

SCHOOL BOARD MEETING
FEBRUARY 7, 2006

The Plano Board of Trustees met Tuesday, February 7, 2006, with the following members present: Duncan Webb, presiding; Melody Timinsky; John Muns; Brad Shanklin; Allan Bird; and Superintendent Doug Otto. Trustees Mary Beth King and Lloyd Jenkins were absent.

President Duncan Webb called the meeting to order at 6:30 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 6:50 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 and Mary Beth King and Lloyd Jenkins absent.

President Webb thanked members of the Financial Services Department for serving as greeters for tonight's meeting.

President Webb invited Paul Weaver, director of guidance and counseling, to share information about National School Counseling Week. Mr. Weaver shared a video highlighting how counselors build lives and change futures.

NATIONAL SCHOOL
COUNSELING WEEK

Vice President Melody Timinsky read the resolution commemorating Texas Public Schools Week. **John Muns made the motion to adopt the attached resolution. Brad Shanklin seconded the motion which carried.** Dr. Otto commented on various activities related to Texas Public Schools Week.

TEXAS PUBLIC
SCHOOLS WEEK

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 17, 2006, board meeting;

- c) Bids as recommended by Associate Superintendent for Business Services Richard Matkin as follows:
- 1) #3625, Davis Elementary renovation, guaranteed maximum price of \$8,627,432.00;
 - 2) #3627, Kitchen remodels for Bowman, Vines and PSHS, guaranteed maximum price of \$4,046,833.00;
 - 3) #3682, Huffman Elementary addition/renovation, guaranteed maximum price of \$6,582,501.00;
 - 4) #3697, Football supplies and equipment, awarded to various vendors for an estimated value of \$75,000, as filed in the Superintendent's Office with the February 7, 2006, agenda packet marked "record copy";
 - 5) Co-operative purchase for library furniture for Davis Elementary awarded to J & S Equipment for an estimated value of \$49,355.00;
 - 6) Co-operative purchase for library furniture for Shepton High School awarded to J & S Equipment for an estimated value of \$115,712.00;
- d) Disposal of surplus property as recommended by Mr. Matkin and as filed in the Superintendent's Office with the February 7, 2006, agenda packet marked "record copy";
- e) Budget amendments for February 7, 2006, as recommended by Mr. Matkin and as attached;
- f) Documents pertaining to the May 13, 2006 trustee election;
- g) Approval of Science Capstone Overview for Research and Education (SCORE) as an innovative course, as recommended by Associate Superintendent for Curriculum Marilyn Brooks;
- h) Renewal of innovative courses in Canine Science, Diversified Career Preparation I and II, and Sports Nutrition, as recommended by Mrs. Brooks;
- i) Federal budget amendment for Carl Perkins grant in the amount of \$43,461.00;
- j) Resolution between Plano ISD Education Foundation and Practical Parent Education Program as it relates to grant funding requiring a 501(c)(3) taxing status, as recommended by Karla Oliver and as attached;
- k) Water easement to City of Plano for Tom Muehlenbeck Center, as recommended by Mr. Matkin and as filed in the Superintendent's Office with the February 7, 2006, agenda packet marked "record copy";
- l) Landscape and trail easement to City of Plano for Tom Muehlenbeck Center, as recommended by Mr. Matkin and as filed in the Superintendent's Office with the February 7, 2006, agenda packet marked "record copy";

CONSENT
AGENDA

John Muns seconded the motion which carried.

President Webb announced that the Board would now convene the public hearing on the 2004-05 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, report of student enrollment and academic performance, and highly qualified status of teachers and paraprofessionals. Following no speakers, the public hearing was closed.

Allan Bird made the motion that the Board approve the 2004-05 Academic Excellence Indicator System Report. John Muns seconded the motion which carried. 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 by February 15.

2004-2005
ACADEMIC
EXCELLENCE
INDICATOR
SYSTEM
REPORT

Karla Oliver, executive director for government and community relations, announced that the Texas Education Agency has approved the August 9, 2006 start date for the 2006-07 school year. Based on the approved date, the proposed calendar includes a full week for Fall Break; semester exams prior to Winter Break; and fairly balanced semesters. The calendar also includes the Wednesday prior to Thanksgiving as a holiday. The last day for students in December is December 21 with students returning from Winter Break on January 4. Teachers will observe a workday on January 3. The last day of the second semester would be May 23, with teachers observing a work day on May 24. **John Muns made the motion that the Board approve the recommended calendar for 2006-07. Brad Shanklin seconded the motion which carried.**

APPROVE 2006-
2007 SCHOOL
CALENDAR

Jim Hirsch, associate superintendent for technology, presented an overview of the request for proposal for electronics, maintenance and monitoring of the district's wide area network. He explained how this agreement will enhance the district's network. **Melody Timinsky made the motion that the Board approve the agreement with AT&T (formerly SBC) for \$6,317,081.47 to provide wide area network electronics, maintenance and monitoring as designated in the RFP and subsequent response over the five year period from August 2006-July 2011, including the option of a two-year renewal of the maintenance and monitoring components based on mutual agreement of the parties in August 2011 and August 2012, as allowed by law. Allan Bird seconded the motion which carried.**

APPROVE RFP
FOR WIDE
AREA
NETWORK

Deputy Superintendent Danny Modisette explained that the three senior high school principals were requesting that seniors be allowed to arrive late on February 21, April 21, April 24 and April 25, 2006 since the juniors will be involved in TAKS testing on those mornings. He indicated that this adjustment to the schedule will prevent the loss of state funding involving absences for 3,300 12th-grade students. **Allan Bird made the motion that the Board approve the senior schedule during TAKS testing as recommended. Brad Shanklin seconded the motion which carried.**

SENIOR
SCHEDULE
DURING TAKS
TESTING

Mr. Modisette then introduced Arlene Carnes, director of Program PASAR, who presented a report on a survey that was done by the Texas Association of School Boards (TASB) to investigate whether or not PISD employees would be interested in a district-sponsored child care program. She stated that according to survey comments, a district-sponsored child care option would provide a solution to many of the workforce issues as well as support the District's recruitment and retention efforts. Board members expressed interest in pursuing a program that could be self-sustaining.

REPORT:
EMPLOYEE
CHILD CARE
STUDY

Associate Superintendent for Business Services Richard Matkin outlined a proposed budget schedule and indicated that budget notebooks would be distributed to the Board at the February 21 work session.

BUDGET
SCHEDULE

Allan Bird made the motion that the Board approve Policy DEC(Local) Leaves and Absences under 2nd reading and as attached. John Muns seconded the motion which carried.

POLICY DEC(L) –
2nd reading

John Muns made the motion that the Board approve Policy FO(Local) Student Discipline under 2nd reading and as attached. Brad Shanklin seconded the motion which carried.

POLICY FO(L) –
2nd reading

President Webb announced training hours for the board as follows: “At the present time, Lloyd Jenkins, Melody Timinsky, Mary Beth King and Brad Shanklin have already met or exceeded the requirements of continuing education. John Muns and I are registered for events this spring that will complete our continuing education credit. At this time Allan Bird has not completed his continuing education training credit. All board members except Allan Bird have participated in the “Team of 8” teambuilding training.”

TRAINING HOURS
ANNOUNCEMENT

With no further business, the meeting was adjourned at 8:35 p.m.

Duncan Webb, President

Melody Timinsky, Vice President