



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

Special Called Meeting | MINUTES

December 1, 2015

A Special Called Meeting of the Board of Trustees of Plano ISD was held Tuesday, December 1, 2015, beginning at 6:00 p.m., in the Plano ISD Administration Building, Board Room, 2700 West 15th Street, Plano, Texas, 75075.

The following Board Members were present: Nancy Humphrey, presiding; Missy Bender; Marilyn Hinton; Tammy Richards; Yoram Solomon and David Stolle.

Board Secretary Carolyn Moebius arrived at 6:05 p.m.

I. CALL TO ORDER - 6:00 P.M.

President Nancy Humphrey called the meeting to order at 6:00 p.m., in the Board Room, first floor, and stated that the meeting had been duly called and notices posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551. **Trustee Yoram Solomon moved that the Board convene in closed session. Trustee Marilyn Hinton seconded the motion, which carried. President Humphrey announced that the Board would convene in closed session.**

II. CLOSED SESSION - 6:00 P.M.

Closed session was held in the Board Library Room, second floor, Administration Building, 2700 West 15th Street, Plano, Texas, 75075.

A. **Pursuant to Section 551.074** of the Texas Government Code, 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;

B. **Pursuant to Section 551.071** of the Texas Government Code, 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 (3) 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.

1. Receive legal advice from Plano ISD Attorneys regarding Morgan v. Plano ISD, Civil Action No.:4:04CV 447, pending in the U.S. District Court for Eastern District of Texas, Sherman Division.

Trustee Tammy Richards moved that the Board adjourn closed session. Trustee Carolyn Moebius seconded the motion, which carried. Closed session was adjourned at 6:58 p.m.

III. OPEN MEETING – 7:04 P.M.

The meeting reconvened in open session in the Board Room, first floor. All previously named Board Members were present.

IV. Further Discussion of Interim Report of Facilities and Technology Task Force

The Plano ISD Board of Trustees received its first interim report from the Facilities and Technology Task Force at the November 17 Work Session. Board President Nancy Humphrey requested a Special Called Meeting to provide the Board a supplemental opportunity to consider the proposed projects discussed at the work session.

Superintendent Dr. Brian Binggeli asked that the Board provide their consensus and clarity regarding the eight items identified at the November 17 Work Session. Dr. Binggeli also expressed the administration's desire to positively effect and support the district's four-year olds in their preparation for Kindergarten.

CFO Steve Fortenberry provided a brief recap of the eight items for consideration. Following discussion, the Board took action regarding the following items from the interim report:

1. Buses

Task Force Recommendation: Taking buses out of the bond program and funding them via transfer of last year's operating surplus.

Board Secretary Carolyn Moebius moved that the Task Force add buses back to the recommended project list. Trustee Tammy Richards seconded the motion.

Trustee Yoram Solomon moved to table the motion until after full discussion of all eight items. With no second to Dr. Solomon's motion, the original motion carried.

For: 6 Against: 1 (Yoram Solomon) Abstain: 0

2. Utilization of \$16,020,000 from 2008 Authorization

Task Force Recommendation: \$425M in projects to be funded with a new authorization of \$409M plus the \$16M authorized/unissued from 2008 contingent on bond counsel opinion.

Trustee Marilyn Hinton moved that the \$16,020,000 from the 2008 bond authorization be retained for a possible second elementary school, if needed, or for other capacity needs. Trustee Tammy Richards seconded the motion.

For: 6 Against: 1 (Yoram Solomon) Abstain: 0

3. Turf Projects

Task Force Recommendation: Seven (7) new turf projects in addition to four (4) replacement projects. The Athletics Department initially asked for Clark East to be taken from a grass field to artificial turf and the Task Force added the additional six projects.

Trustee Carolyn Moebius moved that all seven projects be supported. Trustee Marilyn Hinton seconded the motion.

Following further discussion, **Trustee Tammy Richards** moved to amend the original motion and support the original recommendation of the Task Force to replace four (4) fields (Clark Stadium, and the indoor fields at our three senior high schools) and one new field (Clark East). Trustee David Stolle seconded the motion. Ms. Moebius accepted the friendly amendment to her original motion. Ms. Hinton, who seconded the original motion, accepted the friendly amendment as well. The motion to support the original recommendation of the Task Force to replace four fields and one new field carried.

For: 7 Against: 0 Abstain: 0

4. Williams High School

Task Force Recommendation: Including \$4 million in bond program for Williams High School refurbishment.

Trustee Tammy Richards moved that \$4 million be left in the bond program, but that the district engage an architect to conduct a comprehensive study and make recommendations for the next bond program. Trustee Yoram Solomon seconded the motion, which carried.

For: 7 Against: 0 Abstain: 0

5. Employee Child Care Center #3

Task Force Recommendation: Adding a third employee child care center (stand-alone) Total allocation \$4,340,000 including \$1,000,000 for land.

Trustee Carolyn Moebius moved that \$4,340,000, including \$1,000,000 for land be left in the bond program for a third employee child care center. Trustee Marilyn Hinton seconded the motion, which carried.

For: 7 Against: 0 Abstain: 0

6. Rezone Wells ES vs. Addition to Replace Portables

Task Force Recommendation: Building permanent classroom space to replace portables at PESH, Guinn Center and Wells ES. Cost for Wells ES is \$2,620,000.

Trustee Marilyn Hinton moved to replace portables with permanent classroom space. Trustee Missy Bender seconded the motion. Trustee Yoram Solomon moved to amend the original motion to include the language, *“Accept the Task Force recommendation to build permanent classroom space to replace portables at Wells ES.”* Trustee Marilyn Hinton accepted the friendly amendment to her original motion. Ms. Bender, who seconded the original motion, accepted the friendly amendment as well. The motion to support the recommendation of the Task Force to build permanent classroom space to replace portables at Wells ES, carried.

For: 7 Against: 0 Abstain: 0

7. Construction of Fourth Pre-K School – Additional Item Referred to the Task Force for Consideration

PISD currently has three stand-alone early childhood centers and the administration is considering expanding Pre-K opportunities to better support the district's 4 year-olds. Tentative plans for the 2016-17 school year include adding classes in select campuses with excess capacity (services for low socio-economic students only). **Trustee Tammy Richards moved that \$21,285,000 be added to the bond program to allow for the possibility of a fourth Pre-K School. Board Secretary Carolyn Moebius seconded the motion, which carried.**

For: 7 Against: 0 Abstain: 0

8. Build Centralized Fine Arts Venue – Additional Item Referred to the Task Force for Consideration

Kathy Kuddes, director of fine arts and special programs, provided information regarding performing arts centers at school districts state-wide. Trustees were in agreement that a thorough cost analysis, public input and Task Force input needs to be accomplished for further consideration by the Board.

Board Vice President Missy Bender moved that the construction of a centralized fine arts center be added to the bond program using the estimated cost of \$68,551,097. Board Secretary Carolyn Moebius seconded the motion, which carried.

For: 6 Against: 0 Abstain: 1 (Trustee Yoram Solomon) Dr. Solomon's reason for abstaining was his continued concern to add to the district's debt.

There was no discussion of financing models.

V. ADJOURNMENT

With no further business, the meeting was adjourned at 10:19 p.m.

*Agenda Item details filed in the Superintendent's Office with the December 1, 2015, agenda packet marked "record copy."

Nancy Humphrey, President

Carolyn Moebius, Secretary