

SCHOOL BOARD WORK SESSION  
APRIL 23, 2007

The Plano Board of Trustees met Tuesday, April 23, 2007, with the following members present: Duncan Webb, presiding; Missy Bender; Lloyd Jenkins; Mary Beth King; John Muns; Brad Shanklin; Melody Timinsky; and Superintendent Doug Otto.

President Webb called the meeting to order at 5:45 p.m. in the hallway outside the Colorado 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 6:02 p.m.

The regular meeting was reconvened in the Dallas Room at 6:05 p.m. with all board members present.

**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; administrative appointments as recommended by Deputy Superintendent Danny Modisette and as attached;
- b) Cooperative and sole source purchases for various products as follows:
  - a) Understanding Math online math program from Neufeld Learning Systems – sole source – for \$57,041.60;
  - b) Accelerated Curriculum for Math teacher and student books from Region IV Education Service Center – State Co-op – for \$36,000;
  - c) Classroom furniture for PESH, Carlisle, Jackson, Mathews and Davis Elementaries from Virco – BuyBoard Co-op – for total of \$266,455 ;

APPROVE  
CONSENT  
AGENDA

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

Dr. Otto announced the following administrative appointments approved as part of tonight's consent agenda: Jeff Bailey, deputy superintendent; Mike Collinsworth, area assistant superintendent; and Roxanne Burleson, area assistant superintendent.

President Webb announced that the remainder of the meeting would be a work session on the 2007-08 budget.

Mr. Matkin reviewed the budget calendar and presented an overview of the debt service budget, reflecting a 4% taxable value growth and no tax rate increase for the upcoming budget year. He reported on the process involved in the non-payroll budget development. Cabinet members provided the rationale for increased or decreased costs of their respective budgets. Mr. Matkin indicated that these non-payroll budgets reflect a 4.78% increase over last year's budget.

The May 1 work session will include discussion of the Dr Pepper funds, Food and Nutritional Services (FANS) budget, and proposed compensation plan. The May 15 board meeting will include a report on the Even Start and PPE budgets.

Board members suggested topics for future work sessions on the new mandated 4 X 4 schedule and plans for non-college bound students.

With no further discussion, the meeting was adjourned at 7:40 p.m.

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Duncan Webb, President

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Lloyd Jenkins, Secretary