

December 8, 2020 at 6:00 PM - Board Meeting

Agenda

1. CALL TO ORDER: 6:00 P.M.

Description: Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, December 8, 2020 in the Board Room of the Plano Independent School District Administration Building, 2700 West 15th Street, Plano, Texas 75075. The subjects to be discussed are listed on the agenda below. The order in which posted agenda items are taken may be changed by a consensus of the Board Members.

Due to health concerns and in light of the statewide declaration of emergency related to the COVID- 19 coronavirus, meetings of the Board of Trustees will be held in the Board Room located in the Administration Building at 2700 W. 15th Street, Plano, Texas 75075 with limited seating capacity. An overflow location in the lobby with live streaming will be provided. Entry to the Board Room and the lobby is on a first come, first served basis and individuals will be allowed entry as space is available. Everyone physically present must wear a face mask at all times in accordance with the Governor's Executive Order except while giving a speech to an audience. Also in accordance with the Governor's Order, everyone must practice six-feet social distancing. The Texas Education Agency has provided additional guidance for visits by the general public which requires the screening of all visitors. Visitors with COVID-19 symptoms or test-confirmed COVID-19 must remain off District property. Any official with authority to enforce the Governor's Executive Order may remove violators for trespassing.

Meetings of the Board of Trustees may be viewed via live stream at <https://www.pisd.edu/pisdlive> and the public is encouraged to view the meeting online.

Electronic agenda materials are available at <https://www.pisd.edu/Page/19763>.

In accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.128, a video and audio recording shall be made of all regularly scheduled meetings, work sessions, or special called meetings when the Board votes on any matter or receives public comment.

Applicable recordings shall be made available on the District's website not later than seven days after the date the recording was made and maintained on the website for not less than two years. All video recordings are captioned.

2. RECOGNITIONS

2.A. Recognition of Elected Officials

Strategic Plan Pillars: Culture of Community

2.B. District Recognitions

Strategic Plan Pillars: Learning and Teaching

Talent Acquisition, Support and Growth

Culture of Community

3. CLOSED SESSION

3.A. Deliberate 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, including personnel or staff evaluations pursuant to Texas Government Code Section 551.074.

Time: 15 minutes

Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services

3.B. Deliberate and discuss Board Operating Protocol pursuant to Texas Government Code Section 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Time: 45 minutes

Presenter: Tammy Richards, Board President

4. RECONVENE OPEN SESSION

Description: The meeting will reconvene in Open Session in the Board Room located on the first floor of the Administration Building, 2700 West 15th Street, Plano, Texas, 75075. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.

5. PUBLIC COMMENT SESSION

Description: A Public Comment Session is provided to hear persons who wish to make comments to the Board. Individuals may participate by submitting a comment card in advance of the meeting. Comment cards are available in the lobby of the Administration Building located at 2700 W. 15th Street, Plano, Texas 75075 one hour before the posted meeting start time and will not be accepted after the posted meeting start time. Comment cards are not transferable to another speaker. For Board Meetings, the Board will hear public comments regarding agenda and non- agenda items. For Work Sessions or Special Called Meetings, public comments are limited to items on the posted agenda. Generally, the Board will conduct public comment at the beginning of a meeting; however, in the interest of time and the orderly conduct of business, the Board reserves the right to decrease the per-speaker time limit; take agenda items in a different order than shown on the meeting notice; recommend that comments involving the performance of District employees be made through the grievance policy; require that comments involving personally identifiable student information be made through the grievance policy; move a meeting or an agenda item to another day in order to allow adequate time for public comment; and make other reasonable adjustments to the timing of public comment in accordance with law. A speaker may be given up to three minutes to address the Board; however, if the total number of speakers seeking to address the Board at a meeting exceeds ten, the per-speaker time limit may be reduced. In no event will a speaker be given less than one minute to address the Board. All limitations set forth in Board Policy BED(LOCAL) *Board Meetings - Public Participation* will apply and the public is encouraged to review BED(LOCAL) for detailed instructions and information.

6. PLEDGES OF ALLEGIANCE

7. INSPIRATIONAL MESSAGE

Presenter: Dr. Heather Wang, Board Secretary

8. CONSENT AGENDA

Description: Action Requested

Unless removed from the Consent Agenda, all items will be acted on at one time without discussion.

8.A. Approval of Personnel Recommendations

Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services

Description: The Board of Trustees is asked to approve the New Hire Report, the Separation Report and the New Contract Recommendations Report.

Recommended Motion(s): It is recommended that the Board of Trustees approves the New Hire Report, the Separation Report and the New Contract Recommendations Report.

Strategic Plan Pillars: Talent Acquisition, Support and Growth

8.B. Approval of the Administrative Appointment of the Assistant Superintendent for Technology

Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services

Description: The following individual is recommended for an administrative appointment by the Superintendent of Schools for the position of Assistant Superintendent for Technology.

Recommended Motion(s): It is recommended that the Board of Trustees approves the administrative appointment presented by the Superintendent of Schools for the position of Assistant Superintendent for Technology.

Strategic Plan Pillars: Talent Acquisition, Support and Growth

8.C. Approval of the Minutes of Previous Meetings

Presenter: Sharon Nowak, Executive Assistant to the Superintendent and Board of Trustees

Description: The minutes of the November 4, 2020 Board Meeting; November 17, 2020 Work Session; and November 30, 2020 Special Called Meeting are presented for Board approval.

Recommended Motion(s): It is recommended that the Board of Trustees approves the minutes of the November 4, 2020 Board Meeting; November 17, 2020 Work Session; and November 30, 2020 Special Called Meeting.

Strategic Plan Pillars:

Learning and Teaching

Life Ready

Talent Acquisition, Support and Growth

Culture of Community

Strategic Resource Management

8.D. Bids, Purchases, and Construction Items

8.D.1. Approval of Competitive Sealed Proposal (CSP) 2019-052 Saigling Elementary School, Shepard Elementary School, Andrews Elementary School, Hickey Elementary School and Schimelphenig Middle School Kitchen Renovations Change Order No. 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

Description: The work of this contract is complete. The project is ready for final acceptance, and the required close-out documentation is being prepared. This change reconciles the unused allowance balance. This is a reduction in the contract amount for the project. The architect has reviewed this Change Order and they concur with the amounts.

Summary:

| | |
|---|----------------------|
| Original Contract Amount: | \$1,575,900.00 |
| Previous Approved Change Orders: | \$0.00 |
| Contract Amount prior to this Change Order: | \$1,575,900.00 |
| This Change Order amount: | <u>(\$64,923.93)</u> |
| Contract Amount after this Change Order: | \$1,510,976.07 |

Recommended Motion(s): It is recommended that the Board of Trustees approves CSP 2019-052 Saigling Elementary School, Shepard Elementary School, Andrews Elementary School, Hickey Elementary School and Schimelphenig Middle School Kitchen Renovations Change Order No. 1 and Close-Out in the deductive amount of \$64,923.93. It is also recommended that the Board of Trustees accepts the work and authorizes final payment to MDI General Contractors including Release of Retainage, subject to receipt of close-out documentation.

Budget Impact: Funding Source is provided through 2016 Bond funds.

Strategic Plan Pillars: Strategic Resource Management

8.D.2. Approval of Competitive Sealed Proposal (CSP) 2019-062 Murphy Distribution Roof Replacement Change Order Number 1 and Close-out

Presenter: Randy McDowell, Chief Financial Officer

Description: The work of this contract is complete. The project is ready for final acceptance, and the required close-out documentation is being prepared. This change reconciles the unused allowance balance. This is a reduction in the contract amount for the project. The architect has reviewed this Change Order and they concur with the amounts.

Summary:

| | |
|---|----------------------|
| Original Contract Amount: | \$591,057.00 |
| Previous Approved Change Orders: | \$0.00 |
| Contract Amount prior to this Change Order: | \$591,057.00 |
| This Change Order amount: | <u>(\$12,762.91)</u> |
| Contract Amount after this Change Order: | \$578,294.09 |

Recommended Motion(s): It is recommended that the Board of Trustees approves CSP 2019-062 Murphy Distribution Roof Replacement Change Order Number 1 and Close-out in the deductive amount of \$12,762.91. It is also recommended that the Board of Trustees accepts the work and authorizes final payment to JJ Red Commercial Roofing, LLC including Release of Retainage, subject to receipt of close-out documentation.

Budget Impact: Funding is provided through a combination of insurance proceeds, and capital project funds.

Strategic Plan Pillars: Strategic Resource Management

8.D.3. Approval of Competitive Sealed Proposal (CSP) 2019-064 McMillen High School, Dooley Elementary School, Memorial Elementary School, Williams Stadium Field House, and Holifield Science Learning Center Roof Replacement Change Order No. 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

Description: The work of this contract is complete. The project is ready for final acceptance, and the required close-out documentation is being prepared. This change reconciles the unused allowance balance. This is a reduction in the contract amount for the project. The architect has reviewed this Change Order and they concur with the amounts.

Summary:

| | |
|---|-------------------|
| Original Contract Amount: | \$1,035,200 |
| Previous Approved Change Orders: | \$0 |
| Contract Amount prior to this Change Order: | \$1,035,200 |
| This Change Order amount: | <u>(\$72,812)</u> |
| Contract Amount after this Change Order: | \$962,388 |

Recommended Motion(s): It is recommended that the Board of Trustees approves CSP 2019-064 McMillen High School, Dooley Elementary School, Memorial Elementary School, Williams Stadium Field House, and Holifield Science Learning Center Roof Replacement Change Order No. 1 and Close-Out in the deductive amount of \$72,812. It is also recommended that the Board of Trustees accepts the work and authorizes final payment to Tri-Lam Roofing and Waterproofing, Inc. including Release of Retainage, subject to receipt of close-out documentation.

Budget Impact: Funding Source is a combination of insurance proceeds and Capital Project Funds.

Strategic Plan Pillars: Strategic Resource Management

8.D.4. Approval of Competitive Sealed Proposal (CSP) 2020-013 Armstrong Middle School Waterproofing Project Change Order No. 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

Description: The work of this contract is complete. The project is ready for final acceptance, and the required close-out documentation is being prepared. This is an increase in the contract amount to cover additional water damage for the project. The architect has reviewed this Change Order and they concur with the amounts.

Summary:

| | |
|---|--------------------|
| Original Contract Amount: | \$89,183.57 |
| Previous Approved Change Orders: | \$0.00 |
| Contract Amount prior to this Change Order: | \$89,183.57 |
| This Change Order amount: | <u>\$10,827.32</u> |
| Contract Amount after this Change Order: | \$100,010.89 |

Recommended Motion(s): It is recommended that the Board of Trustees approves CSP 2020-013 Armstrong Middle School Waterproofing Project Change Order No. 1 and Close-Out in the increased amount of \$10,827.32. It is also recommended that the Board of Trustees accepts the work and authorizes final payment to JM Construction Solutions including Release of Retainage, subject to receipt of close-out documentation.

Budget Impact: Funding Source is provided through 2016 Bond funds.

Strategic Plan Pillars: Strategic Resource Management

8.D.5. Approval of Request for Proposal (RFP) 2020-034 Software and Applications

Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer

Description: This request for proposal establishes approved vendors for the purchase of software programs and applications. This proposal is for an initial one-year term with an option to auto-renew for four additional one-year terms. Supplemental proposals will be issued in order to gain additional vendors needed to accommodate the various software needs for the District.

Staff is requesting that the Superintendent or designee be granted authority to approve additional vendors with responsive submittals on future supplemental proposals.

Staff recommends approval of all responsive vendors, enabling staff to request pricing that will determine best value among the software vendors.

Recommended Motion(s): It is recommended that the Board of Trustees approves RFP 2020-034 Software and Applications to all vendors as indicated on the tab sheet.

Budget Impact: The funds used will be from various operating budgets. The estimated annual expenditure is \$300,000.

Strategic Plan Pillars:

Learning and Teaching

Strategic Resource Management

Attachments:



[Tab Sheet](#)

8.D.6. Approval of the Purchase of Seesaw Digital Learning Platform for Elementary Campuses

Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer

Description: This Educational Purchasing Cooperative of North Texas (EPCNT) purchase from Seesaw Learning will provide the Seesaw classroom app for all Plano ISD elementary schools. Seesaw is a web-based digital learning application that establishes a powerful learning loop among students, teachers, and families. Students use built-in tools to record, annotate, take photographs of their work and otherwise make their learning visible. Seesaw provides families with a window into their child's learning so they are able to more fully engage with their child's school experience. This purchase comes from the recommendation by teachers and is a component of the teacher relief plan for the next semester.

The Grand Prairie ISD RFP 18-19 Technology Equipment Materials and/or Supplies will allow the District to renew services through June 14, 2023.

Recommended Motion(s): It is recommended that the Board of Trustees approves the Purchase of Seesaw Digital Learning Platform for Elementary Campuses from Seesaw Learning.

Budget Impact: The funds used will be from the Technology and Academic operating budgets. The estimated expenditure is \$97,100.

Strategic Plan Pillars: Learning and Teaching

8.D.7. Approval of Capital Projects Consultant and Delivery Method

Presenter: Randy McDowell, Chief Financial Officer

Description: In accordance with the Policy for Facilities Construction - Construction Contracts, the project delivery/contract award method providing the best value to the District is recommended as listed below.

| Project | Architect/Engineer | Fee | Delivery Method | Estimated Construction Budget |
|--|--------------------|-------|-----------------------------|-------------------------------|
| Sockwell Center Roofing and HVAC Replacement | BLC Architecture | 6.25% | Competitive Sealed Proposal | \$908,500 |
| Shepard ES HVAC Replacement | RWB Engineer | 6.00% | Competitive Sealed Proposal | \$686,000 |

Recommended Motion(s): It is recommended that the Board of Trustees approves the Fees, the Consultants, and Delivery Methods for the listed projects, subject to a negotiated and executed contract.

Budget Impact: Funding Source will be 2016 Bond Funds.

Strategic Plan Pillars: Strategic Resource Management

8.E. Approval of Budget Amendment - Fiscal Year 2020 - 2021

Presenter: Randy McDowell, Chief Financial Officer

Description: Each month, budget amendments are recommended to realign budgeted amounts to meet projected actual revenues and expenditures. The attachments detail the recommended budget amendments to the General Fund.

Recommended Motion(s): It is recommended that the Board of Trustees approves the Budget Amendment - Fiscal Year 2020 - 2021 as presented.

Budget Impact: Functional transfers requested by departments and campuses totaling \$307,276.

Strategic Plan Pillars: Strategic Resource Management

Attachments:



[Budget Amendment](#)

8.F. Approval of the Monthly Financial Report - October 31, 2020

Presenter: Randy McDowell, Chief Financial Officer

Description: Each month, financial statements are compiled from general ledger balances after month-end closing is complete. This month, the financials for October 2020 are presented. The reports reflect year-to-date totals for revenues and expenditures for the General Operating Fund, Debt Service Fund, and Food and Nutritional Services Fund.

Recommended Motion(s): It is recommended that the Board of Trustees approves the monthly financial report for October 31, 2020 as presented.

Budget Impact: These reports reflect the results of operations in relation to the currently amended budget in order to gauge the status of the budget.

Strategic Plan Pillars: Strategic Resource Management

Attachments:



[Financial Report - October 31, 2020](#)

8.G. Approval of Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

Description: Staff has determined that the District has a quantity of items that are either no longer serviceable, are obsolete, or have been replaced with new equipment.

Staff recommends that the items listed on the attached spreadsheet be sold through the internet auction or other appropriate method.

Recommended Motion(s): It is recommended that the Board of Trustees approves the disposal of surplus property items as presented.

Strategic Plan Pillars: Strategic Resource Management

Attachments:



[Surplus Property List](#)

8.H. Approval of Donations to Plano Independent School District

Presenter: Randy McDowell, Chief Financial Officer

Description: According to CDC(LOCAL) policy, all donations of \$10,000 and above require Board approval.

The staff recommends that the donations listed on the attached spreadsheet be approved for the intended campuses or departments.

Recommended Motion(s): It is recommended that the Board of Trustees approves the donations to Plano Independent School District as presented.

Strategic Plan Pillars: Strategic Resource Management

Attachments:



[Donation List](#)

8.I. Approval of Year Two of the 2021 - 2022 Continuation Grant for the Plano ISD Head Start Program

Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Randy McDowell, Chief Financial Officer

Description: Head Start Continuation Grant 2021 - 2022: Following the Baseline Application (Five-Year-Strategic Plan), which was approved by the Plano ISD Board of Trustees in December 2019, grantees must submit a yearly Continuation Application for the duration of the five-year project. In this Year Two application for 2021 - 2022, changes or revisions to goals and approaches to service delivery are described.

Recommended Motion(s): It is recommended that the Board of Trustees approves Year Two of the 2021 - 2022 Continuation Grant for the Plano ISD Head Start Program.

Budget Impact:

| | |
|---|-------------|
| Federal Funds | \$1,169,138 |
| Plano ISD Minimum Cash and In-kind Contribution | \$292,284 |
| Total Head Start Budget | \$1,461,422 |

Strategic Plan Pillars:

Learning and Teaching

Life Ready

Talent Acquisition, Support and Growth

Culture of Community

Strategic Resource Management

Attachments:



[Attachment](#)



[Five-Year Continuation Grant Application Submission Requirement](#)



[Recruitment Plan 2020](#)



[Selection Criteria 2020 - 2021](#)

8.J. Review and Acceptance of Head Start Program Information

Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services

Description: A report of Head Start monthly activity for October 2020 is presented for the Board's review and acceptance.

Recommended Motion(s): It is recommended that the Board of Trustees reviews and accepts the Head Start Program Information.

Strategic Plan Pillars:

Learning and Teaching

Life Ready

Talent Acquisition, Support and Growth

Culture of Community

Strategic Resource Management

Attachments:



[Head Start Monthly Documents for October 2020](#)



[Head Start Monthly Report for October 2020](#)

9. REPORTS

9.A. Plano ISD Council of Parent Teacher Associations (PTA) Update

Presenter: Sara Bonser, Superintendent; Tarrah Lantz, President of Plano ISD Council of PTAs

Description: President Tarrah Lantz will be present to provide an update of the Plano ISD Council of PTAs.

Time: 10 minutes

9.B. Plano ISD Employee Child Care Program Update

Presenter: Dr. Courtney Gober, Assistant Superintendent for Student, Family and Community Services

Description: This presentation will provide an update on the Employee Child Care program, enrollment and budget.

Time: 10 minutes

Strategic Plan Pillars:

Talent Acquisition, Support and Growth

Strategic Resource Management

Attachments:



[Presentation](#)

9.C. Plano After-School Academic Reinforcement (PASAR) Program Update

Presenter: Dr. Courtney Gober, Assistant Superintendent for Student, Family and Community Services

Description: This presentation will provide an update on the PASAR After School Care program, enrollment and budget.

Time: 10 minutes

Strategic Plan Pillars:

Culture of Community

Strategic Resource Management

Attachments:



[Presentation](#)

9.D. Plano Attendance Review Board (PARB) Update

Presenter: Dr. Courtney Gober, Assistant Superintendent for Student, Family and Community Services

Description: This presentation will provide an update on the new initiative, PARB, designed for chronic truancy intervention.

Time: 20 minutes

Strategic Plan Pillars: Culture of Community

Attachments:



[Presentation](#)

9.E. Communications Department Update

Presenter: Lesley Range-Stanton, Executive Director of Communications

Description: A report will be provided to the Board to share information and updates regarding new and ongoing communications department projects, events and initiatives.

Time: 15 minutes

Strategic Plan Pillars:

Talent Acquisition, Support and Growth

Culture of Community

Strategic Resource Management

9.F. 2021 - 2022 Budget Calendar and Goals

Presenter: Randy McDowell, Chief Financial Officer

Description: A budget calendar and goals related to the 2021 - 2022 budget will be presented and discussed.

Time: 20 minutes

Strategic Plan Pillars: Strategic Resource Management

Attachments:



[Presentation](#)

10. DISCUSSION AND ACTION

10.A. Approval of the Agreement for the Purchase of Attendance Credits for the 2020 - 2021 School Year (Recapture)

Presenter: Randy McDowell, Chief Financial Officer

Description: Chapter 49 of the Texas Education Code requires school districts to reduce their property wealth per student to a level that is not greater than the equalized wealth level as determined by the Commissioner of Education in accordance with state law. The law provides several options to accomplish this required property wealth reduction. In an election held in 1993, District voters approved the use of Option 3 - Purchase Attendance Credits from the Texas Education Agency (TEA). Each year, the District is required to enter into a new agreement with TEA. The agreement for the 2020 - 2021 school year is attached.

Recommended Motion(s): It is recommend that the Board of Trustees approves the Agreement for the Purchase of Attendance Credits for the 2020 - 2021 School Year and delegates contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006.

Budget Impact: The 2020 - 2021 projected recapture payment is \$178,379,920.

Strategic Plan Pillars: Strategic Resource Management

Attachments:



[Texas Education Agency Letter](#)



[Agreement](#)

10.B. Approval of the 2021 - 2022 School Calendar

Presenter: Dr. Theresa Williams, Chief Operating Officer; Lesley Range-Stanton, Executive Director of Communications

Description: The 2021 - 2022 School Calendar will be provided for review and approval.

Time: 15 minutes

Recommended Motion(s): It is recommended that the Board of Trustees approves Calendar A for the 2021 - 2022 school calendar as presented.

Strategic Plan Pillars:

Learning and Teaching

Talent Acquisition, Support and Growth

Culture of Community

10.C. Adoption of a Resolution of the Board of Trustees Regarding Policy DNA (LOCAL) *Performance Appraisal - Evaluation of Teachers*

Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services

Description: Last spring the Board of Trustees approved a Texas Education Agency teacher evaluation waiver request due to COVID-19. Those revisions were only effective through the end of the 2019 - 2020 school year. Waiving the frequency provision of Policy DNA(LOCAL) for the 2020 - 2021 school year allows additional flexibility for campus administrators and eligible Chapter 21 term contract teachers.

Time: 10 minutes

Recommended Motion(s): It is recommended that the Board of Trustees adopts a resolution of the Board of Trustees regarding Policy DNA(LOCAL) Performance Appraisal - Evaluation of Teachers.

Strategic Plan Pillars: Learning and Teaching

Attachments:



[Resolution](#)

10.D. Approval of Board Operating Protocol Section Revisions

Presenter: Tammy Richards, Board President

Description: The Board Operating Protocol is reviewed annually by the Board Policies Subcommittee. An update is being recommended to the Board by the subcommittee for the following sections: Board Evaluation; Preparation of the Agenda; Meeting Preparation; Agenda Questions; Meeting Participation; Closed Session; Requests for Non-Agenda Items; and Evaluation of Superintendent. Revisions include removing policy language from the Board Operating Protocol that is already in the Districts Board Policies and combining sections as appropriate.

Time: 5 minutes

Recommended Motion(s): It is recommended that the Board of Trustees approves the revisions to the following Board Operating Protocol Sections: Board Evaluation; Preparation of the Agenda; Meeting Preparation; Agenda Questions; Meeting Participation; Closed Session; Requests for Non-Agenda Items; and Evaluation of Superintendent as presented in Closed Session on November 17, 2020.

Strategic Plan Pillars:

Learning and Teaching

Life Ready

Talent Acquisition, Support and Growth

Culture of Community

Strategic Resource Management

Attachments:



[BOP Sections reviewed November 17](#)

11. POLICIES

Presenter: Dr. Theresa Williams, Chief Operating Officer

Description: Action Requested

11.A. Adoption of Policy BED(LOCAL) *Board Meetings: Public Participation* on Second Reading

Presenter: Dr. Theresa Williams, Chief Operating Officer

Description: Policy BED(LOCAL) has been revised to reflect current district procedures in regard to public comment at board meetings, including work sessions and special meetings.

Time: 5 minutes

Recommended Motion(s): It is recommended that the Board of Trustees adopts policy BED(LOCAL) Board Meetings: Public Participation under second reading.

Strategic Plan Pillars:

Culture of Community

Attachments:



[BED\(LOCAL\)](#)

12. CONCLUSION OF PUBLIC COMMENT SESSION *(If Needed)*

Description: Comments related to non-agenda items that were not heard during the allotted thirty minutes of the Public Comment Session at the beginning of the meeting will be heard at the end of the Regular Board Meeting.

13. ADJOURNMENT