



Plano ISD Future Planning Task Force
March 24, 2022
Plano Senior High School
 2200 Independence Parkway

Task Force Attendees
<p>Abbie Alter, Leigh Althaus, Eric Atchley, Mike Auer, Caitlin Bailey-Garafola, Jeff Banner, Nathan Barbera, Jessica Bartnick, Deni Bleggi, John Boog-Scott, Robyn Burkhead, Penny Chapman, Rick Cinclair, Michael Cook, Lauriston Crockett, Jennifer Denton, Andre Devillier, Cassie Doss, Jill Engelking, Lisa Fox, Chris Glasscock, Cody Graham, Benton Hall, Sharon Hirsch, Will Hodges, Khalid Ishaq, Marshall Jackson, Mona Kafeel, Bob Kehr, Liz Lansing, Tarrah Lantz, Jenna Maynard, Octavio (Tavo) Oropeza, Julie Richard, Coty Rodriguez-Anderson, Dina Rowe, Kale Sears, Rekha Shenoy, Monica Shortino, Paola Sotomayor, Ryan Steele, Kelley Thomas, Julie Thrift, Bill Tiede</p>
Staff Attendees
<p>Dr. Selenda Anderson, Sara Bonser, Dr. Beth Brockman, Karen Buechman, Dr. Rhonda Davis, Gloriane Fernandez, Matt Frey, Dr. Katrina Hasley, Susan Hayes, Johnny Hill, Ashley Hipp, Kathy Kuddes, Dr. Saul Laredo, Gloria Martinez, Sherra McGaha, Bill McLaughlin, Steve Neill, Shannon Patterson, Tony Pearson, Juan Ramos, Lesley Range-Stanton, Bart Rosebure, Mark Skinner, Jeff Smith, Jill Stoker, Patrick Tanner, Dr. Theresa Williams</p>
Welcome: Marshall Jackson, Task Force Chair
<p>Task Force Chair Marshall Jackson opened the meeting at 6:32 p.m., welcomed and thanked the group for their attendance. Task Force participants were in person, there was no virtual option. Marshall then informed the group the meeting was a deep dive into the issues and encouraged each work group to ask questions. He mentioned that after the group work sessions there will be a tour of Plano Senior High School to see the facilities and get an understanding of what the Task Force is dealing with, all were invited to stay on for the tour.</p>
Review of the Charge and Norms: Dr. Ken Helvey
<p>Chairman Marshall Jackson then turned the meeting over to facilitator Dr. Ken Helvey. Dr. Helvey reviewed the charge with the group; to analyze the data, study District needs and recommend priorities to the Board for a possible future bond election. Dr. Helvey then reviewed the norms with the group; be respectful, welcome contributions of others, strive for consensus. Once again Dr. Helvey encouraged the group to ask questions in the work groups and to submit them through the QR codes.</p>



Review Previous meeting Questions/RFI: Johnny Hill and Superintendent Sara Bonser

Dr. Helvey introduced Plano ISD Chief Financial Officer, Mr. Johnny Hill to go over frequently asked questions through the RFI process.

Johnny addressed some questions from the RFI that were thought to benefit the entire group

- 1) Waiting for costs to come down; This bond election will cover a 6-year period. During that time there are facilities that are aging, needing repair or replacement. In order to do this, they need to be on a cycle. Construction costs historically do not come down.
- 2). Previous bond project completion; Going back to 2004 all of the District's bond projects have been completed. There are safeguards in the processes to ensure the District does not come up short in funding. In addition, inflation and contingencies are built into each project. If necessary, the District will adjust a project slightly to ensure projects stay within budget.
- 3) M&O vs. I&S and the purpose of each; the State has 2 distinct budgets: The M&O (maintenance and operations) budget is for day to day operations. Plano ISD uses 85% for compensation; 10% for fixed contracts such as custodial, utilities and District appraisal fees and 5% of the operating budget is discretionary. This is allocated to gas for buses, school supplies, student travel etc. it is very limited. I&S (interest and sinking) budget allows the District to pay for all of our capital expenses through a bond process.
- 4) Debt management and the recapture impact: The M&O budget is subject to recapture and I&S is not. Currently 34% of every dollar that is levied will go back to the state as recapture. That amount will be going up to 35% for next year. PISD has a debt management policy set up by previous boards to efficiently manage the debt portfolio. The debt policy does not allow the District to go out more than 20 years to pay back debt. Through the years PISD has refunded and saved many millions of dollars that allows the District to layer in additional debt.

Johnny then introduced Superintendent Sara Bonser to answer the last 2 RFI questions. Superintendent Bonser relayed that we did not ask for contact information on the questions, so could not ask for clarification. Please reach out if there was a misinterpretation of the meaning of a question so we can follow up.

The following recurring questions came up in all areas of the RFI:

- 5) "If you could do only one thing....?" It is not the time in the process for the District to narrow down to one thing but prioritization is a part of the process that the Task Force will undertake. At that time, District staff for each working group will contribute to the prioritization process.
- 6) What is your current IT solutions?" There are many IT solutions for different things, this will be addressed in the technology working group.

First Timeline: Dr. Ken Helvey



March 24: The outcome of today's meeting is as follows: to select a community task force co leader with a facilitator. This person will present, or designate someone who will present to the whole group. It is important that the groups remain community driven, groups will have the staff liaison to help provide information. The leader will keep the meeting progressing. The groups will take a more detailed look (including costs) at the needs identified. Please ask questions with the QR code.

April 7 - will be a work session, groups will begin to prioritize needs.

April 28 - may become a work session if needed and each work group will present to the whole group

Please keep information reviewed in each work group confidential, do not share with others so the Task Force process can work.

Next Steps: Dr. Ken Helvey

Next meeting on April 7 will be at Forman Elementary School at 6:30 p.m. in-person only. Work group spaces will be set up. Please send the RFI's to Dr. Williams or preferably submit the RFI's related to each individual work group.

Large group dismissed at 6:58 p.m. to gather in work groups.

Work groups concluded at 8:35 p.m. to begin the optional tour of Plano Senior High School