

SPECIAL SCHOOL BOARD MEETING
MARCH 24, 2006

The Plano Board of Trustees met Friday, March 24, 2006, with the following members present: Duncan Webb, presiding; Mary Beth King, Skip Jenkins; John Muns; Brad Shanklin; and Superintendent Doug Otto. Trustees Allan Bird and Melody Timinsky were absent.

President Webb called the meeting to order at 12:05 p.m. in the hallway outside the Board Library Room, second floor of the Administration Building, 2700 W. 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 discuss the purchase, exchange, lease, sale, or value of real property.

The closed session was concluded at 12:40 p.m. and the meeting reconvened in open session. **Mary Beth King made the motion that the Board authorize the superintendent to enter into a contract for the acquisition of property with subsequent board approval in an effort to immediately begin the construction of a relief school with a scheduled opening in August, 2007. John Muns seconded the motion which carried.** The meeting was then adjourned at 12:45 p.m.

Duncan Webb, President

Lloyd Jenkins, Secretary