

SCHOOL BOARD MEETING  
JUNE 5, 2007

The Plano Board of Trustees met Tuesday, June 5, 2007, with the following members present: Duncan Webb, presiding; Melody Timinsky; John Muns; Mary Beth King; Lloyd Jenkins; Missy Bender; Brad Shanklin; and Superintendent Doug Otto.

President Webb called the meeting to order at 5:00 p.m. in the hallway outside the Area Superintendent Conference Room, first floor of the Administration Building, 2700 West 15<sup>th</sup> 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, including an appeal of a student expulsion. The closed session was adjourned at 7:05 p.m.

The regular meeting reconvened at 7:10 p.m. in the Board Room on the first floor, administration building, Plano, Texas, with all previously named Board members present.

President Webb expressed appreciation to the Communications Department for serving as greeters.

President Webb announced that the Board would hold a Public Hearing to take testimony on the 2007-2008 budget. Richard Matkin reminded of the many meetings previously held by the Board and gave some highlights of the budget before opening the hearing to speakers. With no speakers, the Public Hearing was adjourned at 7:30 p.m. and the regular meeting reconvened.

President Webb called for nominations for the office of President. **Mary Beth King nominated Duncan Webb for President. Melody Timinsky seconded the motion. With no other nominations, the motion carried unanimously.**

**Lloyd Jenkins nominated Melody Timinsky for Vice President. John Muns seconded the motion. With no other nominations, the motion carried six for and one abstention (Timinsky).**

ELECTION OF  
OFFICERS

Missy Bender nominated Lloyd Jenkins for Secretary. Brad Shanklin seconded the motion. With no other nominations, the motion carried six for and one abstention (Jenkins).

With no change in the board officers the official signatories of the district remain the same. John Muns made the motion that the superintendent is the Board's designee to sign off on legal documents; and the deputy superintendent and associate superintendent for business services as the superintendent's designee. Lloyd Jenkins seconded the motion which carried.

Dr. Otto suggested that the May board meetings be reversed in order to accommodate board action after the trustee elections. Mary Beth King made the motion that the Board continue to hold its business meetings at 6:00 p.m. for closed sessions and at 7:00 p.m. for open sessions on the following dates: August 7; September 4; October 2; November 6; December 11; January 15; February 5; March 4; April 1; May 20; and June 3. Work sessions would be held at 6 p.m. on the following dates: August 21; September 18; November 20; February 19; April 15; and May 6. Melody Timinsky seconded the motion which carried.

BOARD  
ORGANIZATION

Lloyd Jenkins made the motion that Richard Abernathy remain the district's legal advisor and school attorney. John Muns seconded the motion which carried. Lloyd Jenkins made the motion that Dr. Allan deVilleneuve remain as the district's health officer. John Muns seconded the motion which carried. Melody Timinsky made the motion that First Southwest Company serve as the district's financial advisor. John Muns seconded the motion which carried. Lloyd Jenkins made the motion that Fulbright & Jaworski serve as bond counsel. Brad Shanklin seconded the motion which carried. Lloyd Jenkins made the motion that Weaver and Tidwell provide audit services. Missy Bender seconded the motion which carried.

APPOINTMENTS

Lloyd Jenkins made the motion that Missy Bender serve as delegate to the TASB Delegate Assembly and that Brad Shanklin serve as the alternate. Melody Timinsky seconded the motion which carried.

TASB DELEGATE  
AND ALTERNATE

John Muns made the motion that board members be appointed to the following committees: Missy Bender – Head Start Advisory Committee, TASB delegate; Lloyd Jenkins – Plano ISD Education Foundation, Audit Committee; Mary Beth King – NSBA Federal Relations Network; John Muns – Joint Committee with City, Chamber of Commerce; Brad Shanklin – Audit Committee, TASB Alternate; Melody Timinsky – Practical Parent Education, TIF Boards, and City of Richardson liaison; and Duncan Webb – Audit Committee, Joint Committee with City. Melody Timinsky seconded the motion which carried.

BOARD  
MEMBERS ON  
COMMITTEES

Staff requested that item VII. C(6), "Bid #2007-033, Service Center re-roofing", be removed from the consent agenda.

**Melody Timinsky made the motion that the Board approve the remaining items on the consent agenda as follows:**

- a) Personnel recommendations, including extension and/or renewal of contracts of individual teachers, principals, directors, support staff; and administrative appointments, as recommended by Deputy Superintendent Danny Modisette and as attached;
- b) Minutes of May 15, May 18, and May 21, 2007;
- c) Bids/purchases as recommended by Associate Superintendent for Business Services Richard Matkin as follows:
  - 1) #2007-005, New Meadows Elementary, authorization for earthwork, site utilities, concrete and structural steel subcontracts, in the amount of \$4,806,032.00;
  - 2) #2007-011, Chemicals, dishwashing machine and other cleaning materials, awarded to Auto-Chlor Services for an estimated value of \$90,000;
  - 3) #2007-025, Bleacher maintenance, awarded to John F. Clark Co., for an estimated value of \$65,000, (line items 6, 16, 21, 22, 26, 30-32, 34-38, and 40-43); no bid for line items 1-5, 7-15, and 17-20; and line items 23-25, 27-29, 33, and 39 not recommended for award;
  - 4) #2007-030, Musical instruments, awarded to various vendors for an estimated value of \$400,000, as filed in the Superintendent's Office with the June 5, 2007, agenda packet marked "record copy";
  - 5) #2007-032, Restroom partitions, awarded to Barton, Edwards & Assoc. (primary vendor and discount off catalog pricing) and to Blue Sky Sales, Inc. (secondary vendor and discount off catalog pricing) for an estimated value of \$100,000;
  - 7) #2007-037, Stage and Theater repair, awarded to Quality Sound & Communication (line items 4-6, 15; catalog off catalog price); to National Stage Equipment Co. (line items 7-13); and no bid on line items 1-3, for an estimated value of \$55,000;
  - 8) #2007-039, Athletic running track resurfacing for PWSH, awarded to Heilas Construction for an estimated value of \$98,500;
  - 9) Cooperative and sole source purchases as follows: (1) Supplemental instruction kits for special education students from Teacher Created Materials (sole source) for \$60,663.90; (2) Supplemental reading materials for special education students from Benchmark Education Company (sole source) for \$243,575.00; (3) Web-based software training from Atomic Learning (sole source) for \$58,478.00; (4) Basic mechanic tool sets for District motor pool from Snap-on Industrial (TXMAS) for \$166,201.74; and (5) Ford F750 trucks from Philpot Ford (TASB BuyBoard) for \$233,116.00;
- d) Disposal of surplus property, as recommended by Mr. Matkin and as filed in the Superintendent's Office with the June 5, 2007, agenda packet marked "record copy";
- e) Interim approval for surplus property for the period of June 6, 2007 until August 5, 2007, as recommended by Mr. Matkin;
- f) 2006-07 final budget amendments, as recommended by Mr. Matkin and as attached;
- g) Property tax refunds in the amount of \$204,401.33, as recommended by Mr. Matkin;

CONSENT  
AGENDA

- h) Change order #2 and project close out for Shepton High School additions for a reduction of \$112,577.12, release of retainage and final payment made to contractor;
- i) Selection of Corgan Associates for Administration Building finishes and upgrades, under competitive sealed proposal, as recommended by Mr. Matkin;
- j) Excess workers' compensation insurance awarded to Arthur J. Gallagher Risk Management Services, for estimated premium of \$84,782, effective July 1, 2007, with renewals negotiated for two additional years, as recommended by Mr. Modisette;
- k) Workers' compensation cost containment awarded to Injury Management Organization, to provide medial bill re-pricing, utilization review/pre-authorization and preferred provider networks, effective July 1, 2007, pending approval of the agreement by district counsel;
- l) Third party administrator for Plano ISD Employee Health Benefit Plan and Flexible Benefit Plan awarded to CIGNA Healthcare, Inc., effective January 1, 2008, pending contract approval by the district's legal counsel;
- m) Compensation plan document for 2007-2008 as recommended by Mr. Matkin and as filed in the Superintendent's Office with the June 5, 2007, agenda packet marked "record copy";
- n) Memorandum of understanding between Plano ISD and the Plano ISD Education Foundation, as recommended by Executive Director of Community and Governmental Relations Karla Oliver and as filed in the Superintendent's Office with the June 5, 2007, agenda packet marked "record copy";
- o) Subrogation settlement agreement in the amount of \$25,000, as recommended by Mr. Modisette;

**Missy Bender seconded the motion which carried.**

Dr. Otto announced the following administrative appointments approved as part of tonight's consent agenda: Tramy Tran – Forman Elementary principal; Yotonja Benjamin – McCall Elementary assistant principal; Tricia Lancaster – Miller/Schell Elementary assistant principal; Stacy Kimbriel – Meadows Elementary assistant principal; Matthew Arend – Hunt/Hickey Elementary assistant principal; Steven Ewing – PESH assistant principal; Tracy Franco – PSHS associate principal of curriculum; Jane Oestreich – Davis assistant principal; Janis Williams – Vines assistant principal; Jayne Smith – Haun Elementary principal; Jennifer Caplinger – Haun/Barksdale assistant principal; Billie Jean Lee – Renner assistant principal; Ray Winkler – Frankford assistant principal; Tanji Towels – Jackson assistant principal; Jun Melvin – Compensation and Diversity Director; Noel McBee – Compensation Coordinator.

**Lloyd Jenkins made the motion that the decision by the administration in regard to the student expulsion be upheld, thereby denying the parent's appeal. Mary Beth King seconded the motion which carried.**

EXPULSION  
APPEAL

**John Muns made the motion that the Board approve the 2007-08 Operating, Debt Service, Food Service, Practical Parent Education, and Other General (Subsidiary) Fund Budgets as follows:**

APPROVE  
2007-08  
BUDGET

Operating Fund	\$499,696,714
Other General Funds	\$17,768,208
Subsidiary Funds	\$1,080,963

Debt Service	\$89,086,279
Food Service	\$18,703,779

Melody Timinsky seconded the motion which carried.

**John Muns made the motion that the Board nominate Mary Beth King as a candidate for TASB Board of Directors from TASB District 10, Position D. Melody Timinsky seconded the motion which carried six for and one abstention (King).**

NOMINATION FOR  
TASB BOARD OF  
DIRECTORS

**Lloyd Jenkins made the motion that the Board add, revise or delete (LOCAL) policies as recommended by TASB Policy Service and according to the attached instruction sheet for TASB Update 79 with a change to BDAA and CH under 2<sup>nd</sup> reading. Mary Beth King seconded the motion which carried.**

UPDATE 79 – 2<sup>nd</sup>  
reading

**Mary Beth King made the motion that the Board approve Policy CRD(Local) Insurance and Annuities Management: Health and Life Insurance under first reading. Melody Timinsky seconded the motion which carried.**

POLICY CRD(L) – 1<sup>st</sup>  
reading

**Brad Shanklin made the motion that the Board approve Policy FB(Local) Equal Educational Opportunity under first reading. Lloyd Jenkins seconded the motion which carried.**

POLICY FB(L) – 1<sup>st</sup>  
reading

In items removed from the consent agenda, Mr. Matkin stated that administration is recommending that the Board reject all bids on Bid #2007-033, “Service Center re-roof” and submit the re-bid at a later time. **Missy Bender made the motion that the Board reject all bids and re-bid this project. Mary Beth King seconded the motion which carried.**

BID #2007-033  
REJECTED

In his Superintendent’s Report, Dr. Otto reminded all of the June 6<sup>th</sup> retirement reception for Deputy Superintendent Danny Modisette. He also announced that Mary Beth King and Missy Bender would be representing the Board at the upcoming Summer Leadership Institute, and that Jim Hirsch and Mrs. King would be one of the session presenters.

SUPERINTENDENT’S  
REPORT

With no further business, the meeting was adjourned at 7:50 p.m.

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Duncan Webb, President

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Lloyd Jenkins, Secretary