

SCHOOL BOARD MEETING  
AUGUST 7, 2007

The Plano Board of Trustees met Tuesday, August 7, 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 6:15 p.m. in the hallway outside the Board Library Room, second 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. The closed session was adjourned at 7:15 p.m.

The regular meeting reconvened at 7:20 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.

Karla Oliver, executive director of government and community relations, announced several awards earned by Plano ISD through the National School Public Relations Association's 2007 Publications and Electronic Media Awards Contest.

**Lloyd Jenkins 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; and administrative appointments as recommended by Deputy Superintendent Jeff Bailey and as attached;
- b) Minutes of June 5, 2007;
- c) Bids as recommended by Associate Superintendent for Business Services Richard Matkin as follows:
  - 1) #2007-005, Guaranteed maximum price of \$14,528,496 for the contract for construction manager at risk with Cadence McShane Corporation for the new Meadows Elementary School project;

- 2) #2007-009, Intrusion alarm systems – new construction, renovations and repairs – awarded to Digital Security Solutions, Flores Technical Services, and Standard Security Systems, for an estimated value of \$200,000;
- 3) #2007-029, Facility services management support contract awarded to Diversified Maintenance Systems for \$970,296 for a period of five years;
- 4) #2007-041, Glass installation and materials, awarded to Binswanger Glass for items 1-22, 24-20, 32 and 33 and discount off catalog pricing (No bid for items #23, 30 and 31), for an estimated value of \$70,000;
- 5) #2007-042, Administration Building renovation, awarded to Concord Commercial Services for \$299,484.65;
- 6) #2007-043, Locker installation and repairs, awarded to Barton, Edwards and Associates for an estimated value of \$100,000;
- 7) #2007-044, Rejection of bid for electric motors;
- 8) #2007-045, Concrete and asphalt projects (less than \$25,000), awarded to GT Construction as primary vendor and Choice Concrete as secondary vendor for an estimated value of \$250,000;
- 9) #2007-047, Sheet music and related supplies, awarded to all responsive bidders, as filed in the Superintendent's Office with the August 7, 2007, agenda packet marked "record copy", for an estimated value of \$75,000;
- 10) #2007-048, Science supplies, awarded to all responsive bidders as filed in the Superintendent's Office with the August 7, 2007, agenda packet marked "record copy", for an estimated value of \$200,000;
- 11) #2007-049, Service Center roofing renovation, awarded to BRI Roofing in the amount of \$387,000;
- 12) Extension of bid #3564, on-site cabling support, to Able Communications for sixty days;
- 13) Cooperative and sole source purchases, as follows:
  - a) CDW-G CA Etrust Software – CISV – for \$72,700;
  - b) Northwest Evaluation Association – Sole Source – for \$357,045.25
  - c) Class.com – Sole Source – for \$50,000;
  - d) Prologic-TEAMS and CIMS Support – Sole Source – for \$1,351,995
  - e) Novell Premium Support Engineering – Sole Source – for \$82,500
  - f) Musco Sports Lighting – BuyBoard – for \$81,406
- d) Property tax refunds in the amount of \$368,899.52 as recommended by Mr. Matkin;
- e) Ratification of interim approval and disposal of surplus property as recommended by Mr. Matkin and as filed in the Superintendent's Office with the August 7, 2007, agenda packet marked "record copy",
- f) Quarterly investment report for the period ended June 30, 2007, as recommended by Mr. Matkin and as filed in the Superintendent's Office with the August 7, 2007, agenda packet marked "record copy",
- g) Change orders as recommended by Mr. Matkin as follows:
  - 1) Clark Stadium pressbox renovation #1 for \$59,758;
  - 2) Williams High School field house #1 and project close out for a deduction of \$69,482.25, acceptance of work and final payment including release of retainage made to J.C. Commercial;
  - 3) Schell Elementary School #1 and project close out for a deduction of \$504,260, acceptance of work and final payment including release of retainage made to Cadence McShane;

- 4) Huffman Elementary addition and renovation #1 and project close out for a deduction of \$114,113, acceptance of work and final payment including release of retainage made to The Beck Group;
- h) License agreement with the City of Plano for the construction use and installation of recreational equipment on a portion of Timberbrook Park between the City of Plano and McCall Elementary School;
- i) Revision to page 6 of the 2007-08 Compensation Plan document, inserting wording to provide annualized (12 month) payment of salary, including adoption of attached resolution, as recommended by Mr. Bailey;
- j) Interlocal agreement with the City of Plano allowing for the placement of wireless network equipment on District facilities, as recommended by Associate Superintendent for Academic and Technology Services and as filed in the Superintendent's Office with the August 7, 2007 agenda packet marked "record copy";

**Melody Timinsky seconded the motion which carried.**

Dr. Otto announced the following administrative appointments approved as part of tonight's consent agenda introducing those who were present: Katie Armstrong, Student Services Coordinator; Stephanie Ramos, Wells Elementary Principal; Alan Waligura, PSHS Assistant Principal; Cynthia Holt, PSHS Assistant Principal; Candy Atwood, Forman Elementary Assistant Principal; Michele Loper, Mendenhall Elementary Assistant Principal; Emiliano Marquez, Williams High School Assistant Principal; DeCole Kelly, Brinker Elementary Assistant Principal; Gerald Brence, Athletic Director; Reuben Davis, Vines High School Administrative Intern; Dwane Chappelle, Clark High School Administrative Intern; Shurandia Holden, Murphy Middle School Administrative Intern; Robert Epler, Frankford Middle School Administrative Intern; Melanie Schulte, Robinson Middle School Administrative Intern; Laura Grundler, Shepton High School Administrative Intern; and Harriet Bell, Instructional Technology Assistant Director.

Trustee Mary Beth King shared information on Robert Seward, school board trustee from Mesquite ISD who is a candidate for TASB Board of Directors – Position B. Although he has no opponent at this time, active member school boards may endorse a nominated individual if they wish. **Mary Beth King made the motion that the Board endorse Mr. Seward for this position. Brad Shanklin seconded the motion which carried.**

Tamira Griffin, executive director of human resources, shared how Rider 86 in House Bill1 provides school districts with new funding equal to \$23.63 per student weighted average daily attendance (WADA). These funds are to be used to increase educator salaries, but not necessarily for all educators or for the same amount. Based on the amount of eligible funds, staff is recommending that the district provide a \$310 payment for all teachers, librarians and nurses (in pay ranges 820 and 830) and counselors and other employees in pay range 840. These payments would be made in December 2007 and are in addition to pay increases which the Board has previously approved for all employees. **John Muns made the motion that the Board approve the \$310 payment for all teachers, librarians and nurses (in pay ranges 820 and 830) and counselors and other employees in pay range 840. Lloyd Jenkins seconded the motion which carried.**

Dr. Otto reviewed the plans for the establishment of a Facilities and Technology Task Force for a potential 2008 Bond Election. The overview included the scope and study,

guidelines for the charge to the task force, a proposed timeline and suggestions for membership on the task force. **John Muns made the motion that the Board establish a Task Force to study the capital needs of the District and authorize the administration to develop a list of task force members, which would be presented to the Board for appointment at the September 4, 2007, board meeting. Missy Bender seconded the motion which carried.**

Mr. Matkin then explained the rationale for entering into an Option 3 contract with the State of Texas for 2007-08 for the payment of recapture dollars rather than using Option 4 agreements as in previous years. **Mary Beth King made the motion that the Board approve an Option 3 contract between Plano ISD and the State of Texas for 2007-08. Brad Shanklin seconded the motion which carried.**

Mr. Matkin continued with an update on the 2007-08 budget which was adopted at the June 5, 2007, board meeting. The update included the final property tax values received from the Collin County Appraisal District, revised tax revenue projections, and the State funding/recapture payment according to the latest version of the State template.

Mr. Matkin introduced Tom Kimbrough, executive director of facility services, who presented an overview of the various construction projects currently underway districtwide.

**Mary Beth King made the motion that the Board approve Policy CRD(Local) Health and Life Insurance under 2<sup>nd</sup> reading and as attached. Missy Bender seconded the motion which carried.**

**Lloyd Jenkins made the motion that the Board approve Policy FB(Local) Equal Educational Opportunity under 2<sup>nd</sup> reading and as attached. Brad Shanklin seconded the motion which carried.**

**Missy Bender made the motion that the Board approve Policy FD(Local) Admissions under 1<sup>st</sup> reading. Lloyd Jenkins seconded the motion which carried.**

**Mary Beth King made the motion that the Board approve Policy FDA(Local) Interdistrict Transfers under 1<sup>st</sup> reading. Missy Bender seconded the motion which carried.**

**Missy Bender made the motion that the Board approve Policy FDB(Local) Intradistrict Transfers under 1<sup>st</sup> reading. John Muns seconded the motion which carried.**

**Brad Shanklin made the motion that the Board approve Policy FFC(Local) Student Support Services: Liaison for Homeless Students under 1<sup>st</sup> reading. Mary Beth King seconded the motion which carried.**

**Brad Shanklin made the motion that the Board approve Policy FNG(Local) Student and Parent Complaints/Grievances under 1<sup>st</sup> reading. John Muns seconded the motion which carried.**

**Melody Timinsky made the motion that the Board add, revise or delete local policies as recommended by TASB Policy Service according to the instruction sheet for TASB Localized Policy Manual Update 80 under 1<sup>st</sup> reading. Lloyd Jenkins seconded the motion which carried.**

In his President's comments, Mr. Webb announced that due to scheduling conflicts for Melody Timinsky, Brad Shanklin will be the representative to the Regional Mall and Downtown TIF Boards and Missy Bender will be the representative to Practical Parent Education. Mrs. Timinsky will continue to serve as the liaison to the City of Richardson.

With no further business, the meeting was adjourned at 8:15 p.m.

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Duncan Webb, President

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Lloyd Jenkins, Secretary