

SCHOOL BOARD WORK SESSION
NOVEMBER 21, 2006

The Plano Board of Trustees met Tuesday, November 21, 2006, with the following members present: Duncan Webb, presiding; Missy Bender; Lloyd Jenkins; Mary Beth King; Brad Shanklin; Melody Timinsky; John Muns; and Superintendent Doug Otto.

President Webb called the meeting to order at 5:50 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 pending litigation; 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 6:05 p.m. with all board members present.

The first item on the work session agenda was a facility update given by Associate Superintendent for Business Services Richard Matkin. Mr. Matkin reviewed projects in the 1st and 2nd issuance from the 2004 bond. He previewed some of the major projects planned for the 3rd issuance. Rather than attempt to renovate Meadows Elementary, a new school will be built on the same campus. To accommodate the expansion needs for the early childhood program, additions will be built onto two of the early childhood campuses to combine services for early childhood and staff child care centers. Mr. Matkin also included an update on maintenance operations and the savings from our energy management program.

Karla Oliver, executive director of community and governmental relations, presented information on expanded programming on PISD's cable channel TV in an effort to reach a larger audience. Some of the new programs include School Tours, Student Showcase and a revised Bulletin Board.

Jim Wussow, executive director of secondary curriculum, provided an overview of the changes recently approved by the State Board of Education on new math and science requirements which will impact students who will enter 9th grade next fall.

Tamira Griffin, executive director of human resources, provided an update on the district's masters degree program, citing the three options teachers may choose in obtaining their masters degree and overall growth in the program.

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

Duncan Webb, President

Lloyd Jenkins, Secretary