

SCHOOL BOARD WORK SESSION
SEPTEMBER 18, 2007

The Plano Board of Trustees met Tuesday, September 18, 2007, with the following members present: Duncan Webb, presiding; Missy Bender; Lloyd Jenkins; Mary Beth King; John Muns; Brad Shanklin; and Superintendent Doug Otto. Board member Melody Timinsky was absent.

President Webb called the meeting to order at 5:45 p.m. in the hallway outside the Trinity 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 6:00 p.m.

The regular meeting was reconvened in the Dallas Room at 6:00 p.m. with all board members except Melody Timinsky present.

Karla Oliver, executive director for community and governmental affairs, introduced the topic on plans for the district to update its five-year strategic plan. Danny Modisette, who will be the facilitator for this project, provided an overview of the process involved in revisiting the current strategic plan, revising it to meet the future needs of the district, and focusing on a timeline that would culminate in Board approval in early 2008. The first step in this process will be taken with a Board/Cabinet session on October 16.

Dr. Otto provided a brief overview of the proposed 2007-08 district goals, outlining the format of the various components. Individual members of the Superintendent's Cabinet provided a summary of the major initiatives. These goals will be submitted for Board approval at the October 2, 2007 board meeting.

Paul Weaver, director of guidance and counseling, presented additional statistics reflecting college readiness now available for inclusion in the 2006-07 goals report.

With no further discussion, the meeting was adjourned at 7:15 p.m.

Duncan Webb, President

Lloyd Jenkins, Secretary