PLANO CITY COUNCIL and PLANO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES JOINT MEETING

February 1, 2024

COUNCIL MEMBERS PRESENT

John B. Muns, Mayor Kayci Prince, Mayor Pro Tem – arrived 6:56 pm Maria Tu, Deputy Mayor Pro Tem Anthony Ricciardelli

Rick Horne Shelby Williams Julie Holmer

COUNCIL MEMBERS ABSENT

Rick Smith

STAFF PRESENT

Mark Israelson, City Manager
Jack Carr, Deputy City Manager
Shelli Siemer, Deputy City Manager
Sam Greif, Deputy City Manager
LaShon Ross, Deputy City Manager
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Paige Mims, City Attorney
Lisa C. Henderson, City Secretary
Ron Smith, Director of Parks and Recreation
Caleb Thornhill, Director of Engineering
Dan Prendergast, Director of Public Works
Doug McDonald, Director of Economic
Development
Peter Braster, Director of Special Projects

PISD BOARD OF TRUSTEES MEMBERS PRESENT

Nancy Humphrey, Board President Dr. Lauren Tyra, Board Vice President Jeri Chambers, Board Secretary Angela Powell Michael Cook Tarrah Lantz Katherine Goodwin

PISD STAFF PRESENT

Dr. Theresa Williams, Superintendent of Schools Danny Stockton, Chief of Staff Johnny Hill, Deputy Superintendent for **Business and Employee Services** Tony Pearson, Director of Planning and **New Construction** Dr. Courtney Gober, Assistant Superintendent for Student, Family, and Community Services Dr. Patrick Tanner, Assistant Superintendent for Technology Services Lesley Range-Stanton, Chief **Communications Officer** Sharon Nowak, Executive Assistant to the Superintendent and Board of Trustees

The Joint Meeting convened on February 1, 2024, at 6:30 p.m. at the Plano ISD Sockwell Center, 6301 Chapel Hill Boulevard, Plano, Texas. Quorums of the City Council and PISD Board of Trustees were present.

Call to Order

Public Comment Session (limited to items on agenda)

No one requested to speak.

Reports

- 3.1 Plano ISD Long Range Facility Planning Overview
- 3.2 Plano ISD Bond Projects Update
- 3.3 City of Plano Capital Projects Update
- 3.4 City of Plano Economic Development Update

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Nothing further was discussed	The meetir	na was adjourne	d at 8.17 n m
Noming further was discussed	i. The meetir	ig was amourned	a at 8:1 / p.m.

	John B. Muns, MAYOR
ATTEST:	
Lisa C. Henderson, CITY SECRETARY	