

SCHOOL BOARD MEETING
MAY 2, 2006

The Plano Board of Trustees met Tuesday, May 2, 2006, with the following members present: Duncan Webb, presiding; John Muns; Brad Shanklin; Allan Bird; Mary Beth King; Lloyd Jenkins; and Superintendent Doug Otto. Melody Timinsky arrived at 6:30 p.m.

President Duncan Webb called the meeting to order at 5:00 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, including a student transfer appeal. The closed session was adjourned at 6:30 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. Trustee Brad Shanklin left the meeting at the conclusion of the closed session.

President Webb expressed appreciation to the Facility Services Department for serving as greeters.

Board Secretary Lloyd Jenkins read a resolution placing the name of Jim Kilpatrick of the Plano Star Courier on the statewide media honor roll. **Mary Beth King made the motion that the Board adopt the attached resolution. John Muns seconded the motion which carried.** Board Vice President Melody Timinsky presented the resolution to Mr. Kilpatrick.

Mr. Jenkins then read a resolution in recognition of May 10, 2006, as School Nurse Day. **Allan Bird made the motion that the Board adopt the attached resolution. Mary Beth King seconded the motion which carried.** The resolution was then presented to Fran Petroff, coordinator of district health services.

President Duncan Webb invited Shawn Nicholas, chairman of the Collin County Board of Big Brothers and Big Sisters, and Charles Pierson, CEO of Big Brothers and Big Sisters, to the podium. Mr. Nicholas, a former PISD graduate, made a

presentation to Board President Duncan Webb in recognition and appreciation of the partnership between the district and their organization.

Board Secretary Lloyd Jenkins read a resolution recognizing the district for receiving the title of one of the Best Places to Work in Dallas-Fort Worth sponsored by the Dallas Business Journal. **John Muns made the motion that the Board adopt the attached resolution. Melody Timinsky seconded the motion which carried.** Vice President Melody Timinsky presented the resolution to Tamira Griffin, executive director of human resources.

Lloyd Jenkins 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; and administrative appointments as recommended by Deputy Superintendent Danny Modisette as attached;
- b) Minutes of April 4, April 18, and April 24, 2006;
- c) Bids as recommended by Associate Superintendent for Business Services Richard Matkin as follows:
 - 1) #3709, Musical instruments, awarded to various vendors for an estimated value of \$350,000 as filed in the Superintendent's Office with the May 2, 2006, agenda packet marked "record copy";
 - 2) #3710, Microfilm/microfiche services, awarded to Lason (primary vendor) and Scan Data (secondary vendor) for an estimated value of \$50,000;
 - 3) #3715, Engines for school buses, awarded to Southwest International Trucks of McKinney, for an estimated value of \$42,000;
 - 4) #3716, Paper products – various, awarded to Asel Art Supply, Olmstead Kirk Paper Company, Pyramic School Products, Precision Business Solutions, and Western Paper Company for an estimated \$109,000 as filed in the Superintendent's Office with the May 2, 2006, agenda packet marked "record copy";
 - 5) #3717, Fresh bread products, awarded to Sara Lee Food and Beverage for an estimated value of \$150,000;
 - 6) #3721, Haggard Middle School library expansion, awarded to Hill and Wilkinson, Ltd., for \$244,300;
 - 7) #3723, Vehicle repair services, awarded to Allison's Auto Care, Inc. for an estimated value of \$26,000;
 - 8) #3731, CM at risk for new elementary school, awarded to Cadence McShane Corporation;
 - 9) #3732, Custom printing – summer, awarded to Endless Business Solutions (alternate bid) for Project #1; Dallas Offset for Project #2; Supreme Printing for Project #3; and Metroplex Finishing for Project #4 for an estimated value of \$100,000;
 - 10) TASB Buy Board-Cooperative purchase of replacement vehicles for an estimated value of \$250,161;
- d) Disposal of surplus property as recommended by Mr. Matkin and as filed in the Superintendent's Office with the May 2, 2006, agenda packet marked "record copy";
- e) Budget amendments for May 2, 2006, as recommended by Mr. Matkin and as attached;

APPROVE
CONSENT
AGENDA

- f) Property tax refunds in the amount of \$144,119.67 as recommended by Mr. Matkin;
- g) Request for diploma for Frank Magana upon completion of necessary credits, as recommended by Jeff Bailey, east cluster area superintendent;
- h) Tuition increases for Plano ISD eSchool courses as recommended by Mr. Modisette as follows: courses that require the student to purchase a textbook – increase from \$220 to \$230; courses that do not require the purchase of a textbook – increase from \$250 to \$260; all class.com courses – increase from \$295 to \$300;
- i) Service contract with City of Plano and PISD Food Service for the 2006 Summer Lunch Program, as recommended by Mr. Matkin;
- j) Resolution to approve real estate transaction by Collin Central Appraisal District as recommended by Mr. Matkin and as attached;
- k) Selection of SHW Group as architect and construction manager at risk as delivery method for Jackson Elementary School classroom addition, as recommended by Mr. Matkin;
- l) Change order #1 for an additional \$162,422.74 for the Shepton High School addition project as recommended by Mr. Matkin;
- m) RFP #3706, Commercial insurance, awarded to Guaranty Insurance Group through Travelers Insurance, Great American Insurance and F.M. Global Insurance for crime, pollution and inland marine (transferred to property) coverage and Independent Insurance Group through Republic Insurance for commercial general liability and business auto coverage, effective 7/1/2006 through 7/1/2007, as recommended by Mr. Modisette;

Melody Timinsky seconded the motion which carried.

Superintendent Doug Otto announced the following administrative appointments approved as part of tonight's consent agenda: Selenda Anderson, principal at Wilson Middle School; Gail Stelter, principal at Rice Middle School; Bryan Bird, principal at Meadows Elementary School; Wendy DeSpain, principal at Memorial Elementary School; George King, principal at Bowman Middle School; Sue Loomis, principal at Dooley Elementary School; Jun Melvin, principal at Harrington Elementary School; Pam Murray, principal at Barksdale Elementary School; Linda Patrick, principal at Mitchell Elementary School; Renee William, assistant principal at Frankford Middle School; and Russell Schuler, assistant athletic director.

Mary Beth King made the motion that the Board uphold administration's decision in regard to the student transfer appeal requested by Mr. and Mrs. Philip Vivier. Allan Bird seconded the motion which carried, five for (Bird, King, Muns, Jenkins, and Webb) and one abstention (Timinsky).

STUDENT
TRANSFER
APPEAL

Associate Superintendent for Business Services Richard Matkin reviewed the proposed budget for the Food and Nutritional Services. Deputy Superintendent Danny Modisette identified funds allocated for various academic initiatives. Mr. Matkin finalized his report with a summary of the proposed general operating budget.

BUDGET
REPORT

Superintendent Doug Otto reported on the latest activities in the Legislature regarding school finance, noting the apparent air of optimism. He summarized each of the bills currently being considered, stressing that the bills reflect a

LEGISLATIVE
REPORT

revenue neutral position, with the only additional funds available from a limited enrichment tax provision.

Tamira Griffin, executive director of human resources, reminded of the raise already approved for teachers and explained the rationale for the salary increase for all other employee groups. The proposed compensation package includes the previously approved teacher raise, reflects a 3.5% raise for all other employee groups, and a lump sum payment of 2% of control rate for those over the maximum in their pay grade. Following one speaker, **John Muns made the motion that the Board approve the employee compensation package for 2006-07 as submitted. Mary Beth King seconded the motion which carried.**

APPROVE
COMPENSATION
PACKAGE FOR
2006-07

Melody Timinsky made the motion that the Board approve Policy FNCG (Local) Student Conduct: Weapons on first reading. Mary Beth King seconded the motion which carried.

POLICY FNCG(L)
- 1st reading

Allan Bird made the motion that the Board approve Policy FFA (Local) Student Welfare: Wellness and Health Services on first reading. Melody Timinsky seconded the motion which carried.

POLICY FFA(L)-
1st reading

In his superintendent's report, Dr. Otto urged all citizens to stay informed about legislation and to communicate with legislators.

President Webb announced that tonight is Dr. Allan Bird's last business meeting, expressed appreciation on behalf of the Board for his service and introduced Dr. Bird's wife, Carolyn. Dr. Bird spoke briefly about his 22 years on the Board.

With no further business, the meeting was adjourned at 8:10 p.m.

Duncan Webb, President

Lloyd Jenkins, Secretary