

SCHOOL BOARD MEETING  
JANUARY 15, 2008

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

President Duncan Webb called the meeting to order at 6:15 p.m. in the hallway outside the Board Library Room, second floor of the Administration Building, 2700 West 15<sup>th</sup> 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 6:55 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 Instructional Technology Department for serving as greeters.

President Webb acknowledged and thanked the Association of Texas Professional Educators (ATPE) for providing dinner for the board, superintendent, and leadership team.

President Webb invited student emcees from Jasper High School to the podium to share information about School Board Recognition Month. Students from Beverly Elementary School performed a skit, students from Wyatt Elementary School performed an original rap and students from Weatherford Elementary School presented Trustees with customized super hero tee shirts.

**SCHOOL  
BOARD  
RECOGNITION  
MONTH**

President Webb invited Alvin Crofts, a Plano ISD graduate and a member of the Autism Society of Collin county, to the podium to make a presentation to the School Board.

**AUTISM  
SOCIETY**

**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, support staff and administrative appointments, as recommended by Deputy Superintendent, Jeff Bailey, and as attached;
- b) Minutes of December 11, 2007;
- c) Bids/purchases as recommended by Associate Superintendent for Business Services, Richard Matkin, as follows:
  - 1) #2007-073, Custom printing 2008, awarded to various vendors for an estimated value of \$200,000, as filed in the superintendent's office with the January 15, 2008, agenda packet marked "record copy";
  - 2) #2007-074, Retail store furniture, awarded to various vendors for an estimated value of \$100,000, as files in the superintendent's office with the January 15, 2008, agenda packet marked "record copy";
  - 3) Cooperative purchase to Inline Electric Solutions of Texas through the TASB BuyBoard for energy efficient lighting, phase two, high school and middle school gyms, for an estimated value of \$300,730.
  - 4) Instructional Technology sole source purchase for a subscription renewal for web based desktop environment, myPisd.net, awarded to Editure Education, for an estimated \$247,321.16, as recommended by associate superintendent for Academic and Technology Services.
- d) Disbursement review services for the review and analysis of accounts payable transactions relating to the fiscal period ended June 30, 2007 and prior, awarded to Disbursement Review Services.
- e) Budget amendments for January 15, 2008, as recommended by Mr. Matkin and as attached;
- f) Disposal of surplus property as recommended by Mr. Matkin and as filed in the superintendent's office with the January 15, 2008, agenda packet marked "record copy".
- g) Request for diploma to be issued to Plano Senior High School student upon completion of necessary credits, as allowed under Policy FMH(Local).
- h) Renewal of innovative courses as recommended by associate superintendent for Academic and Technology Services, and as attached.

**APPROVE  
CONSENT  
AGENDA**

**Skip Jenkins seconded the motion which carried.**

Karla Oliver, executive director for government and community relations, shared information about the features of the proposed calendar recommendation for 2008-09 (start date, end date, and holidays).

**2008-09  
SCHOOL  
CALENDAR**

Following a speaker and discussion among board members, President Webb reminded the audience that this item would be placed on the February 5 board meeting for action.

Dr. Otto provided a list of PISD campuses to be utilized as polling locations during the March 4, 2008, Texas Primary Election, coinciding with mandatory TEA TAKS testing. Dr. Otto made the public aware of the difficulty in trying to accommodate both of these tasks at the same time.

**2008 TEXAS  
PRIMARY  
ELECTION**

Deputy Superintendent Jeff Bailey, introduced Dr. Cathy Galloway, executive director of Student and Family Services. Dr. Galloway presented a Student and Family Services Department update. The District has established a family services component to be woven into all aspects of existing services. The purpose of this goal is to expand and enhance the support network in place for our parents and families.

**STUDENT  
AND  
FAMILY  
SERVICES  
UPDATE**

Following discussion among board members, staff was asked to provide specific information regarding the Family Services Initiative at the February 19 board work session.

Deputy Superintendent Jeff Bailey, introduced Tamira Griffin, executive director of Human Resources. Ms. Griffin presented an update on SB 9, relating to school fingerprinting. The 80<sup>th</sup> Texas Legislature enacted Senate Bill 9, which requires most district employees to submit to a national background check, which now includes submission to fingerprinting. Fingerprints will be entered into a Texas Department of Public Safety clearinghouse, which will eventually contain national criminal history for school employees across Texas. Initial fingerprinting for all non-certified applicants is estimated to cost at least \$32,000

**SCHOOL  
FINGERPRINTING  
BILL UPDATE**

**John Muns made the motion that the board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Services and according to the attached instruction sheet for TASB Update 81 with a change to DGBA(LOCAL) and FFH(LOCAL), under 2<sup>nd</sup> reading. Melody Timinsky seconded the motion which carried.**

**UPDATE 81  
2ND READING**

In his Superintendent's Report, Dr. Otto announced that the Plano Education Foundation would kick-off its Employee Contribution Campaign on February 14.

With no further business, the meeting was adjourned at 7:10 p.m.

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Duncan Webb, President

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Lloyd Jenkins