

SCHOOL BOARD MEETING
SEPTEMBER 4, 2007

The Plano Board of Trustees met Tuesday, September 4, 2007, with the following members present: Duncan Webb, presiding; Melody Timinsky; John Muns; Mary Beth King; Lloyd Jenkins; Missy Bender; Brad Shanklin; and Deputy Superintendent Jeff Bailey.

President Webb called the meeting to order at 6:20 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) 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; and 5) School children; School district employees; disciplinary matter or complaint. The closed session was adjourned at 6:40 p.m.

The regular meeting reconvened at 7:00 p.m. in the Board Room on the first floor, administration building, Plano, Texas, with all previously named Board members present.

President Webb expressed appreciation to the Finance Department for serving as greeters.

Melody Timinsky 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; notice of proposed termination; and administrative appointments, as recommended by Deputy Superintendent Jeff Bailey and as attached;
- b) Minutes of August 7, August 21 and August 22, 2007;
- c) Bids as recommended by Associate Superintendent for Business Services Richard Matkin as follows:
 - 1) #2007-053, Non-OEM school bus and vehicle parts, awarded to Buck's Wheel & Equipment Co., Bus Parts Warehouse, Bus Pros, Main Auto Parts, One Stop Bus Stop, O'Reilly Auto Parts, and Southwest International, Inc., for an estimated value of \$105,000;
 - 2) #2007-056, International bus parts and service, awarded to Southwest International, Inc., for an estimated value of \$125,000;

APPROVE
CONSENT
AGENDA

- d) Property tax refunds in the amount of \$48,232.30 as recommended by Mr. Matkin;
- e) Budget amendments for September 4, 2007, as recommended by Mr. Matkin and as attached;
- f) Interlocal agreement for the Collin County Emergency Communication Committee, as recommended by Associate Superintendent for Academic and Technology Services Jim Hirsch as filed in the Superintendent's Office with the September 4, 2007 agenda packet marked "record copy";
- g) McREL (Mid-Continent Research for Education and Learning) training for Plano ISD administrators for an estimated cost of \$100,000, as recommended by Mr. Bailey;
- h) Appointment of the executive director for technology operations as the HIPPA security official for Plano ISD and the Plano ISD Employee Health Benefit Plan, as recommended by Mr. Bailey;
- i) Appointment of the district textbook adoption committee as follows: Julia Haun, Matt Gomez, Kathrine Prentice, Rene Bell, Michele Billman, Kathy Severson, Julie Flint, Rebecca Saathoff, with Jim Hirsch as chair for the committee;

Brad Shanklin seconded the motion which carried.

Mr. Bailey introduced the following administrative appointments recently approved by the Board: Lisa Long, special education director; Syrinithnia Jones, Wilson assistant principal; Laura Lynn Ojeda, Bowman assistant principal; Todd McConaughy, Carpenter administrative intern; Andrea Cockrell, Sigler assistant principal; and Susan Meyers, Armstrong administrative intern. David Hitt, career education assistant director, was not present.

Associate Superintendent for Business Services Richard Matkin announced that the district's search for a facility to house the employee child care center has culminated in an agreement with Plano Montessori Associates for the purchase of 3901 Pebble Creek Court and the Pebblecreek Professional Building Condominiums at 5804 Coit Road, Unit 102 and Unit 110 for a total amount of \$5.2 million. **Mary Beth King made the motion that the Board approve the contracts for these two facilities and authorize the superintendent or his designee to close on the property after all terms and conditions set forth in the contracts have been fulfilled. Melody Timinsky seconded the motion which carried.**

PURCHASE OF
PROPERTY FOR
CHILD CARE
CENTER

Mr. Matkin further indicated that funds for this purchase will initially come from the operating fund, and that a reimbursement resolution will allow the district to reimburse these funds for the acquisition, renovation and equipping of the facility from proceeds from future bond funds. **John Muns made the motion that the Board approve the attached reimbursement resolution. Brad Shanklin seconded the motion which carried.**

REIMBURSEMENT
RESOLUTION

Mr. Matkin then reviewed the tax rate adoption process and outlined the impact of this year's proposed tax rate. **John Muns made the motion that the Board approve the attached resolution adopting a maintenance and operating tax rate of \$1.02 and a debt service tax rate of \$0.2484 for a combined total tax rate of \$1.2684/\$100 value for 2007-08. Brad Shanklin seconded the motion which carried.**

APPROVE TAX
RATE

Superintendent Otto announced that committee members for the Facilities and Technology Task Force have been nominated and include representatives from the Chamber of Commerce, PTA Council, Plano Principals Association, teachers, technology-related industry, and individuals appointed by board members. Staff announced that one of the elementary teachers selected would not be able to serve. **Lloyd Jenkins made the motion that the Board approve the task force as listed below and directed Superintendent Otto to select another elementary teacher. Brad Shanklin seconded the motion which carried.** Members of the task force will include: Nathan Barbera, Ann Boswell, Kyle Carlson, Phil Dyer, Bob Garrey, Bart Ridley, Kyle Walters, Brian Anhalt, Tammy McSwain, Karen Schultz, Barbara Roselli, Len Stevens, Sara Bonser, Karen Shepard, Berk Smith and John Bock. **Lloyd Jenkins made the motion that the Board appoint Phil Dyer as chairman of the task force with Ann Boswell as the backup. John Muns seconded the motion which carried.**

APPROVE
TASK FORCE
AND
CHAIRPERSON

Jun Melvin, director of compensation and diversity, provided an introductory preview of the Diversity Advocacy Committee and recognized members of the committee in attendance. She then introduced Yuyla Bushnell, co-chair of the committee, who presented the committee's annual report.

DIVERSITY
ADVOCACY
COMMITTEE
REPORT

Mary Beth King made the motion that the Board approve Policy FD(Local) Admissions under 2nd reading as attached. Melody Timinsky seconded the motion which carried.

POLICY FD(L) –
2nd reading

Lloyd Jenkins made the motion that the Board approve Policy FDA(Local) Interdistrict Transfers under 2nd reading as attached. Brad Shanklin seconded the motion which carried.

POLICY FDA(L) –
2nd reading

Mary Beth King made the motion that the Board approve Policy FDB(Local) Intradistrict Transfers under 2nd reading as attached. Missy Bender seconded the motion which carried.

POLICY FDB(L) –
2nd reading

Brad Shanklin made the motion that the Board approve Policy FFC(Local) Student Support Services under 2nd reading as attached. John Muns seconded the motion which carried.

POLICY FFC(L) –
2nd reading

Lloyd Jenkins made the motion that the Board approve Policy FNG(Local) Student and Parent Complaints/Grievances under 2nd reading as attached. Melody Timinsky seconded the motion which carried.

POLICY FNG(L) –
2nd reading

Lloyd Jenkins made the motion that the Board add, revise or delete local policies as recommended by TASB Policy Service and according to the attached instruction sheet for Policy Update 80. Brad Shanklin seconded the motion which carried.

UPDATE 80 – 2nd
reading

Lloyd Jenkins made the motion that the Board approve Policy FC(Local) School Attendance Areas under 1st reading. Missy Bender seconded the motion which carried.

POLICY FC(L) – 1st
reading

Missy Bender made the motion that the Board approve Policy GKD(Local) Nonschool Use of School Facilities under 1st reading. John Muns seconded the motion which carried.

POLICY GKD(L) –
1st reading

With no further business, the meeting was adjourned at 7:40 p.m.

Duncan Webb, President

Lloyd Jenkins, Secretary