which carried four for (King, Timinsky, Muns, Webb) and three against (Bender, Jenkins, Shanklin).**

APPROVE 2007-
08 SCHOOL
CALENDAR

Karla Oliver then presented an overview of the annual performance report which will be the topic for the State-of-the-District community meeting to be held, November 2, 2006, at 7 pm at the Sockwell Center. She stated that school leaders will discuss closing the achievement gap, college readiness, financial progress, bond programs, accountability ratings and 2006-07 goals.

ANNUAL
PERFORMANCE
REPORT
REVIEW

Lloyd Jenkins made the motion that the Board approve Policy BDF(Local) Citizen Advisory Committees under 2nd reading and as attached. Melody Timinsky seconded the motion which carried unanimously.

POLICY BDF(L)-
2nd reading

Melody Timinsky made the motion that the Board approve Policy EEJC(Local) Correspondence Courses under 2nd reading and as attached. Brad Shanklin seconded the motion which carried unanimously.

POLICY EEJC(L)-
2nd reading

Melody Timinsky made the motion that the Board approve Policy EHDE(Local) Distance Learning under 2nd reading and as attached. Mary Beth King seconded the motion which carried unanimously.

POLICY EHDE(L)
2nd reading

John Muns made the motion that the Board approve Policy EIC(Local) Class Ranking under 2nd reading and as attached. Brad Shanklin seconded the motion which carried unanimously.

POLICY EIC(L) –
2nd reading

Brad Shanklin made the motion that the Board approve Policy FDB(Local) Intradistrict Transfers under 2nd reading and as attached. Lloyd Jenkins seconded the motion which carried unanimously.

POLICY FDB(L) –
2nd reading

Mary Beth King made the motion that the Board approve Policy FNAB(Local) Use of School Facilities for Nonschool Purposes under 2nd reading and as attached. John Muns seconded the motion which carried unanimously.

POLICY FNAB(L)
2nd reading

Melody Timinsky made the motion that the Board approve Policy EIB(Local) Homework and Examinations under 1st reading. Mary Beth King seconded the motion which carried unanimously. Board members asked for

POLICY EIB(L)-
1st reading

clarification and more information on the “secure procedures” that would be coordinated by campuses.

With no further business, the meeting was adjourned at 7:54 p.m.

Duncan Webb, President

Lloyd Jenkins, Secretary