

SCHOOL BOARD MEETING

JUNE 27, 2006

The Plano Board of Trustees met Tuesday, June 27, 2006, with the following members present: Duncan Webb, presiding; John Muns; Brad Shanklin; Missy Bender; Mary Beth King; Lloyd Jenkins; Melody Timinsky; and Superintendent Doug Otto.

President Duncan Webb called the meeting to order at 5:35 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) 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. The closed session was adjourned at 5:55 p.m.

The regular meeting reconvened at 6:00 p.m. in the Board Room on the first floor, administration building, Plano, Texas, with all previously named Board members present.

President Webb thanked members of the Financial Services Department for serving as greeters.

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 and as attached;
- b) Final amended budget for 2005-06 as recommended by Associate Superintendent for Business Services Richard Matkin as attached;
- c) Authorize Danny Modisette, Richard Matkin and Jim Hirsch as designees for submitting requests via Texas Education Agency Secure Environment (TEASE) effective July 1, 2006, as recommended by Superintendent Doug Otto;
- d) Sole source bid for web-based professional development management system awarded to My Learning Plan, Inc., for an estimated value of \$44,900, as recommended by Associate Superintendent for Technology Jim Hirsch;

CONSENT
AGENDA

Melody Timinsky seconded the motion which carried.

Dr. Otto announced the administrative appointments approved as part of tonight's consent agenda: Thurston Lamb, assistant principal at Shepton High School; Carlos Meekins, assistant principal at Frankford Middle School; Anita Nance, assistant principal of curriculum at Jasper High School; Rayetta Johnson-Burrell, administrative intern at Carpenter Middle School; Maureen Yervasi,

assistant principal at Armstrong Middle School; and Elly Ried, assistant principal at Weatherford Elementary School.

President Webb announced that the Board would hold a Public Hearing to take testimony on the 2006-2007 budget. Richard Matkin reminded of the many meetings held by the Board on the budget before opening the hearing to speakers. With no speakers, the Public Hearing was adjourned at 6:08 p.m. and the regular meeting reconvened.

PUBLIC
HEARING ON
BUDGET

John Muns made the motion that the Board adopt the 2006-07 Operating, Debt Service, Food Service, Practical Parent Education, and Other General (Subsidiary) Fund Budgets as submitted and as filed in the Superintendent's Office with the June 27, 2006 agenda packet marked "record copy". Mary Beth King seconded the motion which carried.

APPROVE
2006-07
BUDGET

With no further business, the meeting was adjourned at 6:10 p.m.

Duncan Webb, President

Lloyd Jenkins, Secretary