

March 23, 2021 at 3:00 PM - Work Session

Agenda

1. CALL TO ORDER: 3:00 P.M.

Description:

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Work Session on Tuesday, March 23, 2021 at 3:00 p.m. in the Board Room of the Administration Building located at 2700 W. 15th Street, Plano, Texas 75075. The subjects to be discussed are listed on the agenda below and the order in which posted agenda items are taken may be changed by a consensus of the Board Members. Due to health concerns related to the COVID-19 coronavirus, the District will follow guidance from the Centers for Disease Control and Prevention (CDC) and Texas Education Agency (TEA). Meetings of the Board of Trustees will be held in the Board Room with limited seating capacity and 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 except while giving a speech to an audience and everyone must practice six-feet social distancing. All visitors must be screened for symptoms of COVID-19. Visitors with symptoms and visitors who are test-confirmed positive with COVID-19 shall remain off District property. Violators may be removed for trespassing.

Additionally, due to the health and safety concerns noted above, the Board Meeting may be conducted, in part, by video conference. Further, pursuant to Governor Abbott's temporary suspension of applicable provisions of the Texas Open Meetings Act, some participants in the meeting may participate via electronic means.

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.

The presiding officer will call the meeting to order and verify that the meeting has been duly called and posted in the time and manner required by law.

2. PUBLIC COMMENT SESSION

Description: A Public Comment Session is provided to hear individuals who desire to make comments to the Board at the designated time during a meeting of the Board of Trustees. Individuals must sign up in advance of the meeting by submitting a public comment card. Comment cards are not transferable to another speaker. Signup will open one hour before the posted meeting start time on the agenda and close at the posted meeting start time. 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. An individual must indicate the agenda item their comments will address. For comments at a Board Meeting not related to an agenda item, an individual must indicate the topic of their comments. Comments will be heard in order of the agenda item, allotting thirty minutes or until all agenda-related comments have been heard. At Board Meetings, if time remains during the allotted thirty minutes, comments addressing non-agenda items will be heard. Comments related to non-agenda items that are not heard during the allotted thirty minutes at Board Meetings will be heard at the end of the meeting. In the interest of time and the orderly conduct of business, the Board reserves the right to decrease the per-speaker time limit; take items in a different order than shown on the agenda; 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 will be given up to three minutes to address the Board. If, however, the total number of speakers 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) will apply.

3. CLOSED SESSION

Description: In accordance with BE(LOCAL), notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, in accordance with law. Closed Session will be held as needed regarding any purpose authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act.

4. RECONVENE OPEN SESSION

Description: Open Session will reconvene immediately following Closed Session.

5. REPORTS

5.A. 2021 Graduation Update

Presenter: Lesley Range-Stanton, Executive Director of Communications

Time: 15 minutes

5.B. Facilities Assessment Report

Presenter: Randy McDowell, Chief Financial Officer

Time: 45 minutes

5.C. Budget Report - Peer Staffing Review

Presenter: Randy McDowell, Chief Financial Officer

Time: 45 minutes

5.D. Plano ISD Wraparound Service Center - Phase 3

Presenter: Dr. Theresa Williams, Chief Operating Officer; Randy McDowell, Chief Financial Officer

Time: 40 minutes

5.E. Advocacy Efforts for the 87th Texas Legislative Session

Presenter: Sara Bonser, Superintendent

Time: 10 minutes

5.F. Board Member Liaison Updates

Time: 10 minutes

5.F.1. Plano Chamber of Commerce

Presenter: Jeri Chambers, Board Vice President

5.F.2. Collin County Association of Realtors

Presenter: Dr. Heather Wang, Board Secretary

5.F.3. Plano ISD Education Foundation

Presenter: Dr. Heather Wang, Board Secretary

6. ADJOURNMENT