

# April 6, 2021 at 4:00 PM - Board Meeting

## Agenda

### 1. CALL TO ORDER: 4:00 P.M.

#### **Description:**

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, April 6, 2021 at 4:00 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 this agenda 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. 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-foot 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 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 [www.pisd.edu/pisdlive](http://www.pisd.edu/pisdlive) and the public is encouraged to view the meeting online. Electronic agenda materials are available at [www.pisd.edu/Page/19763](http://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.

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### 2. CLOSED SESSION

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2.A. 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.

**Presenter:** Tammy Richards, Board President

**Time:** 30 minutes

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### 3. RECONVENE OPEN SESSION

**Description:** Open Session will reconvene immediately following Closed Session.

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### 4. PLEDGES OF ALLEGIANCE

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### 5. INSPIRATIONAL MESSAGE

**Presenter:** Jeri Chambers, Board Vice President

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### 6. RECOGNITIONS

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6.A. Board of Trustees Recognitions

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## 7. PUBLIC COMMENT SESSION

**Time:** 30 minutes or until all agenda-related comments have been heard

**Description:** A Public Comment Session is provided to hear persons who wish to make comments to the Board at the designated time during a meeting. Individuals participate by submitting a comment card in advance of the meeting. 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. An individual must indicate the agenda item their comments will address. For comments 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. If time remains during the allotted thirty minutes, comments addressing non-agenda items may be heard. Non-agenda related comments not heard during the allotted thirty minutes 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. Three minutes may be provided for each comment; however, if the total number of comments exceeds ten, the 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 and the public is encouraged to review the policy for detailed instructions and information.

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## 8. CONSENT AGENDA

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### 8.A. Approval of Personnel Recommendations

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

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### 8.B. Consideration and Approval of Contract Recommendations for Executive Directors, Directors and Principals

**Presenter:** Sara Bonser, Superintendent

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### 8.C. Approval of the Administrative Appointment of the Principal for Plano Senior High School

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

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8.D. Approval of the Administrative Appointment of the Principal for McMillen High School

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

**Time:** Consent Agenda

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8.E. Approval of the Minutes of Previous Meetings

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

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8.F. Bids, Purchases, and Construction Items

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8.F.1. Approval of Request for Proposal (RFP) 2021-002 Workers' Compensation Insurance and Services

**Presenter:** Randy McDowell, Chief Financial Officer; Dr. Beth Brockman, Assistant Superintendent for Employee Services

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8.F.2. Approval of Request for Proposal (RFP) 2021-006 Library and Classroom Books

**Presenter:** Patrick Tanner, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer

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8.F.3. Approval of Request for Proposal (RFP) 2021-010 Athletic Training Supplies and Equipment

**Presenter:** Dr. Kary Cooper, Assistant Superintendent for Student Engagement & District Services; Randy McDowell, Chief Financial Officer

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8.F.4. Approval of Request for Proposal (RFP) 2021-012 Fiber Optic Cable Services

**Presenter:** Patrick Tanner, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer

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8.F.5. Approval of Competitive Sealed Proposal (CSP) 2021-013 Solomon Adult Transition Center Kitchen Renovation

**Presenter:** Randy McDowell, Chief Financial Officer

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8.F.6. Approval of the Purchase of Time Clocks Utilizing the Allied States Cooperative

**Presenter:** Patrick Tanner, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer

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8.F.7. Approval of the Purchase of School Buses Utilizing the Texas Association of School Boards (TASB) BuyBoard Purchasing Cooperative

**Presenter:** Dr. Kary Cooper, Assistant Superintendent for Student Engagement & District Services; Randy McDowell, Chief Financial Officer

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8.F.8. Approval of the Purchase of Blackboard Inc. Utilizing The Interlocal Purchasing System (TIPS) Purchasing Cooperative

**Presenter:** Patrick Tanner, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer

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8.F.9. Approval of Purchase for Large Kitchen Equipment Utilizing the Choice Partners Cooperative

**Presenter:** Dr. Kary Cooper, Assistant Superintendent for Student Engagement & District Services; Randy McDowell, Chief Financial Officer

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8.F.10. Approval of DocuNav Solutions Additional User Licenses for Online Enrollment

**Presenter:** Patrick Tanner, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer

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8.G. Approval of Surplus Property

**Presenter:** Randy McDowell, Chief Financial Officer

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

**Presenter:** Randy McDowell, Chief Financial Officer

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8.I. Approval of Monthly Financial Report - February 28, 2021

**Presenter:** Randy McDowell, Chief Financial Officer

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

**Presenter:** Randy McDowell, Chief Financial Officer

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8.K. Approval of Historic Tax Abatement

**Presenter:** Randy McDowell, Chief Financial Officer

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8.L. Approval of an Independent Contractor Agreement with Gibson Consulting Group, Inc.

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

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## 8.M. Review and Acceptance of Head Start Program Information

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

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## 9. DISCUSSION AND ACTION

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9.A. Approval of the Recommendation to Send Notice of Proposed Termination to a Chapter 21 Term Contract Employee

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

**Time:** 5 minutes

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9.B. Approval of the Recommendation to Send Notice of Proposed Termination to a Chapter 21 Term Contract Employee

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

**Time:** 5 minutes

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9.C. Approval of the Recommendation to Send Notice of Proposed Termination to a Chapter 21 Term Contract Employee

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

**Time:** 5 minutes

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9.D. Consider Approval of the Plano ISD Wraparound Service Center – Phase 3

**Presenter:** Randy McDowell, Chief Financial Officer

**Time:** 20 minutes

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9.E. Approval of Board Operating Protocol Section Revisions

**Presenter:** Tammy Richards, Board President

**Time:** 5 minutes

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## 10. POLICIES

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10.A. Adoption of Texas Association of School Boards (TASB) Localized Policy Manual Update 116 Affecting (LOCAL) Policies on Second Reading

**Presenter:** Dr. Theresa Williams, Chief Operating Officer

**Time:** 5 minutes

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## 11. REPORTS

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11.A. Advocacy Efforts for the 87th Texas Legislative Session

**Presenter:** Sara Bonser, Superintendent

**Time:** 30 minutes

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11.B. Head Start Program Update

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

**Time:** 30 minutes

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11.C. Technology Update

**Presenter:** Patrick Tanner, Assistant Superintendent for Technology Services

**Time:** 20 minutes

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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 Board Meeting.

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13. ADJOURNMENT