

May 4, 2021 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, May 4, 2021 at 6:00 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 livestreaming 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 livestream

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. RECOGNITIONS

2.A. Board Recognitions

Time: 15 minutes

3. 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 and an individual must indicate the agenda item or non-agenda item their comment will address. 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.

4. CLOSED SESSION

4.A. Consultation and deliberation regarding an update on legal counsel review of policies and procedures pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney in person or by phone to seek the advice of its attorney about pending or contemplated litigation; 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 of the Texas Government Code; also pursuant to Texas Government Code Section 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or a charge against an officer or employee; also pursuant to Texas Government Code Section 551.082, to deliberate in a case involving discipline of a public school child; or in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing; and pursuant to Texas Government Code Section 551.0821, to deliberate a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

Presenter: Sara Bonser, Superintendent

Time: 60 minutes

4.B. Discuss the State Board of Education (SBEC) report 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: Dr. Beth Brockman, Assistant Superintendent for Employee Services

Time: 10 minutes

5. RECONVENE OPEN SESSION

Description: Open Session will reconvene immediately following Closed Session.

6. PLEDGES OF ALLEGIANCE

7. INSPIRATIONAL MESSAGE

Presenter: Nancy Humphrey, Board Member

8. CONSENT AGENDA

8.A. Approval of Personnel Recommendations

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

8.B. Approval of Contract Recommendations for Campus Employees and Non-Campus Employees

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

8.C. Approval of Minutes of Previous Meetings

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

8.D. Bids, Purchases, and Construction Items

8.D.1. Approval of Competitive Sealed Proposal (CSP) 2019-058 Plano Senior High School HVAC Replacement Change Order #1 and Close Out

Presenter: Randy McDowell, Chief Financial Officer

8.D.2. Approval of Competitive Sealed Proposal (CSP) 2020-015 Elementary School Security Doors Change Order #2 and Close Out

Presenter: Randy McDowell, Chief Financial Officer

8.D.3. Approval of Competitive Sealed Proposal (CSP) 2020-022 Clark Stadium Fence Replacement Change Order #1 and Close Out

Presenter: Randy McDowell, Chief Financial Officer

8.D.4. Approval of Competitive Sealed Proposal (CSP) 2020-030 Sockwell Center Operable Partition Replacement Change Order #1 and Close Out

Presenter: Randy McDowell, Chief Financial Officer

8.D.5. Approval of Competitive Sealed Proposal (CSP) 2021-018 Barron Elementary School Fire Alarm Replacement

Presenter: Randy McDowell, Chief Financial Officer

8.D.6. Approval of Competitive Sealed Proposal (CSP) 2021-015 Weatherford Elementary School Paving Project

Presenter: Randy McDowell, Chief Financial Officer

8.D.7. Approval of the Purchase of Let's Talk! K - 12 Solutions for Customer Service Engagement

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

8.D.8. Approval of the Purchase of Williams High School Marching Band Uniforms

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

8.D.9. Approval of the Purchase of AVID (Advancement Via Individual Determination) Program from AVID Center

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

8.D.10. Approval of Capital Projects Consultants and Delivery Method

Presenter: Randy McDowell, Chief Financial Officer

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

Presenter: Randy McDowell, Chief Financial Officer

8.F. Approval of the Monthly Financial Report for March 31, 2021

Presenter: Randy McDowell, Chief Financial Officer

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

Presenter: Randy McDowell, Chief Financial Officer

8.H. Approval of Disposal of Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

8.I. Approval of the Technology and Instructional Materials Allotment and Texas Essential Knowledge and Skills (TEKS) Certification for the 2021 - 2022 School Year

Presenter: Dr. Kary Cooper, Assistant Superintendent for Student Engagement & District Services; Dr. Katrina Hasley, Assistant Superintendent for Academic Services

8.J. Approval of Textbook and Instructional Materials Adoption Recommendations for 2021 - 2022

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

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

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

9. DISCUSSION AND ACTION

9.A. Approval of the Recommendation to Terminate Employment of Chapter 21 Term Contract Employee Corina Burton

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

Time: 5 minutes

9.B. Approval of the Recommendation to Terminate Employment of Chapter 21 Term Contract Employee Tammy Shirley

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

Time: 5 minutes

9.C. Approval of the Recommendation to Terminate Chapter 21 Probationary Contract Employee Veronica Dixon

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

Time: 5 minutes

9.D. Approval of the Recommendation to Terminate Chapter 21 Probationary Contract Employee Connie Hoffman

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

Time: 5 minutes

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

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

Time: 5 minutes

9.F. Approval of the Recommendation to Authorize the Superintendent to Hire Professional Employment Positions

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

Time: 5 minutes

9.G. 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

9.H. Approval of the Resolution to Modify District Policies and Procedures on Grade Promotion

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

Time: 10 minutes

10. POLICIES

10.A. Approval of Policy FNCA(LOCAL) *Student Conduct: Dress Code* on First Reading

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

11. REPORTS

11.A. School Health Advisory Council (SHAC) Report

Presenter: Dr. Kary Cooper, Assistant Superintendent for Student Engagement & District Services

Time: 20 minutes

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

Presenter: Sara Bonser, Superintendent

Time: 10 minutes

11.C. 2021 - 2022 School Year Instructional Plan - Part 2

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

Time: 45 minutes

11.D. Review of Community, Student, and Staff Listening Rounds

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

Time: 60 minutes

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 will be heard at the end of the Board Meeting.

13. ADJOURNMENT