

SCHOOL BOARD MEETING
NOVEMBER 7, 2006

The Plano Board of Trustees met Tuesday, November 7, 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 6:20 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. 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 Curriculum Department for serving as greeters.

Board Secretary Lloyd Jenkins read a resolution to commemorate American Education Week. **Mary Beth King made the motion that the Board adopt the attached resolution. Brad Shanklin seconded the motion which carried.** Mr. Jenkins presented the resolution to Superintendent Doug Otto, who commented on certain activities being held in honor of this week.

AMERICAN
EDUCATION
WEEK

Mary Beth King 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, as recommended by Deputy Superintendent Danny Modisette and as attached;
- b) Minutes of October 17 and October 25, 2006;
- c) Bids as recommended by Associate Superintendent for Business Services Richard Matkin as follows:

- 1) #3760, AV equipment, awarded to various vendors for an estimated value of \$100,000 as filed in the Superintendent's Office with the agenda packet marked "record copy";
- 2) #3763, Plywood and lumber, awarded to Craddock Lumber (items 1 2, 4, 5, 7, 8, 9, 10, 11 and discount off catalog price) and Plywood Company of Fort Worth (items 3 & 6 and discount off catalog price), for an estimated value of \$110,000;
- 3) #3764, Portable A/C rental, awarded to Texas Trane for an estimated value of \$50,000;
- 4) #3767, Hand and power tools, awarded to C & W Electric (discount off catalog-all items; tool repair – all items), Midwest Technology (discount from catalog – item 26, 39, 40), Satco Supply (discount from catalog – items 3-7, 9, 10, 18, 20, 22, 25, 26, 30, 31-34), Universal Supply (discount from catalog – items 2, 4, 6), and no bid for items 7E, 10E, 13E, 15E, 23E, 31E, 35E, 38, 38A-38F;
- 5) #3770, Audio visual materials, awarded to various vendors for an estimated value of \$120,000, as filed in the Superintendent's Office with the November 7, 2006, agenda packet marked "record copy";
- 6) #3771, Promotional materials, awarded to various vendors for an estimated value of \$90,000, as filed in the Superintendent's Office with the November 7, 2006, agenda packet marked "record copy";
- 7) #3772, Spiritwear, awarded to all responsive bidders, for an estimated value of \$200,000, as filed in the Superintendent's Office with the November 7, 2006, agenda packet marked "record copy";
- 8) #3773, Compressors (HVAC), awarded to C & W Electric, Compressors Unlimited, and Texas-Oklahoma Trane, for an estimated value of \$70,000;
- 9) #3774, Refrigerants, awarded to Coolgas Ltd. (items 1, 2, 4, and 6-9) and Hudson Technology (items 3 and 5), for an estimated value of \$50,000;
- 10) Clark Stadium scoreboard and sound system, cooperative purchase using the Texas Association of School Boards' Buy Board Vendor Daktronics for \$678,748;
- 11) Lease of modular classrooms for Bowman Middle School and Carlisle Elementary School renovation projects for \$119,947 through cooperative purchase with The Cooperative Purchasing Network (TCPN);
- d) Property tax refunds in the amount of \$39,182.54, as submitted by the Collin County Tax Office and recommended by Mr. Matkin;
- e) Approval of cell tower at the Jupiter Center by T-Mobile Texas, L.P., as recommended by Mr. Matkin for an estimated cumulative revenue of \$509,675 over the course of the 5-year contract;
- f) Selection of WRA Architects for HVAC and Kitchen Equipment Upgrades using the Competitive Sealed Proposal delivery method, as recommended by Mr. Matkin;
- g) Change orders as recommended by Mr. Matkin as follows:
 - 1) Elementary school cafeteria additions (Brinker, Daffron, Hedgcoxe, and Huffman), #1 and project close out for a reduction of \$527,417, including final payment and release of retainage to The Beck Group;
 - 2) Kitchen renovations for Bowman, Vines and PSHS, #1 and project close out for a reduction of \$124,939, including final payment and release of retainage to The Beck Group;

APPROVE
CONSENT
AGENDA

- h) Disposal of surplus property as recommended by Mr. Matkin and as filed in the Superintendent's Office with the November 7, 2006 agenda packet marked "record copy";
- i) Budget amendments for November 7, 2006, as recommended by Mr. Matkin and as attached;
- j) New/sunset courses for 2007-08 as recommended by Associate Superintendent for Technology and Academic Services Jim Hirsch and as attached;

John Muns seconded the motion which carried unanimously.

Jeff Bailey, area assistant superintendent for the east cluster, reviewed the process and timeline involved in the recommendation for boundaries for A. R. Schell Jr. Elementary School, which will open in fall, 2007, and will relieve overcrowding at Boggess, Miller and Stinson Elementary Schools. Following one speaker, **Lloyd Jenkins made the motion that the Board approve the boundaries and related issues as submitted. Melody Timinsky seconded the motion which carried unanimously.** The areas zoned to the new elementary school include the following zones:

- 113D – Moroney Farms & Morningstar Meadow
- 49F – Fairfield of Plano
- 49G – Woodlands of Plano
- 49A – Carrington Estates and Grand Estates of Breckinridge
- 114A2 – Breckinridge Point Apartments
- 114A3 – MacKenzie Meadows

The current fourth graders may choose to remain at their current elementary school for their fifth grade year. Transportation for these students will not be provided and siblings would not have the option to stay. Transfers will not be allowed into Stinson, Boggess, Miller and Schell Elementary Schools for the 2007-08 school year to allow enrollment to stabilize.

Richard Matkin, associate superintendent for business services, outlined the function of the new Board Audit Committee which includes the Board President and two board members along with the superintendent, deputy superintendent, associate superintendent for business services and financial services staff. As chair of the audit committee, Duncan Webb provided highlights of the annual financial reports for the fiscal year ending June 30, 2006. **Lloyd Jenkins credited the work of the Finance Department and made the motion that the Board approve the required Annual Financial Reports for fiscal year ending June 30, 2006. Mary Beth King seconded the motion which carried unanimously.**

Mr. Matkin then explained that the purpose of contracts for the education of non-resident students with partner districts allowed under Chapter 41 is to reduce PISD's wealth per weighted student in average daily attendance. New legislation also requires that partner district contracts will be managed and facilitated by a State or Regional Education Service Center. Even though the new legislation has limited the number of Chapter 41 contracts that are available between partner districts, Plano ISD will still save \$504,677 by entering into the contracts submitted for approval. **John Muns made the motion that the Board approve the Contracts for the Education of Non-Resident Students between Plano ISD and the Partner Districts as submitted for the school**

BOUNDARIES
FOR SCHELL
ELEMENTARY

ANNUAL
FINANCIAL
REPORTS FOR
YEAR ENDED
JUNE 30, 2006

APPROVE
CHAPTER 41
CONTRACTS

year 2006-07 and the corresponding Memorandum of Cash Flow Agreement. Melody Timinsky seconded the motion which carried unanimously. WADA partners under these agreements include the following: Clarksville ISD, Como-Pickton CISD, Saltillo ISD, Sulphur Bluff ISD, Redwater ISD, Detroit ISD, and Maud ISD.

Paul Weaver, director of counseling and guidance, presented an update on the Dual (concurrent) Enrollment Program, highlighting enrollment results and plans for Spring and Fall 2007.

DUAL
ENROLLMENT
PROGRAM
REPORT

Emiliano Marquez, coordinator of diversity, introduced Sam McPherson, co-chair of the Diversity Advocacy Committee, who presented the committee's annual report to the Board.

DIVERSITY
ADVOCACY
COMMITTEE
REPORT

Dr. Otto explained that the policy change to EIB(Local) Homework was created by the need to satisfy three premises: (1) Parents have a right to review their child's test results by looking at the test. (2) Teachers don't want the tests to leave the building due to the potential of cheating. (3) Some parents just cannot leave work to get to school during the day. He further stated that he was recommending additional changes to the policy to allow for review of the tests at school during some extended hours rather than having a secure check-out provision. Following speakers from the audience and comments among board members, **John Muns made the motion that the Board approve Policy EIB(Local) Homework on 2nd reading with the amended proposal submitted by Dr. Otto. Brad Shanklin seconded the motion. Melody Timinsky then made the motion that the Board consider this policy on 1st reading, rather than 2nd reading. Missy Bender seconded the motion which carried six for (Timinsky, Bender, King, Webb, Jenkins, Shanklin) and one opposed (Muns).** Board members requested incorporating the following changes: insert the phrase "or in the event a teacher wishes to retain control of the test on campus" to the sentence beginning "In circumstances where review during the regular school day is not possible"; and eliminate the phrase "or campus administrator" in the next to last sentence. **Lloyd Jenkins made the motion that the Board approve Policy EIB(L) Homework on 1st reading with the revised language. John Muns seconded the motion which carried unanimously.**

POLICY EIB(L)
with revisions – 1st
reading

Melody Timinsky made the motion that the Board approve Policy FFC(Local) Student Support Services on 2nd reading as attached. Lloyd Jenkins seconded the motion which carried.

POLICY FFC(L) –
2nd reading

With no further business, the meeting was adjourned at 9:10 p.m.

Duncan Webb, President

Lloyd Jenkins, Secretary