

June 22, 2021 at 5:30 PM - Board Meeting

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 Board Meeting on Tuesday, June 22, 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 this agenda and the order in which posted agenda items are taken may be changed by a consensus of the Board Members.

Meetings of the Board of Trustees may be viewed via live stream at pisd.edu/pisdlive. Electronic agenda materials are available at 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. PLEDGES OF ALLEGIANCE

3. INSPIRATIONAL MESSAGE

Presenter: Cody Weaver, Board Member

4. RECOGNITIONS

5. REPORTS

5.A. 2020 - 2021 Board Advisory Committee Reports

Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Dr. Courtney Gober, Assistant Superintendent for Student, Family and Community Services

Time: 20 minutes

6. CLOSED SESSION

6.A. 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 may include consultation with the Board's attorney by telephone conference call or video conference 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

6.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.

Presenter: David Stolle, President

Time: 15 minutes

6.C. 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, including the Superintendent's evaluation and contract, or to hear complaints or charges against a public officer or employee.

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

Time: 30 minutes

7. RECONVENE OPEN SESSION

8. PUBLIC COMMENT SESSION

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

Description:

Audience participation at a Board meeting is limited to Public Comment Session. At regular Board Meetings, the Board shall permit public comment regardless of whether the topic is an item on the agenda. At all other Board meetings, including Work Sessions and Special Called Meetings, public comment shall be limited to items on the agenda. Individuals shall submit a public comment card to the presiding officer's designee. Public comment cards will be available one hour before the posted meeting start time and must be received no later than the posted meeting start time. Individuals must indicate on the comment card whether the comment pertains to an item on the agenda and, if so, which item or items. Public comment cards must include the speaker's first and last name and are not transferable to another speaker. An individual's comments to the Board shall not exceed three minutes per meeting.

The presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on nonagenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker, or make other reasonable adjustments in accordance with law. No individual shall be given less than one minute to make comments. The presiding officer shall announce these adjustments during the open meeting.

Specific factual information or existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not on the agenda. The presiding officer or designee shall determine whether an individual has attempted to solve a matter through resolution channels established by policy. If not, the individual shall be referred to the appropriate policy to seek resolution. Employee complaints shall be referred to policy DGBA. Student or parent complaints shall be referred to policy FNG. Public complaints shall be referred to policy GF.

9. CONSENT AGENDA

9.A. Approval of Personnel Recommendations

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

9.B. Approval of the Minutes of Previous Meetings

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

9.C. Bids, Purchases, and Construction Items

9.C.1. Approval of Request for Proposal (RFP) 2021-007 Beverages for Food and Nutritional Services (FANS)

Presenter: Randy McDowell, Chief Financial Officer

9.C.2. Approval of Request for Proposal (RFP) 2021-009 Full Line Grocery for Food and Nutritional Services (FANS)

Presenter: Randy McDowell, Chief Financial Officer

9.C.3. Approval of Request for Proposal (RFP) 2021-025 Concessions – Food, Beverage, Paper, Chemicals and Supplies

Presenter: Randy McDowell, Chief Financial Officer

9.C.4. Approval of Competitive Sealed Proposal (CSP) 2021-024 Parking Lot LED Lighting Upgrades

Presenter: Randy McDowell, Chief Financial Officer

9.C.5. Approval of the Purchase of Training and Materials for Positive Behavioral Intervention Support (PBIS) for the 2021 - 2022 School Year

Presenter: Dr. Courtney Gober, Assistant Superintendent for Student, Family and Community Services; Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Randy McDowell, Chief Financial Officer

9.C.6. Approval of Purchases of 1st Choice and Ace Mart Kitchen Equipment Utilizing the Choice Partners Cooperative

Presenter: Randy McDowell, Chief Financial Officer

9.C.7. Approval of Capital Projects Consultant and Delivery Method

Presenter: Randy McDowell, Chief Financial Officer

9.D. Approval of the Disposal of Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

9.E. Approval of Interim Authority for Disposal of Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

9.F. Approval of Reallocation of Campus Furniture and Equipment Budget

Presenter: Randy McDowell, Chief Financial Officer

9.G. Approval of Purchasing Cooperative Fees

Presenter: Randy McDowell, Chief Financial Officer

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

Presenter: Randy McDowell, Chief Financial Officer

9.I. Approval of the Monthly Financial Report for May 31, 2021

Presenter: Randy McDowell, Chief Financial Officer

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

Presenter: Randy McDowell, Chief Financial Officer

9.K. Approval of the Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories

Presenter: Randy McDowell, Chief Financial Officer

9.L. Approval of the Interlocal Cooperation Agreement between the University of Texas at Dallas Callier Center for Communication Disorders and Plano Independent School District for Audiology Services

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

9.M. Approval of the Plano Independent School District and Community in Schools of the Dallas Region, Inc. (CISDR) Letter of Agreement for the 2021 - 2022 School Year

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

9.N. Approval of an April - May 2021 STAAR Testing Waiver for Grades 6 - 8

Presenter: Dr. Dash Weerasinghe, Senior Executive Director for Assessment, Research, and Program Evaluation

9.O. Approval of Revisions to Board Meeting Dates for the 2021 - 2022 School Year

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

9.P. Review and Acceptance of Head Start Program Information

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

10. REPORTS

10.A. 87th Texas Legislative Session Recap

Presenter: Sara Bonser, Superintendent

Time: 30 minutes

11. PUBLIC HEARING ON THE 2021 - 2022 PROPOSED BUDGET AND TAX RATE

Presenter: Randy McDowell, Chief Financial Officer

Time: 45 minutes

12. PUBLIC HEARING REGARDING ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF (ESSER) FUNDS ALLOCATED TO PLANO INDEPENDENT SCHOOL DISTRICT

Presenter: Randy McDowell, Chief Financial Officer

Time: 30 minutes

13. DISCUSSION AND ACTION

13.A. Approval of a Resolution Adopting Policy Provisions for Policy CB(LOCAL) *State and Federal Revenue Sources*

Presenter: Randy McDowell, Chief Financial Officer

Time: 5 minutes

13.B. Approval of the 2021 – 2022 Employee Compensation Package

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

Time: 15 minutes

13.C. Adoption of the 2021 – 2022 General Fund, Debt Service Fund and Food and Nutritional Services Fund Budgets

Presenter: Randy McDowell, Chief Financial Officer

Time: 5 minutes

13.D. Approval of an Amendment to the Superintendent's Contract

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

Time: 5 minutes

13.E. Approval of Board Operating Protocol Section Revisions

Presenter: David Stolle, President

Time: 5 minutes

14. POLICIES

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

14.A. Adoption of Policy FDA(LOCAL) *Admissions: Interdistrict Transfers* on Second Reading

14.B. Adoption of Policy FDB(LOCAL) *Admissions: Intradistrict Transfers and Classroom Assignments* on Second Reading

14.C. Adoption of Policy GKDA(LOCAL) *Nonschool Use of School Facilities: Distribution of Nonschool Literature* on First and Final Reading

14.D. Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 117, Affecting (LOCAL) Policies as Indicated on the Policy Action List and Review of (LEGAL) Policies, Exhibits and Regulations Included in the Policy Update on First Reading

15. 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.

16. ADJOURNMENT