

SCHOOL BOARD MEETING  
JANUARY 16, 2007

The Plano Board of Trustees met Tuesday, January 16, 2007, 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 6:15 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 7:00 p.m.

The regular meeting reconvened at 7:05 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 Communications Department for serving as greeters.

Karla Oliver, executive director of government and community relations, introduced activities related to School Board Appreciation Month. Michael Nguyen, 1<sup>st</sup> grader from Hedgcoxe Elementary School, performed a piano solo; Mary Jo Dean from the Plano ISD Foundation expressed appreciation to board members; and students from eight elementary schools created garden paving stones which were presented to each board member and Dr. Otto.

SCHOOL BOARD  
APPRECIATION  
MONTH

**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 renewal of superintendent's contract, as recommended by Deputy Superintendent Danny Modisette and as attached;
- b) Minutes of December 12, 2006;
- c) Bids/purchases as recommended by Associate Superintendent for Business Services Richard Matkin as follows:

- 1) #3779, Long distance phone provider, awarded to Verizon for an estimated three year value of \$45,000;
  - 2) #3780, Internet service provider, awarded to Verizon for an estimated annual value of \$183,482.00;
  - 3) #3781, Custom printing, awarded to various vendors for an estimated value of \$160,000 as filed in the Superintendent's Office with the January 16, 2007 agenda packet marked "record copy";
  - 4) Miscellaneous technology purchases, awarded to Pathway Communications (satellite upgrade) for \$81,718.47 and McKinney Office Supply (cubicles) for \$70,428.07;
- d) Property tax refunds in the amount of \$61,284.78 as recommended by Mr. Matkin;
  - e) Disposal of surplus property as recommended by Mr. Matkin and as filed in the Superintendent's Office with the January 16, 2007 agenda packet marked "record copy";
  - f) Budget amendments for January 16, 2007, as recommended by Mr. Matkin and as attached;
  - g) Settlement agreement and release regarding *SWAT, et al. vs. Plano ISD et al., Cause No. 4:06-CV-119*;
  - h) Federal budget amendment to the Carl Perkins grant in the amount of an additional \$31,254, as recommended by Associate Superintendent for Technology and Academic Services Jim Hirsch;
  - i) Quarterly investment reports for period ending November 30, 2006, as recommended by Mr. Matkin and as filed in the Superintendent's Office with the January 16, 2007 agenda packet marked "record copy";
  - j) Amendment to contract for collection of delinquent taxes and corresponding resolution as recommended by Mr. Matkin (resolution attached);
  - k) TEA waiver for textbook reimbursement for 2006-07 as recommended by Mr. Hirsch;
  - l) TEA wavier for textbook reimbursement for 2004-05 and 2005-06 as recommended by Mr. Hirsch;
  - m) Amendments to the 2007 Plano ISD Employee Health Benefit Plan and the PISD Flexible Benefit Plan Summary Plan description to provide for annualized premiums for transportation and food and nutritional services employees as recommended by Mr. Modisette and as filed in the Superintendent's Office with the January 16, 2007 agenda packet marked "record copy";
  - n) PASAR tuition for 2007-08 in the amount of an additional \$15/month (from \$205 to \$220) as recommended by Mr. Modisette;

**Mary Beth King seconded the motion which carried.**

Mr. Modisette introduced the proposal to eliminate the athletic participation fee. Athletic Director Cliff Odenwald provided details in a powerpoint outlining the rationale behind this recommendation which board members directed staff to include on the February agenda for action.

Mr. Matkin introduced David Medanich from First Southwest Company, bond advisor to the district. Following a review of the pricing and rates reported by Mr. Medanich, **Mary Beth King made the motion that the Board accept the bid of Merrill Lynch & Company for the purchase of "\$76,670,000 Plano Independent School District Unlimited Tax Bonds, Series 2007" at a true**

APPROVE  
CONSENT  
AGENDA

ATHLETIC  
PARTICIPATION  
FEE

SALE OF  
\$76,670,000  
BONDS

**interest cost rate of 4.384% and adopt the Order authorizing the issuance of such bonds. Brad Shanklin seconded the motion which carried.**

Mr. Hirsch introduced Mary Hewett, executive director of instructional technology, who outlined the planning process for the development of the 2007-10 Technology Plan and presented an informational video which has been created to share with focus groups as they begin the input sessions.

2007-10  
TECHNOLOGY  
PLANNING  
PROCESS

Mary Beth King made the motion that the Board approve Policy CFC(Local) Accounting: Audits on 2<sup>nd</sup> reading as attached. Brad Shanklin seconded the motion which carried.

POLICY CFC –  
2<sup>nd</sup> reading

Melody Timinsky made the motion that the Board approve Policy DH(Local) Employee Standards of Conduct on 2<sup>nd</sup> reading as attached. John Muns seconded the motion which carried.

POLICY DH –  
2<sup>nd</sup> reading

Lloyd Jenkins made the motion that the Board approve Policy CDA(Local) Other Revenue: Investments on 1<sup>st</sup> reading. Brad Shanklin seconded the motion which carried.

POLICY CDA –  
1<sup>st</sup> reading

Melody Timinsky made the motion that the Board approve Policy CE(Local) Annual Operating Budget on 1<sup>st</sup> reading. John Muns seconded the motion which carried.

POLICY CE –  
1<sup>st</sup> reading

Lloyd Jenkins made the motion that the Board review updated legal policies and add, revise, or delete local policies as recommended by TASB Policy Service and according the Instruction sheet for TASB Update 78 on 1<sup>st</sup> reading. Brad Shanklin seconded the motion which carried.

UPDATE 78 –  
1<sup>st</sup> reading

In his Superintendent's Report, Dr. Otto reminded board members of the Team of 8 training to be held January 17, 2007.

With no further business, the meeting was adjourned at 8:05 p.m.

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Duncan Webb, President

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Lloyd Jenkins, Secretary