

**PLANO CITY COUNCIL and
PLANO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES
JOINT WORK SESSION AND REGULAR MEETING
January 28, 2016**

COUNCIL MEMBERS PRESENT

Harry LaRosiliere, Mayor – arrived at 6:07 p.m.
Lissa Smith, Mayor Pro Tem
Ben Harris, Deputy Mayor Pro Tem
Angela Miner
Rick Grady
Ron Kelley
Tom Harrison
David Downs

**PISD BOARD OF TRUSTEES
MEMBERS PRESENT**

Nancy Humphrey, Board President
Missy Bender, Board Vice President
Marilyn Hinton
Tammy Richards
Dr. Yoram Solomon
David Stolle

STAFF PRESENT

Bruce Glasscock, City Manager
Frank Turner, Deputy City Manager
LaShon Ross, Deputy City Manager
Mark Israelson, Assistant City Manager
Jack Carr, Assistant City Manager
Paige Mims, City Attorney
Lisa C. Henderson, City Secretary
Christina Day, Director of Planning
Lori Schwarz, Neighborhood Services
Manager

PISD STAFF PRESENT

Dr. Brian Binggeli, Superintendent of
Schools
Steve Fortenberry, Chief Financial Officer
Dan Armstrong, AS – Technology Services
Dr. Kary Cooper, AS – District Services
Susan Modisette, AS – Campus Services
Karla Oliver, AS – Government,
Community and Planning Initiatives
Dr. Jim Wussow, AS – Academic Services

The Joint Work Session convened on January 28, 2016, at 6:00 p.m. at the Plano ISD Sockell Center, 6301 Chapel Hill Boulevard, Plano, Texas. Quorums of the City Council and PISD Board of Trustees were present.

Welcome and Introductions

During dinner, Superintendent Binggeli welcomed everyone and members of City Council, School Board, and staff provided introductions.

REGULAR MEETING

Presentation by City of Plano

Neighborhood Revitalization Update

Director of Neighborhood Services Schwarz provided information on the programs available for neighborhood revitalization. She spoke to the Love Where You Live program being a two-point approach to physically transform neighborhoods and create outreach and awareness. Ms. Schwarz discussed the neighborhoods involved in the program and partnerships with local educational, faith based, non-profit and civic groups. She spoke to the service day projects, block party, and the impact of the program over the last five years. Ms. Schwarz stated April 23, 2016 will be the service day for the Plano Park and Armstrong Park neighborhoods.

Neighborhood Revitalization Update (Cont'd.)

Ms. Schwarz spoke to the Great Update Rebate Program and the requirements for participation. She detailed the location of the completed and pending projects, the property age distribution, and the upcoming eligibility changes to the program. Ms. Schwarz provided information on the number and types of projects, total improvement investment, and before and after photographs of completed projects.

Development Project Update

Director of Planning Day provided a map of the current major projects in the City, mainly along the SH121 and President George Bush Turnpike corridors. She stated there is currently \$1.8 billion of value being added in the Legacy West development. Ms. Day spoke to the residential development in the City and the how the housing types impact the school district.

Ms. Day discussed the new simplified zoning process chart and explained the steps. She reported the collaborative review process with the school district and the methods for exchanging information.

City Performance Metrics - Dashboard Presentation

Assistant City Manager Israelson spoke to the performance dashboard on the City's website. He discussed the purpose, how the data is compiled, and how the interface allows citizens to easily navigate and drill down to review additional detailed data. Mr. Israelson stated the Measures can express the data with a related goal and the Goals define a specific impact and actions required to make the improvement. He added the narrative section provides why the topic is measured and the expected outcome. Mr. Israelson reported the budget will be added to the dashboard and he provided a real-time demonstration of the dashboard.

The Council and School Board took a brief recess at 7:32 p.m. and reconvened at 7:38 p.m.

Presentation by Plano ISD

Facilities Task Force Update

Dr. Binggeli provided the history of the Facilities Task Force related to the bond package. He spoke to the recommended facilities, including a facility to expand the 4 year-old program to a full day, an additional employee day care center to retain staff, a Fine Arts Center to provide a facility for programs, and additional capacity for students. Dr. Binggeli stated the \$481 million bond package would likely reduce debt and the property tax rate.

Demographic Information for PISD

Chief Financial Officer Fortenberry spoke to the aging community causing a drop in enrollment and that the School District utilizes demographics for capacity and staffing issues. He discussed the calculation of maximum capacity and functional capacity and the areas of the district that were affected by capacity issues. Mr. Fortenberry added it appears a new school will be needed in the northwest section of Plano within the next five years. He spoke to the collaborative efforts with the City regarding development.

PISD Strategic Plan

Dr. Binggeli spoke to the District's goals of Student Learning and Efficient Use of Resources. He stated Student Learning includes maintaining high expectations, student acquisition of 21st century skills, quality and diverse programming, and a focus on responsible citizenship. Dr. Binggeli added Efficient Use of Resources includes fiscal responsibility, attracting and retaining quality staff, providing quality, safe and productive learning environments, and maintaining a community connection to support the educational mission.

Dr. Binggeli discussed the operational beliefs of building positive relationships with stakeholders; collaboration and teamwork as the cornerstone of the organizational culture; use of data to provide feedback and improve instructional delivery; embracing high expectations for staff; continual innovation to improve programs and practices; cultivation of strong leadership; zero tolerance for destructive negativism; and connecting people to the importance of the mission. He stated the goals and beliefs are quantified on an information dashboard and the important items are not easy to measure.

Explanation of Recapture

Chief Financial Officer Fortenberry discussed the formula used to calculate the recapture owed to the state each year. He stated PISD will pay \$61 million in 2016 and an estimated \$99 million in 2017 to the State for the recapture.

Discussion on Next Steps for Interagency Collaboration

City Manager Glasscock discussed the collaborative efforts between the City and School District including the development project discussion, Summer Internship program, and Food for Kids. President Humphrey suggested creating a schedule for the liaison groups to meet regularly to discuss topics like the Digital Divide. Mayor LaRosiliere stated this meeting was very informative and that there is value in the working committee to meet on a regular basis to keep informed on important topics. He added consistent messages from both groups will bring forth unity in the community. President Humphrey recommended meeting in January and June annually. Vice President Bender stated the liaison groups could provide status updates on follow-up items from the larger group meetings. The City Council and School Board expressed concurrence to meet as a whole two times per year.

Nothing further was discussed. The meeting was adjourned at 8:58 p.m.

Harry LaRosiliere, MAYOR

ATTEST:

Lisa C. Henderson, CITY SECRETARY