

**2008 Facilities and Technology Task Force
Minutes
January 31, 2008**

Sockwell Center

Attendance: Phil Dyer, Chairman, Nathan Barbera, John Bock, Sara Bonser, Ann Boswell, Renee Bueche, Kyle Carlson, Bob Garrey, Tammy McSwain, Bart Ridley, Barbara Roselli, Karen Schultz, Karen Shepherd, Berk Smith, Len Stevens, Kyle Walters, Missy Bender and Duncan Webb. Staff members present included Doug Otto, Jeff Bailey, Jim Hirsch, Richard Matkin, Karla Oliver, Roxanne Burleson, Mike Collinsworth, Patty Meyer, Linda Madon, Richard Butler, Bruce Larson, Tony Pearson, Kathy Waskow, Tom Kimbrough, Mary Ann Lewis, and Linda Haltom.

The meeting of the Plano ISD 2008 Facilities and Technology Task Force was called to order at 6:12 p.m. by Chairman, Phil Dyer. Phil welcomed the committee. Phil also thanked Board of Trustees, Duncan Webb and Missy Bender for attending. He explained that the Task Force goal at the public hearing scheduled for 7:00 p.m. would be to gain input from the public comments. A consensus of the Task Force's findings will be presented at the Board of Trustees work session on February 19.

The public hearing for the proposed 2008 Facilities and Technology Bond Program began at 7:00 p.m. The audience of parents, educators and community members totaling in excess of 300 were welcomed by Phil Dyer, chairman of the 2008 facilities and technology task force. The 2008 Bond Task Force members were introduced. A presentation of the proposed bond package was given by Phil Dyer, chairman, Richard Matkin, associate superintendent for business services and Jim Hirsch, associate superintendent for academic and technology services. The audience was provided a handout of the summary of the proposed Bond Program.

Speakers addressing the Task Force were:

Matt Sicking, parent – Spoke in favor of the schools that will be built on the east side of the district.

Gordon Hanson – Spoke in favor of the schools that will be built on the east side of the district.

Amy Newell, parent and Rice PTA representative – Spoke in favor of expanded space for fine arts facilities at Rice Middle School.

Linda Ball – Spoke in favor of the new middle and new high school that will be built on the east side of the district.

Bret Baldwin, Mayor of Murphy – Spoke in favor of the new schools that will be built on the east side of the district.

Carolyn Alvey, Miller Elementary parent – Spoke in favor of a new high school to be built on the east side of the district.

Mikel White, parent – Spoke in favor of building new schools on the east side of the district.

Sam Stricklin, parent – Spoke in favor of the bond and the additions of new schools.

James McKee, Boggess Elementary parent – Spoke in favor of the new middle school and new high school that are included in the bond proposal.

Michael Shesrin – Spoke in favor of the new high school that is included in the bond proposal.

In conclusion, Chairman Phil Dyer encouraged the audience to visit the website, www.pisd.edu for complete information on the 2008 Facilities and Technology Bond Program. Mr. Dyer informed the audience that the last meeting of the Task Force will be held on February 7 when the committee will discuss all input from the public hearing and come to a consensus for a recommendation that will be presented to the Board of Trustees at the February 19 work session. Mr. Dyer voiced his appreciation for the interest and input from the audience for the proposed 2008 Bond Program.

The meeting was adjourned at 8:25 p.m.

The final meeting of the Facilities and Technology Task Force will be held Thursday, February 7, 6:00 p.m., at Sockwell Center.