

SCHOOL BOARD MEETING
FEBRUARY 6, 2007

The Plano Board of Trustees met Tuesday, February 6, 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 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 Jr. ROTC staff for serving as greeters.

Board Secretary Lloyd Jenkins read a resolution in honor of National School Counseling Week. **John Muns made the motion that the Board approve the attached resolution. Mary Beth King seconded the motion which carried.** Board Vice President Melody Timinsky presented the resolution to Paul Weaver, director of guidance and counseling, who invited several counselors to share information about college readiness activities.

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, as recommended by Deputy Superintendent Danny Modisette and as attached;
- b) Minutes of January 16, 2007;
- c) Bids/purchases as recommended by Associate Superintendent for Business Services Richard Matkin as follows:

- 1) #3782, Kitchen and HVAC improvements at 4 elementary schools, awarded to MDI General Contractors for \$1,980,000;
- 2) Equipment and furnishing purchases from Oticon for \$28,335 (various hearing amplifiers) and J&S Equipment for \$163,503 (library furnishings for Mathews, Carlisle and Schell Elementary Schools);
- d) Property tax refunds in the amount of \$23,475.45 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 February 6, 2007 agenda packet marked "record copy";
- f) Budget amendments for February 6, 2007, as recommended by Mr. Matkin and as attached;
- g) Textbook recommendations for 2007-08, as recommended by Associate Superintendent for Technology and Academic Services Jim Hirsch and as attached;
- h) Renewal applications for innovative courses for Introduction to Veterinary Assistant Technology and MAPS (Methodology of Academic and Personal Success) as recommended by Mr. Hirsch;
- i) Documents pertaining to the May 12, 2007 trustee election, as recommended by Executive Director for Government and Community Relations Karla Oliver and as filed in the Superintendent's office with the February 6, 2007 agenda packet marked "record copy";
- j) Assignment of Dooley bilingual students from Forman Elementary to Hickey Elementary for the 2007-08 school year, as recommended by East Cluster Superintendent Jeff Bailey;
- k) TEA waiver applications for staff development, early release and modified schedule for TAKS testing days, as recommended by Mr. Hirsch;
- l) Board resolution extending bank depository contract with Bank of America, as recommended by Mr. Matkin and as attached;
- m) Contracts for education of non-resident students under Chapter 41 with DeKalb ISD, Malta ISD and Pewitt CISD, as recommended by Mr. Matkin;
- n) Extension of advertising services agreement with Adcompany for an additional five years, as recommended by Mr. Matkin;

APPROVE
CONSENT
AGENDA

Mary Beth King seconded the motion which carried.

Deputy Superintendent Danny Modisette presented the rationale for the reduction in force request based on the need for program changes. These changes include, but are not limited to, the following: A. Change in student teacher ratios; B. Change in student and/or staff schedules; C. Reorganization of central support departments; D. Elimination on non-instructional programs; E. Consolidation of duties and/or responsibilities of central support departments; and F. Redirecting financial resources to direct instructional costs by designating positions for external funding, thereby changing employment status. **Lloyd Jenkins made the motion that the Board approve the reduction in force due to a program change requiring the discharge or nonrenewal of one or more employees in accordance with Board Policy DFF(Local). Missy Bender seconded the motion which carried.**

APPROVE RIF
DUE TO
PROGRAM
CHANGES

Following approval of the above item, Mr. Modisette indicated that employment areas affected by the reduction in force need to be identified and approved. **Melody Timinsky made the motion that the Board approve the employment**

APPROVE
EMPLOYMENT
AREAS FOR RIF

areas identified in Exhibit A (attached). Lloyd Jenkins seconded the motion which carried.

Mr. Modisette reminded Board members and the audience of the proposal presented at the January 16, 2007 board meeting to eliminate the athletic participation fee. **John Muns made the motion that the Board approve the elimination of the athletic participation fee effective with the 2007-08 school year. Mary Beth King seconded the motion which carried.**

ELIMINATE
ATHLETIC
PARTICIPATION
FEE

President Webb announced that the Board would now convene the public hearing on the 2005-06 Academic Excellence Indicator System (AEIS) Report. James Ashby, director of research and assessment, presented highlights from the report, which included not only AEIS data, but also campus performance objectives, report on violent or criminal incidents, and report of student enrollment and academic performance. Following no speakers, the public hearing was closed. Mr. Ashby advised the public that the full reports are available on the district's website and that all reports will be available for check-out through local public libraries and the superintendent's office.

2005-2006
ACADEMIC
EXCELLENCE
INDICATOR
SYSTEM
REPORT

Mr. Modisette announced that item VIII-A, "AVID Update", is being postponed until the March board meeting.

POSTPONE
AVID UPDATE

Mr. Matkin distributed 2007-08 budget notebooks to board members and provided a short report on key indicators for the 2007-08 budget.

2007-08
BUDGET
REPORT

Mary Beth King made the motion that the Board approve Policy CDA(Local) Other Revenue: Investments under 2nd reading as attached. Brad Shanklin seconded the motion which carried.

POLICY CDA(L) –
2nd rdg.

Mary Beth King made the motion that the Board approve Policy CE(Local) Annual Operating Budget under 2nd reading as attached. John Muns seconded the motion which carried.

POLICY CE(L) –
2nd rdg.

Lloyd Jenkins made the motion that the Board approve local policies in Update 78 on 2nd reading and review updated legal policies as shown on the attached instruction sheet. Brad Shanklin seconded the motion which carried.

UPDATE 78 –
2nd rdg

Mary Beth King made the motion that the Board approve Policy BDAA(Local) Duties and Requirements of Board Officers under 1st reading. Melody Timinsky seconded the motion which carried.

POLICY BDAA(L) –
1st rdg.

Missy Bender made the motion that the Board approve Policy FDB(Local) Intradistrict Transfers under 1st reading. Lloyd Jenkins seconded the motion which carried.

POLICY FDB(L) –
1st rdg.

In his Superintendent's Report, Dr. Otto congratulated the Plano ISD Foundation for the Ski Plano event and reminded board members of Collin County Day in Austin scheduled for February 19-20.

SUPERINTENDENT'S
REPORT

In his President's Comments, Duncan Webb made the following announcement regarding board member training credit: "At the present time, all board members have completed the required Open Government and Legislative Update training. Missy Bender, Mary Beth King, and myself have already met or exceeded the requirements of continuing education. John Muns, Lloyd Jenkins, Brad Shanklin and Melody Timinsky are registered for events this spring that will complete their continuing education credit. All board members were scheduled for the "Team of 8" teambuilding training which was cancelled due to bad weather. We are trying to reschedule this training session."

PRESIDENT'S
COMMENTS

With no further business, the meeting was adjourned at 8:10 p.m.

Duncan Webb, President

Lloyd Jenkins, Secretary