



Lloyd Jenkins
President



Brad Shanklin
Vice-President



Missy Bender
Secretary



Mary Beth King



John Muns



Melody Timinsky



Duncan Webb



AGENDA

School Board
Meeting

Plano Independent School District
2700 W. 15th Street, Plano, TX 75075



Dr. Doug Otto
Superintendent
of Schools

August 5, 2008

I. CALL TO ORDER – 6:00 P.M.

Meeting will be opened in the hallway outside the Board Library Room, second floor.

II. CLOSED SESSION – 6:00 P.M.

Closed session will be held in the Board Library Room.

1. Section 551.074: Personnel: Resignations, employment, evaluation, appointment, assignments, terminations, non-renewal, additions and extension and/or renewal of contracts of individual teachers, individual administrators, and individual support staff; Superintendent's contract;
2. Section 551.071: Private consultation with the 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;
3. Section 551.072: Discuss purchase, exchange, lease, sale, or value of real property;
4. Section 551.087: Deliberation regarding economic development negotiations;
5. Section 551.082: School children; school district employees; disciplinary matter, or complaint.

III. RECONVENE REGULAR MEETING - 7:00 P.M.

Meeting will be reconvened in the Board Room, first floor

IV. INVOCATION AND PLEDGE OF ALLEGIANCE

V. RECOGNITION:

- A. Integrated Pest Management Star Certification *

The Administration Building is wheelchair accessible. A curb slope entry is available at the front entrance. Board members welcome communication from citizens and are available to speak to school and community groups by contacting Denise Gillespie at 469/752-8123.

This agenda (one or more pages) is part of a document attached and entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The order in which posted agenda items are taken may be changed by a two-thirds vote of the Board members present.

PURPOSE LEGEND

- A - Request decision - closure required
- B - Update/status report
- C - Discussion and input - final decision at subsequent meeting

Item	Presenter	Purpose	Time	Appendix
VI. CONSENT AGENDA:		A	05	VI
A. Personnel recommendations, including extension and/or renewal of contracts of individual teachers, principals, directors, and support staff; administrative appointments;	Jeff Bailey			
B. Minutes of previous meetings	Denise Gillespie			VI-B
C. Bids/purchases: 1) Bid 2008-031, Chain Link Fence 2) Bid 2008-037, Paint and Paint Related Supplies 3) Bid 2008-044, Stage and Theater Repair 4) RFP 2008-045, Graphic Artist Services 5) Bid 2008-048, Chiller Maintenance and Repair – Reject Bids 6) RFP 2008-051, Asbestos Abatement Services 7) Bid 2008-052, Infield Conditioner – Reject Bids 8) Bid 2008-054, Plumbing Maintenance and Repairs 9) RFP 2008-056, Fresh Produce 10) RFP 2008-057, Food Catering 11) CSP 2008-059, Clark High School Renovations – Construction Manager at Risk 12) RFP 2008-060, Ventilation Fans for Student Activity Centers 13) Co-op Purchase, Roofing Projects at Jasper High School and Rice Middle School 14) Co-op Purchase, Track Surfacing at PSHS and PESH 15) Sole Source Library Circulation System	Richard Matkin			VI-C
D. Disposal of Surplus Property	Richard Matkin			VI-D
E. Prevailing Wage Rate	Richard Matkin			VI-E
F. Property Tax Refunds	Richard Matkin			VI-F
G. Quarterly Investment Report	Richard Matkin			VI-G
H. Budget Amendments for August	Richard Matkin			VI-H
I. Real Estate Contract Between Plano ISD (Purchaser) and Rosewood Property Company	Richard Matkin			VI-I
J. Contract for the Education of Non-Resident Students Under Chapter 41	Richard Matkin			VI-J

Item	Presenter	Purpose	Time	Appendix
K. Wireless Electronics Equipment Agreement with City of Plano	Jeff Bailey			VI-K
L. District Contribution for Non-Medical Alternate Plan	Jeff Bailey			VI-L
M. Amendments to 2008 Health and Flexible Benefit Plan Documents	Jeff Bailey			VI-M
VII. Endorse Candidate for TASB Board of Directors *	Mary Beth King	A	05	VII
VIII. REPORTS:				
A. Construction Update *	Richard Matkin	B	10	VIII-A
IX. POLICIES:				
A. DBD(LOCAL) 1 st Reading *	Karla Oliver	A	10	IX-A
B. EIE(LOCAL) 1 st Reading *				IX-B
C. FD(LOCAL) 1 st Reading *				IX-C
D. GBAA(LOCAL)1 st and Final Reading *				IX-D
E. CRD(LOCAL) 2 nd Reading *				IX-E
X. CONSENT AGENDA:				
A. Items removed	Lloyd Jenkins	A	05	
XI. SUPERINTENDENT'S REPORT Upcoming events, special announcements, and recognitions	Doug Otto	B	05	
XII. PRESIDENT'S COMMENTS	Lloyd Jenkins	B	05	
XIII. ADJOURNMENT				

* Audience participation is limited to the time allotted for those individuals who have requested that an item be placed on the agenda or for those who submit a guest card indicating the agenda item they wish to address. At all other times during Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. No action may be taken regarding the information received by the board.