

SCHOOL BOARD MEETING  
MAY 16, 2006

The Plano Board of Trustees met Tuesday, May 16, 2006, with the following members present: Duncan Webb, presiding; Lloyd Jenkins; Mary Beth King; Brad Shanklin; Melody Timinsky; Allan Bird; 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; 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 6:10 p.m.

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

Outgoing Trustee Allan Bird spoke briefly expressing his gratitude to his family for their support during his many years on the board and commended his fellow board members for their ability to work together.

President Webb appointed John Muns and Allan Bird to serve as the canvassing committee for the May 13, 2006, general election to elect Trustees for positions no. 6 and 7. John Muns served as chairman for the committee.

Trustee John Muns stated that as chairman of the canvassing committee, the results of the May 13, 2006, school trustee election are correct. **Mary Beth King moved that the canvassing of the returns and the order declaring the results of the election showing 8,273 votes cast at the election be approved and passed as follows:**

Place 6:	Melody Timinsky	4,785	votes
	Robert Canright	1,590	votes
Place 7:	Missy Bender	4,409	votes
	Nathan Barbera	2,622	votes

CANVASS  
ELECTION  
RETURNS

ORDER DECLARING  
RESULTS OF  
ELECTION

**Brad Shanklin seconded the motion which carried with all voting in favor.**

The Oath of Office was administered to Trustees Melody Timinsky and Missy Bender by Becky Taylor, executive assistant to the superintendent and notary public.

Allan Bird left the meeting and Missy Bender took her place at the Board table.

**John Muns made the motion that the Board approve the contract for the purchase of 7.37 acres of land from Mae Rene Dilts for \$1,524,927. Melody Timinsky seconded the motion which carried.**

APPROVE  
PURCHASE OF  
7.37 ACRES

**Lloyd Jenkins made the motion that the Board approve the contract for the purchase of 2.65 acres of land from James A. and John A. Ingram for \$650,000. Brad Shanklin seconded the motion which carried.**

APPROVE  
PURCHASE OF 2.65  
ACRES

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

Paul Weaver, director of guidance, and counselor Mark Hundley from Plano Senior High School presented a report on the dual (concurrent) enrollment program which allows qualifying Plano ISD juniors and seniors to earn both high school credit for graduation and college credit by taking college classes with Collin County Community College. Mr. Weaver indicated he was pleased with initial enrollment figures at each of the three campuses. Final enrollment count for students participating will be available in late July.

DUAL  
ENROLLMENT  
REPORT

Jayne Cantwell, executive director of elementary curriculum, presented the report from the Head Start Task Force, comprised of principals, PISD administrators, community members and parents. The focus of this committee was to develop an understanding of the Head Start Program in relation to the overall Early Childhood Program, to evaluate the location of the present program, and to determine if the program should be expanded. Tina Hardison, Head Start administrator, and Lisa Awbrey, early childhood coordinator, responded to questions from board members. Ms. Cantwell stated that since there has been no reauthorization of the program by Congress since 2003, expansion funds are not available and there has even been a 1% cut in funding to PISD amounting to \$18,000. With these factors, the task force recommendations include the following:

HEAD START  
TASK FORCE  
REPORT

- Continue to monitor funding opportunities for future expansion.
- Maintain current Head Start location at Meadows Elementary.
- Evaluate transportation alternatives to provide equal access for the Central and West Cluster families.
- Include all campuses in distribution of enrollment opportunities for the Head Start Program.
- Pursue future expansion funds as they become available to provide a second Head Start location in the Central or West Cluster.

Richard Matkin, associate superintendent for business services, provided a review of the special revenue programs portion of the 2006-07 budget. These funds come from a variety of federal, state and local grants. He also summarized the anticipated effect of the recently passed legislation on school

2006-07 BUDGET  
REPORT

finance. He reviewed a timeline leading up to final budget approval prior to June 30.

President Webb reminded of the form for submitting future work session topics and stated the Board/Cabinet retreat would be on May 26, 2006 beginning at 8:00 a.m.

With no further discussion, the meeting was adjourned at 7:20 p.m.

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Duncan Webb, President

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Lloyd Jenkins, Secretary