

SCHOOL BOARD WORK SESSION
AUGUST 21, 2007

The Plano Board of Trustees met Tuesday, August 21, 2007, with the following members present: Duncan Webb, presiding; Missy Bender; Lloyd Jenkins; Mary Beth King; John Muns; Brad Shanklin; Melody Timinsky; and Deputy Superintendent Danny Modisette.

President Webb called the meeting to order at 5:35 p.m. in the hallway outside the Colorado 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 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; 5) School children; School district employees; disciplinary matter or complaint; and 6) Deliberation regarding economic development negotiations. The closed session was adjourned at 6:20 p.m.

The regular meeting was reconvened in the Dallas Room at 6:25 p.m. with all board members present.

John Muns made the motion that the Board approve the personnel recommendations as submitted by Deputy Superintendent Jeff Bailey and as attached. Lloyd Jenkins seconded the motion which carried.

Mary Beth King made the motion that the Board approve Policy FNA(Local Student Religious Expression under 1st and final reading as attached. Brad Shanklin seconded the motion which carried

President Webb announced that the remainder of the meeting would be a work session on the topics of employee child care and the 2006-07 goals report.

Dr. Otto began the discussion on employee child care by providing an overview of the the process and timeline involved in this project. Cathy Galloway, executive director of student services, presented an explanation of what our child care programs are expected to deliver. Jim Hirsch, associate superintendent for academic and technology services, reviewed the educational benefits for the toddlers who will attend and Richard Matkin, associate superintendent for business services, indicated that negotiations have been finalized for the purchase of Plano Montessori School that can house this program. This facility will provide enough space for approximately 120 students and will eliminate the need to construct additions to Beaty and Pearson Early Childhood Schools for this program.

Dr. Otto provided a brief overview of the 2006-2007 goals report, outlining the format of the various components. Individual members of the Superintendent's Cabinet provided a summary of the major initiatives and results in their respective areas of responsibility, highlighting the data from the statistics section as evidence of attainment of the goals. Dr. Otto indicated that additional information on college readiness statistics will not be available until the September work session and can be inserted into the report at that time.

Trustee Mary Beth King suggested two topics for future work sessions: (1) an update on the SAS business forecasting models; and (2) board orientation for new members.

With no further discussion, the meeting was adjourned at 7:35 p.m.

Duncan Webb, President

Lloyd Jenkins, Secretary