

SCHOOL BOARD/STAFF RETREAT
MAY 26, 2006

The Plano Board of Trustees held a retreat with members of the Superintendent's Cabinet on Friday, May 26, 2006, at the Sockwell Center for Professional Development. The following board members were present: Duncan Webb, presiding; Lloyd Jenkins; John Muns; Melody Timinsky; Brad Shanklin; and Missy Bender. Mary Beth King was absent.

President Webb called the meeting to order at 8:00 a.m. 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.

Dr. Otto indicated there will be a need to adjust boundaries in two areas: the new school which will relief Boggess, Miller and Stinson Elementary Schools; and the Hickey/McCall Elementary School zones. Both attendance zone changes would be effective with the 2007-08 school year. Board members directed staff to provide solutions for these boundary changes to the communities involved, then have public meetings in each of the school communities to gain input on the proposal before submitting a recommendation to the Board. Jeff Bailey, area assistant superintendent for the east cluster, reinforced that staff would communicate sound reasoning for the proposals to the parents.

Dr. Otto provided an overview of general topics for possible inclusion in the 2006-07 goals. Some of these topics included the following initiatives:

- Reorganize staff development;
- Develop key performance indicators;
- Teacher pay/compensation;
- Preliminary analysis of next bond issue;
- Closing the Gap analysis;
- Inventory of College Readiness strategies.

Other possible topics included various communication tools as well as expansion of several current programs.

Dr. Otto indicated that staff will bring a report on the results of the 2005-06 goals to the Board in August.

Trustee Melody Timinsky left the meeting at 8:55 a.m.

In preparation for the required change in the school start date in 2007, Karla Oliver shared several sample calendars with the Board. Board members asked that we try to coordinate certain dates within our calendar with surrounding districts and Collin County Community College. Karla asked for input from board members regarding any preferences they had.

Several topics were mentioned as possible subjects for the required Team of 8 teambuilding training. The topic chosen for this year involves the unique uses of data and best practices.

The board protocol booklet was reviewed for any changes. Other than the obvious changes required by the results of the latest board election, no other changes were suggested.

President Webb indicated that committee assignments for board members would be on the June 6 agenda and asked for board member's preferences.

The meeting was adjourned into closed session at 10:15 a.m. The executive session was adjourned at 11:00 a.m. and the meeting was immediately adjourned.

Duncan Webb, President

Lloyd Jenkins, Secretary