

SCHOOL BOARD WORK SESSION
FEBRUARY 21, 2006

The Plano Board of Trustees met Tuesday, February 21, 2006, with the following members present: Duncan Webb, presiding; Allan Bird; Lloyd Jenkins; Mary Beth King; Brad Shanklin; Melody Timinsky; John Muns; and Deputy Superintendent Danny Modisette.

President Webb called the meeting to order at 5:30 p.m. in the hallway outside the Rio Grande Room at the Sockwell Center, 6301 Chapel Hill Boulevard, 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; 5) School children; School district employees; disciplinary matter or complaint; and 6) Deliberation regarding economic development negotiations. The closed session was adjourned at 6:15 p.m.

The regular meeting was reconvened in the Dallas Room at 6:15 p.m. with all board members present

Lloyd Jenkins made the motion that the Board remove item a), "Consider all matters incident and related to the issuance and sale of Unlimited Tax School Building bonds, Series 2006", from the consent agenda. John Muns seconded the motion which carried.

John Muns made the motion that the Board approve the remaining item on the consent agenda as follows:

- b) change of the professional development day in the 2006-07 school calendar from February 12, 2007 to February 19, 2007.

Melody Timinsky seconded the motion which carried.

Lloyd Jenkins made the motion that the Board accept the bid of Merrill Lynch & Co. and associates for the purchase of \$70,535,000 "Plano Independent School District Unlimited Tax Bonds, Series 2006" at a true interest cost rate of 4.359% and adopt the Order authorizing the issuance of such bonds. John Muns seconded the motion which carried following a review of the pricing and rates reported by David Medanich, the district's financial advisor from First Southwest Company .

CHANGE
CALENDAR
DATE FOR
2006-07

SALE OF
\$70,535,000
BONDS

President Webb then stated that the remainder of the meeting would be a work session on several topics.

Marilyn Brooks, associate superintendent for curriculum and instruction, introduced Melinda Smith, coordinator of health and K-12 physical education. Ms. Smith presented a review of the district's elementary and middle school physical education programs, highlighting the equipment and various activities available with funds from the 2004 bond sale. She also stated that 100% of our elementary schools are meeting the new time requirements for physical education . Legislation directed at middle school physical education has not been finalized by the State Board of Education at this time.

Dr. Jim Wussow, executive director of secondary curriculum, provided a report on the various initiatives targeting secondary science students being implemented as a joint venture with Plano ISD, University of Texas Dallas and Texas Instruments.

Richard Matkin, associate superintendent for business services, began the discussion on the 2006-07 budget with an overview of key indicators and the pro forma budget reflecting preliminary projections in revenues and expenses, culminating in an ending deficit of less than \$1 million not including any funds directed for raises. This led the discussion into the report by Dane Adkinson from the Texas Association of School Boards on pay information and planning for classroom teachers. He reviewed data collected on teacher resignations, historical trend data on wage and salary increases and inflation growth, comparative salary data from peer districts and median market projections. He also reviewed a teacher hiring chart reflecting a strategy to regain a top tier level for teacher compensation.

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

Duncan Webb, President

Lloyd Jenkins, Secretary