

SCHOOL BOARD MEETING
OCTOBER 2, 2007

The Plano Board of Trustees met Tuesday, October 2, 2007, with the following members present: Melody Timinsky, presiding; John Muns; Missy Bender; Brad Shanklin; and Superintendent Doug Otto. Board members Duncan Webb, Mary Beth King, and Lloyd Jenkins were absent.

Vice President Melody Timinsky called the meeting to order at 6:30 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. Mrs. Timinsky 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 6:50 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 and Duncan Webb, Mary Beth King and Lloyd Jenkins absent.

Vice President Timinsky expressed appreciation to the Human Resources Department for serving as greeters.

Board Vice President Melody Timinsky invited Richard Matkin, associate superintendent for business services, to share comments to honor the Plano ISD Purchasing Department, which recently earned the Achievement of Excellence in Procurement Award from the National Purchasing Institute. Board member John Muns presented the award to Raymond Weaver and Richard Butler, representing the Purchasing Department. Mr. Butler made comments and introduced members of the Purchasing Department who were instrumental in helping the department attain this award.

NATIONAL
PURCHASING
AWARD

Brad Shanklin 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, support staff; recommendation to terminate employment; and administrative appointments, as recommended by Deputy Superintendent Jeff Bailey and as attached;
- b) Minutes of September 4 and September 18, 2007;
- c) Bids/purchases as recommended by Associate Superintendent for Business Services Richard Matkin as follows:

- 1) #2007-050, On-site cabling support, awarded to Able Communications, Inc. for an estimated value of \$500,000;
- 2) #2007-058, Kitchen grease, sand and acid trap removal, awarded to the following: Kitchen grease trap removal – Earth America (primary vendor) and Dal-Worth Industries, Inc. (secondary vendor); Sand trap removal – Dal-Worth Industries, Inc. (primary vendor) and Liquid Environmental (secondary vendor); and Acid trap removal – Earth America (primary vendor) and Cactus Environmental Services (secondary vendor), for an estimated value of \$72,000
- 3) Cooperative purchase from Inline Electric Solutions of Texas through BuyBoard for an energy saving pilot program involving the three senior high school gymnasiums;
- d) Disposal of surplus property as recommended by Mr. Matkin and as filed in the Superintendent's Office with the October 2, 2007 agenda packet marked "record copy";
- e) Property tax refunds in the amount of \$161,797.78 as recommended by Mr. Matkin;
- f) Early release waiver for PWSH for February 29, 2008, as recommended by Mr. Bailey;
- g) Advisory committee appointments for 2007-08 for Career Education, Library/Information Services, Health, Diversity Advocacy, and Special Academic Services committees, as filed in the Superintendent's Office with the October 2, 2007 agenda packet marked "record copy";
- h) Verizon wireless cell towers at Shiloh Support Facility and Williams Field for an estimated income of \$48,000 per year for 5 years, as recommended by Mr. Matkin;
- i) Budget amendments for October 2, 2007 as recommended by Mr. Matkin and as attached;
- j) Change orders as recommended by Mr. Matkin as follows:
 - 1) Jackson Elementary classroom addition, #1 and project close out for a deduction of \$125,695, including acceptance of work, final payment and release of retainage to The Beck Group;
 - 2) Armstrong Middle School/Clark Stadium paving improvements, #1 and project close out for a deduction of \$38,635, including acceptance of work, final payment and release of retainage to Miller-Sierra Contractors;
 - 3) Bowman Middle School science addition, #1 and project close out for a deduction of \$75,847, including acceptance of work, final payment and release of retainage to The Beck Group;
 - 4) Davis Elementary School renovation, #1 and project close out for a deduction of \$8,795, including acceptance of work, final payment and release of retainage to The Beck Group;
- k) 2008 Employee Health Benefit Plan, as recommended by Deputy Superintendent Jeff Bailey and as filed in the October 2, 2007 agenda packet marked "record copy";

APPROVE
CONSENT
AGENDA

John Muns seconded the motion which carried.

Dr. Otto introduced Kevin Koger, newly appointed coordinator for the Human Resources Department.

Dr. Otto provided information on the process in which individuals are elected to serve on the Central Appraisal District Board of Directors and indicated that Dr. Leo Fitzgerald has been the district's nominee for many years. **Missy Bender**

NOMINATE
DIRECTOR FOR
APPRAISAL
DISTRICT

made the motion that the Board nominate Dr. Leo Fitzgerald to serve on the Central Appraisal Board of Directors for Collin County. Brad Shanklin seconded the motion which carried.

Dr. Otto provided an overview of the proposed 2007-08 district goals and reminded that members of the Superintendent's Cabinet had highlighted certain initiatives in their respective areas of responsibility at the September work session. **John Muns made the motion that the Board adopt the goals as submitted. Missy Bender seconded the motion which carried.**

APPROVE 2007-08
GOALS

Vice President Melody Timinsky announced that the Board would suspend the regular business meeting to hold a public hearing on the Schools FIRST (Financial Integrity Rating System of Texas) rating for Plano ISD. Linda Madon, executive director of financial services, briefly explained the requirement of this financial management report and indicated that the district had complied with 21 out of 21 indicators, giving Plano ISD a superior achievement rating. Vice President Timinsky asked any speakers to step forward. With no speakers, the hearing was adjourned and the regular meeting reconvened.

PUBLIS HEARING:
SCHOOLS FIRST
REPORT

Jim Hirsch, associate superintendent for academic and technology services, provided an overview of the Differentiation Resource Team Project and asked Jayne Cantwell and Jim Wussow to provide details on the history and scope of the project, continuing goals, four year process for implementation and development of observable indicators.

DIFFERENTIATION
RESOURCE TEAM
PROJECT REPORT

Mr. Hirsch then introduced David Hitt, assistant director for career education, who provided a review of the Career Education Program in the district, highlighting the past, present and future of this program as the district continues to meet the various needs of students.

CAREER
EDUCATION
REPORT

Brad Shanklin made the motion that the Board approve Policy FC(Local) School Attendance Areas on 2nd reading and as attached. John Muns seconded the motion which carried.

POLICY FC(L) –
2nd reading

John Muns made the motion that the Board approve Policy GKD(Local) Community Relations: Nonschool Use of School Facilities under 2nd reading and as attached. Missy Bender seconded the motion which carried.

POLICY GKD(L) –
2nd reading

In his Superintendent's Report, Dr. Otto announced that the Board would begin the process of updating the district's strategic plan at the October 16 work session.

With no further business, the meeting was adjourned at 7:50 p.m.

Melody Timinsky, Vice President