



Plano ISD Future Planning Task Force
May 26, 2022
Sockwell Professional Learning Center
6301 Chapel Hill Boulevard, Plano, TX 75093

Task Force Attendees
Abbie Alter; Mike Auer; Caitlin Bailey-Garafola; Jeff Banner; Nathan Barbera; Jessica Bartnick; Deni Bleggi; Robyn Burkhead; Glenn Callison; Penny Chapman; Rick Cinclair; Jennifer Denton; Andre Devillier; Suzanne Drotman; Jill Engelking; Lisa Fox; Cody Graham; Benton Hall; Sharon Hirsch; Marshall Jackson; Bob Kehr; Liz Lansing; Tarrah Lantz; Jan Lohmann; Kelle Marsalis; Jenna Maynard; Octavio (Tavo) Oropeza; Dan Prendergast; Julie Richard; Coty Rodriguez-Anderson; Dina Rowe; Kale Sears; Sheetal Shant; Monica Shortino; Joanna Spiars; Ryan Steele; Kelley Thomas; Julie Thrift; Bill Tiede; Mike Waid
Staff Attendees
Selenda Anderson; Sara Bonser; Beth Brockman; Karen Buechman; Rhonda Davis; Matt Frey; Katrina Hasley; Susan Hayes; Johnny Hill; Ashley Hipp; Karen Kalhoefer; Kevin Keating; Shauna Koehne; Kathy Kuddes; Saul Laredo; Lariza Liner; Gloria Martinez; Bill McLaughlin; Shannon Patterson; Tony Pearson; Kara Posey; Juan Ramos; Lesley Range-Stanton; Courtney Reeves; Mark Skinner; Jeff Smith; Patrick Tanner; Jason Wink; Theresa Williams; Lisa Wilson
Welcome: Marshall Jacskon, Task Force Chair
Task Force Chair Marshall Jasckon opened the meeting at 6:38 p.m., welcomed back and thanked the group for their attendance. He informed the group that there will be one more meeting sometime in July. Marshall stated they will be using a voting paddle to cast their votes on projects. He reminded the Task Force of the charge and let them know after this process is complete, we should arrive at a final consensus to take to the Board. Marshall then turned the meeting over to Dr. Ken Helvey.
Review of the Norms: Dr. Ken Helvey, Facilitator
Dr. Helvey reviewed the norms with the group, be respectful, welcome contributions of others and strive for consensus. Dr. Helvey stated that prior to starting with the voting process, there were a few items that needed follow up discussions. Dr. Helvey then turned the meeting over to Johnny Hill, Chief Financial Officer to review these discussion items with the Task Force.



Johnny reviewed the following projects:

The Event Center: The Facilities department re-worked a new capacity for an event center which will be roughly an 8,000 seat facility, 200,000 sq. ft. The group asked questions about what this facility will be used for and what kind of revenues the center will bring into the District. Questions arose as to where the location of the center will be to keep the tax revenue in Plano. It has been determined that 20 acres is needed for this center. Final location will be determined at a later date. The event center will replace the 3 separate proposed arenas. The group voted to move this project to “Critical”. This Event Center would go under its own proposition on the Bond.

Forman ES and Haggard MS: Previously Forman ES was categorized as “Critical” and Haggard was categorized as “High”. After reviewing the District’s strategic resource management, the Administration recommended changing the categories: Forman would move to “Not Accepted” and Haggard would move to “Critical”. If this change is accepted by the group, amounts to Systems and Compliance would change: there would be an addition to S&C for Forman ES and a reduction to S&C for Haggard MS. This is also recommended because it is important for the middle school renovations to keep pace with the bond schedule. A question arose as to removing a facility renovation from the east cluster and adding one to the central cluster. Superintendent Sara Bonser commented that the east side of the district has received more renovations and upgrades from the last bond than the central cluster. The group voted to adjust the categories according to the Administration's recommendation.

Auxiliary Facilities: There is an opportunity to sell one of our auxiliary buildings in lieu of doing needed renovations to the facility. If this opportunity moves forward, we need to add additional warehouse space to our facility at the Murphy Warehouse and renovate the facility at the Jupiter Center. This will result in an increase to the proposed Systems and Compliance amount. The Administration recommends this option instead of a total renovation to the facility. The revenue gained from the sale of the property will go into the general operating budget and is not subject to recapture. The group voted to proceed with the Administrations’ recommendation.

CTE Center: Program options for the CTE center - What programs will be included in the CTE center? Plano ISD Director of Career and Technical Education Karen Beuchman presented the potential programs for the proposed CTE Center. She stressed that programs may change in future years as our needs change for the workforce.

Task Force Voting Process: Dr. Ken Helvey and Sheri Sides, Facilitators

Dr. Helvey addressed the group explaining how the voting process will proceed. There is a high standard of how to look at projects: not line by line but by categories. We will start with the “Critical” projects and vote on each one, then move the “High” projects and finally the “Desired” projects. All projects must meet a standard of 90% of votes for the project to be accepted. If no consensus is reached for a project, the Task Force will come back to the



project and discuss it further. As each project is voted on, there will be a running total amount shown to the group.

Order for Consensus Process:

Facilities and Infrastructure

Safety and Security

Transportation

Technology

CTE and Innovative Programs

Fine Arts

Athletics

The group will vote by category of the critical items only to begin.

The presentation to the Board has been moved to August 2022 because the Plano ISD Bond Counsel needs time to break these projects into the appropriate propositions. In addition, the District is going to survey the community to get their appetite on the scope of the bond election.

The Task Force will meet for one final meeting on July 26th, and at that time will see the propositions that Bond Counsel has determined from the projects. Additionally, during the July 26th meeting, the group will be able to learn the survey data from the community and will be able to make an informed decision about what is the final number to present to the Plano ISD Board of Trustees. Focus of the meeting is a raw number and project list. Ken and Sheri restated that a 90% acceptance rate is needed for a project to pass.

Facilities and Infrastructure: Critical Only

A discussion arose on the decreasing enrollment trends in PISD and the District priority, which lies in replacing Haggard Middle School instead of Forman Elementary School.

- Replacement Buildings: 90% achieved
- New Buildings and Added Capacities: 90% achieved
- Event Center: 90% not achieved: more discussion needed
- Major Renovations: 90% achieved
- Minor Renovations: 90% achieved
- Maintaining Infrastructure: 90% achieved

Safety and Security: Critical Only: 90% achieved

Transportation: Critical Only: 90% achieved

Technology: Critical Only: 90% achieved

CTE and Innovative Programs: Critical Only: 90% achieved

Fine Arts: Critical Only: 90% achieved

Athletics: Critical Only: 90% achieved

Event Center Discussion: Many opinions were voiced for and against an event center. Consensus of the group, the event center will be on a separate proposition therefore the voters should decide whether to go ahead with its construction.

A second vote for the Event Center ensued.



Event Center: *Critical Only* - 90% achieved

Johnny Hill informed the group of the Plano ISD debt policy of no more than 20 years for debt. By using this guideline we could not go higher than an estimated \$1.5 B without raising taxes and still fall within our debt policy.

Once the committee recommends a package to the Board and the board approves taking the package to the community, the Districts' involvement is complete. The Communications Department and an external PR company will share project information with the community. Johnny Hill reminded the group that the tax rate will not go up because of a bond election. However, individual taxes may rise due to the increase in assessed property values, not as a result of a bond election. It was mentioned that the Plano ISD tax rates are the 2nd lowest when compared to other peer districts.

Second round of voting cycle "High"

New Buildings: *High Only* - 90% not achieved

Minor Renovations: *High Only* - 90% not achieved

Safety and Security: *High Only* - 90% achieved

Transportation: *High Only* - 90% not achieved.

Fine Arts: *High Only* - 90% not achieved

Athletics: *High Only* - 90% not achieved

The Task Force then voted to stop the voting process and not continue with "Desired" items
Voting is complete.

Dr. Helvey then turned the meeting back over to Task Force Chair Marshall Jackson. Marshall once again thanked the group for their attendance, conversations and consensus.

Closing: Sara Bonser, Superintendent

Sara Bonser thanked Task Force Chair Marshall Jackson and Co-Chair Rick Cinclair for their time and facilitation on the Task Force, District staff and most importantly the Task Force Committee.

Meeting adjourned at 8:42 p.m.