

SPECIAL CALLED MEETING

OPEN SESSION

June 6, 2008

The Plano Board of Trustees met Friday, June 6, 2008, with the following members present: Duncan Webb, presiding; Mary Beth King; John Muns; Brad Shanklin; Lloyd (Skip) Jenkins; and Superintendent Doug Otto. Missy Bender and Melody Timinsky were absent.

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

A. Section 551.071, Government Code - Meeting with School Attorney regarding a matter in which the duty of the School Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding Cause No. 04:04 CV 447, Morgan et al. v. The Plano Independent School District et al, and regarding proposed agreement and final release with Mr. and Mrs. David Walls.

The regular meeting reconvened at 9:40 a.m. in the Board Room on the first floor, administration building, Plano, Texas, with the above noted board members present.

Jeff Bailey, deputy superintendent, provided a brief statement with regard to the incident involving Daniel Wall's wheelchair on May 8, 2008. **John Muns made the motion that the board approve the agreement and final release with Mr. and Mrs. David Walls, as submitted. Brad Shanklin seconded the motion, which carried.**

With no further business, the meeting was adjourned at 9:45 a.m.

Duncan Webb, President

Lloyd Jenkins, Secretary