



Board Meeting | MINUTES

August 4, 2015

A Board Meeting of the Board of Trustees of Plano ISD was held Tuesday, August 4, 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; Marilyn Hinton, Tammy Richards, Yoram Solomon and David Stolle.

Vice President Missy Bender and Trustee Carolyn Moebius were absent.

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 Tammy Richards moved that the Board convene in closed session. Trustee Yoram Solomon seconded the motion, which carried. President Humphrey announced that the Board would convene in closed session.**

II. CLOSED SESSION - 6:00 PM

Closed session was held in the Board Library, 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.

Trustee Marilyn Hinton moved that the Board adjourn closed session. Trustee Tammy Richards seconded the motion, which carried. Closed session was adjourned at 6:37 p.m.

III. RECONVENE REGULAR MEETING - 7:06 P.M.

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

Board President Nancy Humphrey welcomed Dr. Brian Binggeli, superintendent of schools, to his first Board Meeting since joining the district in July. Dr. Binggeli made brief comments.

President Humphrey recognized and thanked Steve Fortenberry, chief financial officer, for serving as interim superintendent during the past school year.

President Humphrey thanked representatives from the Human Resources Department for serving as greeters.

IV. INVOCATION AND PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENT SESSION - AGENDA TOPICS

In accordance with Policy BED(LOCAL), the following speakers came forward to address the Board:

Lauren Doherty (PTA Environmental Chair, Beverly Elementary School), Allen, TX – regarding consent agenda item VI.C.2., RFP 2015-016, Electrical Energy Provider – Constellation New Energy

Richard Howe, Plano, TX – regarding consent agenda item VI.C.2., RFP 2015-016, Electrical Energy Provider – Constellation New Energy

Bill Daffiney, Plano, TX – regarding consent agenda item VI.C.2., RFP 2015-016, Electrical Energy Provider – Constellation New Energy

VI. CONSENT AGENDA:

Item VI.C.2., RFP 2015-016, Electrical Energy Provider – Constellation New Energy, was pulled from the consent agenda by Trustee Yoram Solomon, for further discussion.

Trustee Marilyn Hinton moved that the Board approve the remainder of the consent agenda as follows. Trustee Yoram Solomon seconded the motion, which carried.

A. Personnel recommendations, including extension and/or renewal of contracts of individual teachers, principals, directors, and support staff; administrative appointments;

1. Administrative Appointments

As part of the consent agenda, the following administrative appointments were announced:

Lindsey Pendleton, Bowman Middle School, Assistant Principal

Lindsey Girlinghouse, Carlisle and Aldridge Elementary Schools, Assistant Principal

Aquil Bayyan, Clark High School, Assistant Principal

Tyesha Glover, Plano East Senior High School, Assistant Principal

Libby Taylor-DeLeón, Robinson Middle School, Assistant Principal

Melissa Blank, Shepton High School, Assistant Principal

Melissa Crane, Vines High School, Assistant Principal

Kristen Fislar, Bethany and Skaggs Elementary Schools, Administrative Intern

Kimberly Blackwell, Hedgcoxe and Miller Elementary Schools, Administrative Intern

Holly Bishop, Renner Middle School, Administrative Intern

Jennifer Wells, Saigling and Hughston Elementary Schools, Administrative Intern

Veola Neal, Shepard and Harrington Elementary Schools, Administrative Intern

Christopher Lillie, Wyatt and Beverly Elementary Schools, Administrative Intern;

2. New Hires – Approval of new hires from 3/27/15 through 7/23/15;

3. Separations – Approval of separations from 5/22/15 through 7/23/15;

B. Minutes of Previous Meetings

Approval of Board Meeting minutes for June 2, 2015, as submitted;

C. Bids/Purchases/Construction**1. RFP 2013-050 S2, Food Catering**

Awarded to all responsive bidders for an estimated annual expense of \$420,000 (Food Catering Budget);*

2. RFP 2015-016, Electrical Energy Provider - Constellation New Energy

Pulled for further discussion by Trustee Yoram Solomon;

3. Bid 2015-024, Laminating Film and Laminators

Awarded to various vendors for an estimated annual expense of \$85,000 (School and Department Budgets);*

4. Bid 2015-036, Electric Motors

Awarded to all responsive bidders for an estimated annual expense of \$50,000 (Electrical Parts/Supplies Budget);*

5. RFP 2015-038, Collision Repair for Light to Medium Trucks and Buses

Rejection of all proposals, due to a lack of participation. A new request for proposals will include the participation of more vendors;

6. RFP 2015-039, Vent Hood Exhaust, Ceiling Vent, and Tile Cleaning

Line items 1-9 awarded to Triple B Cleaning (primary vendor) and HOODZ of North Dallas (secondary vendor), and line items 10 and 11 awarded to all qualified vendors, in the amount of \$50,000 (FANS Operating Budget);*

7. RFP 2015-042, Digital Language Labs

Awarded to Steven Learning Systems for an estimated annual expense of \$296,000 (Technology Operating Budget - \$74,000 and Capital Projects Fund - \$222,000);

8. Sole Source Purchase - AP/IB Equity and Excellence Project by Equal Opportunity Schools

Approval of the sole source purchase of AP/IB Equity and Excellence Project by Equal Opportunity Schools, in the amount of \$130,500 (Operating Budget);*

9. Sole Source Purchase - Blast Program by The Learning Together Company

Approval of the sole source purchase of the Blast Program by The Learning Together Company in the amount of \$86,000 (Coca Cola Fund);

10. Sole Source Purchase, EBSCO Publishing Subscriptions

Approval of the sole source purchase for the renewal of EBSCO publishing subscriptions from EBSCO Information Services, for an estimated annual expense of \$115,645 (Library Media Services Operating Budget);

11. Sole Source Purchase, Blackboard License Renewal

Approval of the sole source purchase for the annual renewal of the Blackboard license from Blackboard Inc., for an estimated annual expense of \$68,650 (eSchool Operating Budget);

12. Sole Source Purchase, Prologic Technology Systems Contract for TEAMS

Approval of the continuation of the contract with Prologic Technology Systems, for an estimated annual expense of \$1,120,370 (Technology

Operating Budget);

D. Interlocal Agreement-Region 10, Discovery Streaming Subscription Renewal

Approval of the cooperative purchase of the Discovery Streaming subscription renewal from Region 10, for an estimated annual expense of \$104,400 (Instructional Technology Operating Budget);

E. Communities in Schools

Approval of the agreement with Communities in Schools Dallas Region, Inc., for an annual expense of \$90,000 (District Operating Budgets);*

F. Agreement with McKinney ISD for the Serenity High Program

Approval of the agreement with McKinney ISD for the Serenity High Program. Annual expense varies with the number of district students enrolled at \$85 a day, per student;*

G. Permanent Sidewalk Easement - City of Murphy

Approval of a permanent sidewalk easement with the City of Murphy, for the purpose of constructing a sidewalk on a portion of the Murphy Complex property fronting Murphy Road;*

H. Agreement for the Purchase of Attendance Credits

Approval of the Agreement for the Purchase of Attendance Credits from the Texas Education Agency (TEA) for the 2015-16 school year. The 2015-16 budget includes a recapture payment of \$78,558,342;*

I. Recommended Fiscal Year 2015-16 Budget Amendments

Approval of budget amendments, as submitted;*

J. Surplus Property

Approval of the ratification of the items disposed of from June 2, 2015, through August 4, 2015;*

K. Head Start Program Information

Review and acceptance of the Head Start monthly activity for June 2015, as submitted.*

VII. CONSENT AGENDA ITEMS FOR DISCUSSION:

A. Endorse Candidate for TASB Board of Directors, Region 10, Position A

Trustee Marilyn Hinton moved that the Board approve the endorsement of Debbie Gillespie for the TASB Board of Directors, Region 10, Position A. Trustee Yoram Solomon seconded the motion, which carried;*

B. Facilities and Technology Study Task Force

Trustee Marilyn Hinton moved that the Board establish a task force to study the facility and technology capital needs of the district as recommended by the administration. Trustee Yoram Solomon seconded the motion, which carried.

The purpose of this group will be to analyze data and to recommend priorities for a future bond election. Trustee Yoram Solomon expressed his desire that the amount of new debt issued over the life of the bond program not exceed the amount of debt retired during that same time period, be passed along to the

committee.*

VIII. REPORTS:

Update/Status Report

A. Construction Report

Mr. Fortenberry presented a construction update regarding projects that are underway or have been recently completed throughout the district. The district has major initiatives in construction totaling \$38M for projects under construction or in design.*

IX. POLICIES:

A. TASB Localized Policy Manual Update 102, affecting local policies - First Reading

Trustee Yoram Solomon moved that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 102 with revisions as noted to the following policies:

CDA(LOCAL) Other Revenues: Investments

DBB(LOCAL) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases.

Trustee Tammy Richards seconded the motion to approve TASB Localized Policy Manual Update 102, under first reading, which carried;*

B. CQ(EXHIBIT D) Technology Resources - First Reading

Trustee Yoram Solomon moved that the Board review CQ(EXHIBIT D) Technology Resources, under first reading. Trustee Tammy Richards seconded the motion, which carried;*

C. FL(EXHIBIT D) Student Records - First Reading

Trustee Yoram Solomon moved that the Board review FL(EXHIBIT D) Student Records, under first reading. Trustee Tammy Richards seconded the motion, which carried;*

D. FNCG(LOCAL) Student Conduct: Weapons - Second Reading

Trustee Marilyn Hinton moved that the Board adopt FNCG(LOCAL) Student Conduct: Weapons, under second reading. Trustee Yoram Solomon seconded the motion, which carried.*

X. CONSENT AGENDA - ITEMS REMOVED

RFP 2015-016, Electrical Energy Provider - Constellation New Energy

Following additional information provided by the administration, Trustee Yoram Solomon moved that the Board approve the administration's recommendation that RFP 2015-016, Electrical Energy Provider contract with Constellation New Energy be ratified. Trustee Marilyn Hinton seconded the motion, which carried (budget years 2017 to 2019 – estimated annual savings of \$600,000). The Board discussed further exploring solar energy options for future bids.

XI. CONCLUSION OF PUBLIC COMMENT SESSION - NON-AGENDA TOPICS

In accordance with Policy BED(LOCAL), one speaker came forward to address the Board:

Rohan James (Robinson Middle School Student), Plano, TX – regarding school lunches

XII. ADJOURNMENT

With no further business, the meeting was adjourned at 8:20 p.m.

*Agenda Item details filed in the Superintendent's Office with the August 4, 2015, agenda packet marked "record copy."

Nancy Humphrey, President

Carrolyn Moebius, Secretary