

SCHOOL BOARD MEETING
MARCH 21, 2006

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

President Duncan Webb called the meeting to order at 6:15 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. 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 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 6:55 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.

President Webb introduced Nagla Moussa of the Autism Society of Collin County who shared words of appreciation on behalf of members of the organization.

AUTISM SOCIETY
PRESENTATION

Kathy Kuddes, director of fine arts, recognized March as Music in Our Schools Month, Theatre for Life Month, and Youth Art Month. She acknowledged the student performers who entertained before the meeting, the art exhibits in the lobby and at the Sockwell Center, recognized the music and fine arts teachers present, and thanked the board members for their continued support of fine arts opportunities within the PISD curriculum.

FINE ARTS
RECOGNITION

Tony Browning of Office Depot presented a check for \$38,751.38 to the district for its participation in Office Depot's purchasing program with the district.

OFFICE DEPOT
PRESENTATION

Mary Beth King 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, and support staff, as recommended by Deputy Superintendent Danny Modisette as attached and

as filed in the Superintendent's Office with the March 21, 2006 binder marked "record copy";

- b) Minutes of February 7, February 20, February 21, and March 13, 2006;
- c) Bids as recommended by Associate Superintendent for Business Services Richard Matkin as follows:
 - 1) #3455, Student voluntary accident insurance and catastrophic athletic insurance, awarded to Jon Crook as the agent/broker for 2006-07 school year;
 - 2) #3703, Microscope/balance maintenance and repair, awarded to Midwest Bioservice for an estimated value of \$26,085.00;
 - 3) Clark Stadium turf replacement (TCPN, cooperative purchase) awarded to Atlas Track and Tennis in the amount of \$465,160.48;
 - 4) Clark Stadium lighting replacement (TASB Buy Board, cooperative purchase) awarded to Musco Sports Lighting in the amount of \$252,633.00;
 - 5) Library furniture for Huffman Elementary (TASB Buy Board, cooperative purchase) awarded to J & S Equipment for an estimated value of \$53,222.00;
 - 6) Language laboratory equipment (cooperative purchase) awarded to Learning Media for an estimated value of \$53,400.00;
- d) Disposal of surplus property as recommended by Mr. Matkin as filed in the Superintendent's Office with the March 21, 2006 agenda packet marked "record copy";
- e) Budget amendments for March 21, 2006, as recommended by Mr. Matkin and as attached;
- f) Property tax refunds in the amount of \$149,572.68 as recommended by Mr. Matkin;
- g) Historic tax abatement for 2006 as recommended by Mr. Matkin and as filed in the Superintendent's Office with the March 21, 2006 agenda packet marked "record copy";
- h) May 13, 2006 trustee election joint contract as recommended by Karla Oliver, executive director for community and governmental relations, and as filed in the Superintendent's Office with the March 21, 2006 agenda packet marked "record copy";
- i) Change orders as recommended by Mr. Matkin as follows:
 - 1) Clark game field #2 and project close out for a reduction of \$9,904.00, including acceptance of the work, and release of final payment including the release of retainage;
 - 2) Clark Stadium re-roofing #1 and project close out for a reduction of \$18,036.00, including acceptance of work and release of final payment including the release of retainage;
- j) Approval of 90-day 457 FICA alternative plan document, as recommended by Mr. Matkin and as filed in the Superintendent's Office with the March 21, 2006 agenda packet marked "record copy";
- k) Amendment to 457 plan document as recommended by Mr. Matkin and as filed in the Superintendent's Office with the March 21, 2006 agenda packet marked "record copy";
- l) Resolution to terminate 90-day 457 FICA alternative plan, as recommended by Mr. Matkin and as filed in the Superintendent's Office with the March 21, 2006 agenda packet marked "record copy";

APPROVE
CONSENT
AGENDA

Brad Shanklin seconded the motion which carried.

Jeff Bailey, area assistant superintendent for the east cluster, summarized the enrollment growth data for Stinson Elementary and explained that due to the projected continual growth and the site restrictions for additional relocatable classrooms, a recommendation was being made to relieve Stinson by rezoning the Breckenridge Point and Clearwater Creek Apartments from Stinson to Miller.

STINSON
ENROLLMENT
RELIEF -
TABLED

Following speakers who opposed the recommendation and questions and comments from board members, **Mary Beth King made the motion to table the matter. Brad Shanklin seconded the motion which carried.**

An update on the Bilingual/ESOL Program was given by various staff members. James Ashby, director of assessment and accountability, reviewed assessment data for these students; Vangie Cortez, director of multilingual education, provided an overview of the district's multilingual program; and principals Ann Irvine of Forman Elementary, Susan Modisette of Frankford Middle School, and Sara Bonser of Williams High School shared examples of the program on their respective campuses. Mrs. Cortez concluded the presentation by identifying strengths of the program and opportunities for growth.

REPORT:
BILINGUAL/ESL
PROGRAM

Richard Matkin, associate superintendent for business services, presented a 2006-07 budget report highlighting state comptroller values, tax revenue projections, recapture calculation, campus enrollment allocations, and preliminary state aid estimates.

2006-07 BUDGET
REPORT

Deputy Superintendent Danny Modisette reviewed the teacher compensation package which had been discussed at the February 21 work session. Following one speaker and comments and questions from board members, **Lloyd Jenkins made the motion to approve the compensation package for teachers for 2006-07 with the stipulation that this package is to be included within, not in addition to, any subsequent mandated salary increases for teachers for 2006-07. John Muns seconded the motion which carried.** This package includes a \$2,041/year raise for bachelor's degree teachers; a \$2,141/year raise for master's degree teachers; and starting salary of \$39,800 for bachelor's degree teachers and \$41,800 for master's degree teachers.

TEACHER
COMPENSATION
PLAN FOR 2006-07

Melody Timinsky made the motion that the Board add, revise or delete local policies as recommended by TASB Policy Service and according to the Instruction sheet for Update 77 under first reading. Brad Shanklin seconded the motion which carried.

APPROVE
UPDATE 77 – 1st
reading

With no further business, the meeting was adjourned at 9:15 p.m.

Duncan Webb, President

Lloyd Jenkins, Secretary