

SCHOOL BOARD SPECIAL MEETING
APRIL 24, 2006

The Plano Board of Trustees met Tuesday, April 24, 2006, with the following members present: Duncan Webb, presiding; Allan Bird; Lloyd Jenkins; Mary Beth King; Brad Shanklin; Melody Timinsky; John Muns; and Superintendent Doug Otto.

President Webb called the meeting to order at 7:30 a.m. in the hallway outside the Area Superintendent Conference Room, PISD Administration Building, 2700 W. 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 consult with the district's attorneys regarding pending litigation: Civil Action No. 4:06CV119 in the case of SWAT et al., v. PISD et al. The closed session was adjourned at 8:25 a.m.

The regular meeting was reconvened in the Board Room at 8:27 a.m. with all board members present.

Mary Beth King made the motion that the Board approve Policy FNAB(Local) Use of School Facilities for NonSchool Purposes under first and final reading as attached. Allan Bird seconded the motion which carried.

POLICY FNAB
(LOCAL) – 1st and
final reading

Allan Bird made the motion that the Board approve Policy CFD(Local) Activity Funds Management under first and final reading as attached. John Muns seconded the motion which carried.

POLICY CFD
(LOCAL) – 1st and
final reading

John Muns made the motion that the Board authorize the district's attorneys to submit a formal offer of settlement to the Court in Civil Action No. 4:06CV119 in the case styled SWAT, et al. v. PISD, et al. Mary Beth King seconded the motion which carried.

AUTHORIZE
SETTLEMENT
OFFER IN SWAT
V. PISD

With no further business, the meeting was adjourned at 8:30 a.m.

Duncan Webb, President

Lloyd Jenkins, Secretary