



Lloyd Jenkins
President



Brad Shanklin
Vice-President



Missy Bender
Secretary



Mary Beth King



John Muns



Melody Timinsky



Duncan Webb



AGENDA

School Board
Meeting

Plano Independent School District
2700 W. 15th Street, Plano, TX 75075

September 2, 2008



Dr. Doug Otto
Superintendent
of Schools

I. CALL TO ORDER – 6:00 P.M.

Meeting will be opened in the hallway outside the Board Library Room, second floor.

II. CLOSED SESSION – 6:00 P.M.

Closed session will be held in the Board Library Room.

1. Section 551.074: Personnel: Resignations, employment, evaluation, appointment, assignments, terminations, non-renewal, additions and extension and/or renewal of contracts of individual teachers, individual administrators, and individual support staff
2. Section 551.071: Private consultation with the 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;
3. Section 551.072: Discuss purchase, exchange, lease, sale, or value of real property;
4. Section 551.087: Deliberation regarding economic development negotiations;
5. Section 551.082: School children; school district employees; disciplinary matter, or complaint.

III. RECONVENE REGULAR MEETING - 7:00 P.M.

Meeting will be reconvened in the Board Room, first floor

IV. INVOCATION AND PLEDGE OF ALLEGIANCE

V. RECOGNITION:

- A. Trustee Recognition *

The Administration Building is wheelchair accessible. A curb slope entry is available at the front entrance. Board members welcome communication from citizens and are available to speak to school and community groups by contacting Denise Gillespie at 469/752-8123.

This agenda (one or more pages) is part of a document attached and entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The order in which posted agenda items are taken may be changed by a two-thirds vote of the Board members present.

PLANO INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the **2nd** day of **September, 2008** the Board of Education of the Plano Independent School District will hold a meeting at **6:00 p.m.**, at the **Administration Building at 2700 West 15th Street**, Plano, Texas. The subjects to be discussed are listed on the Agenda, which is attached to and made a part of this notice.

If during the course of the meeting covered by this notice the Board should determine that a closed or executive meeting or session of the Board or a consultation with the Board's attorney in person or by telephone should be held or is required in relation to any item included on this notice, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Board at the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the Board's attorney concerning any and all subjects and for any and all purposes permitted by Sections 551.071-551.087, inclusive, of the Open Meetings Act, including, but not limited to:

Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (2) 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 this chapter.
- 551.072 Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 551.073 Deliberation regarding negotiated contracts for prospective gifts or donations if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 551.074 Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.
- 551.076 Deliberation regarding the deployment, specific occasions for, or implementation of, security personnel or devices or a security audit.
- 551.082 Deliberation regarding the discipline of a public school child or to hear a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.
- 551.0821 Deliberation regarding a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 Deliberation regarding standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with a representative of an employee group in connection with a consultation agreement authorized by Section 13.091 of the Texas Education Code.
- 551.084 Excluding a witness from a hearing during the course of investigation and examination of another witness.
- 551.087 Deliberation regarding commercial or financial information received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the District and with which the Board is conducting economic development negotiations or to deliver the offer of a financial or other incentive to such a business prospect.

Texas Education Code Section:

- 39.030(a) Discussing assessment instruments or assessment instrument items.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session or consultation with the Board's attorney, then such final action, final decision or final vote shall be at either:

- a) in the open meeting covered by this notice upon the reconvening of this public meeting, or
- (b) at a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.

On this **28th** day of **August, 2008** this Notice was given to the news media and an original copy was posted on the front window of the Administration Building at **5:00 P.M.** on said date.


Clerk, Denise Gillespie
Board of Education

PURPOSE LEGEND

- A - Request decision - closure required
- B - Update/status report
- C - Discussion and input - final decision at subsequent meeting

Item	Presenter	Purpose	Time	Appendix
VI. CONSENT AGENDA:		A	05	VI
A. Personnel recommendations, including extension and/or renewal of contracts of individual teachers, principals, directors, and support staff; administrative appointments; 1) Consideration and possible action to approve the recommendation of the Superintendent, as presented, to terminate a non-Chapter 21 employee	Jeff Bailey			
B. Minutes of previous meetings	Denise Gillespie			VI-B
C. Bids/purchases: 1) Bid 2008-042, Carpet & VCT 2) Bid 2008-049, General Maintenance 3) Bid 2008-050, Gym Floor and Stage Floor Refinishing 4) Bid 2008-058, Library and Classroom Books 5) Bid 2008-061, Musical Instruments 6) Bid 2008-070, Maps and Globes 7) Bid 2008-071, Periodicals 8) Bid 2008-079, Audiological Equipment and Services 9) CSP 2008-038, Early Childhood Building Program Construction Manager at Risk and Guaranteed Maximum Price (GMP) 10) RFP 2008-062 Musical Instrument/ Equipment Repair 11) Co-op Purchase – TASB Buy Board, Electrical Energy Savings Projects for Senior High Student Activity Centers And Elementary School Gyms	Richard Matkin			VI-C
D. Approval of Electrical Energy Provider Extension	Richard Matkin			VI-D
E. Disposal of Surplus Property	Richard Matkin			VI-E
F. Property Tax Refunds	Richard Matkin			VI-F
G. Contract Addendum Between Diversified Maintenance and Plano ISD	Richard Matkin			VI-G
H. Early Childhood School Reimbursement Resolution	Richard Matkin			VI-H
I. Approval of Interlocal Cooperation Agreement Between city of Murphy and Plano ISD for Shuttle Bus Services	Richard Matkin			VI-I

Item	Presenter	Purpose	Time	Appendix
J. Report of Actual Expenses for General Fund	Richard Matkin			VI-J
K. Board Members Appointed to Committees	Lloyd Jenkins			VI-K
L. Appointment of Advisory Committees	Doug Otto			VI-L
M. Change December and January Board Meeting Dates	Doug Otto			VI-M
VII. Authorization of 2008-09 Tax Rate *	Richard Matkin	A	15	VII
VIII. Adopt 2008-09 Goals *	Doug Otto	A	20	VIII
IX. REPORTS:				
A. Elementary Mathematics Implementation *	Jim Hirsch/ Jayne Cantwell	B	20	IX
X. POLICIES:				
A. FD(LOCAL) 2 nd Reading *	Karla Oliver	A	10	X-A
B. EIE(LOCAL) 2 nd Reading *				X-B
C. DBD(LOCAL) 2 nd Reading *				X-C
D. Update 83 – 1 st Reading *				X-D
E. EHDE(LOCAL) 1 st Reading *				X-E
F. CPAB(LOCAL) 1 st Reading *				X-F
G. GE(LOCAL) 1 st Reading *				X-G
XI. CONSENT AGENDA:				
A. Items removed	Lloyd Jenkins	A	05	
XII. SUPERINTENDENT'S REPORT Upcoming events, special announcements, and recognitions	Doug Otto	B	05	
XIII. PRESIDENT'S COMMENTS	Lloyd Jenkins	B	05	
XIV. ADJOURNMENT				

* Audience participation is limited to the time allotted for those individuals who have requested that an item be placed on the agenda or for those who submit a guest card indicating the agenda item they wish to address. At all other times during Board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. No presentation shall exceed five minutes. Delegations of more than five persons shall appoint one person to present their views before the Board. No action may be taken regarding the information received by the board.