

# April 20, 2021 at 5:30 PM - Work Session

## Agenda

### 1. CALL TO ORDER: 5:30 P.M.

#### **Description:**

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Work Session on Tuesday, April 20, 2021 at 5:30 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 Work Session 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. Consultation with the Board's attorney(s) regarding pending litigation against the Plano Independent School District, Civ. Action No. 4:20-cv-669-SDJ, and settlement offer regarding same pursuant to Texas Government Code Section 551.0821 to deliberate regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberations. Consultation will include the Board's attorney in person or by phone pursuant to Section 551.071 of the Texas Government Code to seek advice regarding pending or contemplated litigation, or a settlement offer, on a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Consultation with the Board's attorney may be held by telephone conference call or videoconference call pursuant to Texas Government Code Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

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

**Time:** 15 minutes

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2.B. Pursuant to Texas Government Code Section 551.0821, deliberate a Title IX matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation. Deliberation will include private consultation with the Board's attorney in person or by phone or video pursuant to Texas Government Code Section 551.071, when the Board seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551. Consultation with the Board's attorney may be held by telephone conference call or videoconference call pursuant to Texas Government Code Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

**Presenter:** Dr. Theresa Williams, Chief Operating Officer; Dr. Courtney Gober, Assistant Superintendent for Student, Family and Community Services

**Time:** 25 minutes

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2.C. Consider an Interlocal Cooperation Agreement By and Between the Plano Independent School District and the City of Dallas pursuant to Texas Government Code Section 551.072 for the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Deliberations will include a private consultation with the Board's attorney pursuant to Texas Government Code Section 551.071 when the Board seeks advice about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality. Consultation with the Board's attorney may be held by telephone conference call or videoconference call pursuant to Texas Government Code Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

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

**Time:** 15 minutes

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2.D. Deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Government Code Section 551.072 if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Deliberation will include consultation with the Board's attorney by telephone conference call or videoconference call pursuant to Texas Government Code Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

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

**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. PUBLIC COMMENT SESSION

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

**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 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. Comments will be heard in order of the agenda item until all agenda-related comments have been heard. 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.

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#### 5. CONSENT AGENDA

5.A. Approval of Request for Proposal (RFP) 2021-020 Graduation Audio Visual Production Services

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

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5.B. Approval of Capital Projects Consultant and Delivery Method

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

**Time:** 5 minutes

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5.C. Approval of the Head Start Cost of Living Adjustment (COLA) Grant

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

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#### 6. DISCUSSION AND ACTION

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6.A. Approval of the Interlocal Cooperation Agreement By and Between the Plano Independent School District and the City of Dallas

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

**Time:** 5 minutes

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## 7. REPORTS

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7.A. Section 504 Update

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

**Time:** 30 minutes

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7.B. 2021 - 2022 Preliminary Budget Update

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

**Time:** 30 minutes

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7.C. 2021 - 2022 School Year Instructional Plan

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

**Time:** 30 minutes

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7.D. Annual Announcement of Board Member Required Continuing Education

**Presenter:** Tammy Richards, Board President

**Time:** 5 minutes

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## 8. ADJOURNMENT

[<< Back to the Public Page for Plano Independent School District](#)