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COMMITTED TO EXCELLENCE  
DEDICATED TO CARING  
POWERED BY LEARNING  
**PLANO ISD PROUD.**



Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, August 3, 2021 at 5:30 PM in the Administration Building Board Room located at 2700 West 15th Street in Plano, Texas. The subjects to be discussed are listed on the agenda below. 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 [pisd.edu/pisdlive](https://pisd.edu/pisdlive) and electronic agenda materials are available at [pisd.edu/Page/19763](https://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.

**1. CALL TO ORDER: 5:30 PM**

**2. PLEDGES OF ALLEGIANCE**

**3. RECOGNITIONS**

- 3.1. Recognition of 2021 - 2022 New Plano Independent School District Principals

**4. CLOSED SESSION**

- 4.1. Consultation and deliberation regarding an update on legal counsel review and investigation of policies and procedures 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. Additionally, 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. Consultation and deliberation will include private consultation with the Board's attorney in person or by phone pursuant to Texas Government Code Section 551.071 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.

Presenter: Sara Bonser, Superintendent

Time: 15 minutes

- 4.2. 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. Consultation and deliberation will include private consultation with the Board's attorney in person or by phone pursuant to Texas Government Code Section 551.071 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. 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: 60 minutes

- 4.3. 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, Board President

Time: 30 minutes

- 4.4. Deliberate and discuss the Superintendent's annual evaluation 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, Board President

Time: 30 minutes

## **5. RECONVENE OPEN SESSION**

## **6. PUBLIC COMMENT SESSION**

A Public Comment Session is provided to hear individuals who desire to make comments to the Board. Individuals must sign up in advance of the meeting by submitting a public comment card which is 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.

## **7. CONSENT AGENDA**

- 7.1. Approval of Personnel Recommendations

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

Description: The Board of Trustees is asked to approve the Separation Report and the Summer School Separation Report.

Strategic Plan Pillar: Talent Acquisition, Support and Growth

It is recommended that the Board of Trustees approves the Separation Report and the Summer School Separation Report.

7.2. Approval of the Compensation Plan Document for the 2021 - 2022 School Year

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

Description: The 2021 - 2022 compensation plan document includes a description of the general pay increases approved by the Board.

Strategic Plan Pillar: Talent Acquisition, Support and Growth

It is recommended that the Board of Trustees approves the compensation plan document for the 2021 - 2022 school year.

7.3. Approval of Alternate Appraisers for the 2021 - 2022 School Year

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

Description: Per Board policy DNA (Local), qualified appraisers who may appraise a teacher in place of the teacher's supervisor shall be approved by the Board. The following District employees are qualified to conduct teacher appraisals:

- Christopher Lillie
- Tawn King
- Clint Poole

Strategic Plan Pillar: Talent Acquisition, Support and Growth

It is recommended that the Board of Trustees approves the alternate appraisers for the 2021 - 2022 school year as presented.

7.4. Approval of Minutes of Previous Meetings

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

Description: The minutes of the June 22, 2021 Board Meeting are presented for Board approval.

Strategic Plan Pillars:

- Learning and Teaching
- Life Ready
- Talent Acquisition, Support and Growth
- Culture of Community
- Strategic Resource Management

[Minutes of the June 22, 2021 Board Meeting](#) 

It is recommended that the Board of Trustees approves the

minutes of the June 22, 2021 Board Meeting.

7.5. Approval of Request for Proposal (RFP) 2021-026 Shop Equipment and Supplies

Presenters: Dr. Selenda Anderson, Assistant Superintendent for Student Engagement and District Services; Randy McDowell, Chief Financial Officer

Description: This request for proposal is a competitive process to select multiple suppliers for Plano ISD Transportation department. This is a one year proposal with four one-year extensions.

The proposal required vendors to supply discount(s) off of the catalog and for itemized pricing on shop equipment, supplies and labor. The Transportation and Purchasing departments reviewed the proposals and recommend awarding all responding vendors for lines 1 through 4 discount off catalog, service and labor fee.

Budget Impact: \$85,000

Strategic Plan Pillar: Strategic Resource Management

[Tab Sheet](#) 

It is recommended that the Board of Trustees approves RFP 2021-026 Shop Equipment and Supplies be awarded to the vendors as presented on the tab sheet.

7.6. Approval of Competitive Sealed Proposal (CSP) 2019-044 Gulledge Elementary School Classroom Addition Construction Manager at Risk (CMA) Guaranteed Maximum Price (GMP) Change Order #1 and Closeout

Presenter: Randy McDowell, Chief Financial Officer

Description: The work of this contract is complete. The project is ready for final acceptance and required closeout documentation is being prepared. The Architect has reviewed this closeout and they concur with the amount. This change reconciles the unused allowance balance. This is a reduction in the contract amount for the project.

Summary:

Original Contract Amount:	\$4,209,999.00
Previous Approved Change Orders:	\$0.00
Contract Amount prior to this Change Order:	\$4,209,999.00
This Change Order amount:	(\$160,427.06)
Contract Amount after this Change Order:	\$4,049,571.94

Budget Impact: Funding source is the 2008 and 2016 Bond Programs.

Strategic Pillar: Strategic Resource Management

It is recommended that the Board of Trustees approves CSP 2019-044 Gullledge Elementary School Classroom Addition Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP) Change Order #1 and Closeout in the deductive amount of \$160,427.06. The administration also recommends that the work be accepted and authorizes final payment to Lee Lewis Construction, Inc. including Release of Retainage, subject to receipt of closeout documentation.

#### 7.7. Approval of the Purchase of Chromebook Parts

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

Description: This cooperative purchase from ChromebookParts.com will provide power adapters, batteries, audio ports, and various parts and supplies for technology needs.

ChromebookParts.com is an awarded vendor of The Interlocal Purchasing System (TIPS). Contract number TIPS 210401 will allow the District to purchase services through June 30, 2024.

Budget Impact: The funding source will be 2016 Bond funds and various Technology operating budgets. The estimated annual expenditure is \$150,000.

Strategic Plan Pillar: Strategic Resource Management

It is recommended that the Board of Trustees approves the purchase of Chromebook Parts from ChromebookParts.com utilizing The Interlocal Purchasing System.

#### 7.8. Approval of the Purchase of Internet Firewall Support

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

Description: The firewalls act as a secure gateway between the District's network and the public Internet. In addition to providing access to Internet content, they also protect the District from cyberattacks and prevent malicious software from infecting District devices. The firewalls are redundant providing seamless access to Internet resources should an Internet outage or hardware failure occur.

Kudelski Security is an awarded vendor of the Texas Department of Information Resources (DIR). DIR contract number DIR-TSO-4116 will allow the District to purchase services through March 15, 2022.

Budget Impact: The funding source will be the Technology operating budget. The estimated expenditure is \$58,700.

Strategic Plan Pillar: Strategic Resource Management

It is recommended that the Board of Trustees approves the purchase of Internet Firewall Support from Kudelski Security utilizing the Texas Department of Information Resources.

7.9. Approval of the Purchase of TEAMS Annual Subscription and Support

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

Description: This Allied States Cooperative (ASC) purchase from Frontline Technologies Group, LLC dba Frontline Education is for the TEAMS annual subscription and support from September 1, 2021 – August 31, 2022. TEAMS is a web-based Enterprise Resource Planning (ERP) system for business and student management and is used Districtwide by staff.

The ASC Contract 17-7247 allows the District to purchase services through July 31, 2022 with two optional one-year extensions.

Budget Impact: Technology Operation Budget - \$1,195,000 estimated annual expenditure.

Strategic Pillars:

- Learning and Teaching
- Strategic Resource Management

It is recommended that the Board of Trustees approves the purchase of TEAMS annual subscription and support from Frontline Technologies Group, LLC dba Frontline Education utilizing ASC 17-7247.

7.10. Approval of the Budget Amendment Fiscal Year 2021 - 2022

Presenter: Randy McDowell, Chief Financial Officer

Description: Each month, budget amendments are recommended to realign budgeted amounts to meet projected actual revenues and expenditures. The attachments detail the recommended budget amendments to required funds.

Budget Impact: General Fund: Functional transfers requested by departments and campuses net total: \$7,424.

Strategic Plan Pillar: Strategic Resource Management

[Budget Amendment](#) 

It is recommended that the Board of Trustees approves the Budget Amendment - Fiscal Year 2021 - 2022 as presented.

7.11. Approval of the Quarterly Investment Report

Presenter: Randy McDowell, Chief Financial Officer

Description: The Public Funds Investment Act (PFIA) requires that the District's Quarterly Investment Reports be prepared and submitted to the Board for approval.

Strategic Plan Pillar: Strategic Resource Management

[Quarterly Investment Report](#) 

It is recommended that the Board of Trustees approves the quarterly investment reports for the quarter ended June 30, 2021.

7.12. Approval of the Ratification of Interim Approval for Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

Description: Interim authority was granted to the Superintendent's Designee to declare items as surplus and dispose of them from June 22, 2021 until August 3, 2021. The items on the list presented were evaluated and designated as surplus and have been disposed of, or are in the process of being disposed of, by website auction or formal quotes used for technology items.

Strategic Plan Pillar: Strategic Resource Management

[Surplus Property List](#) 

It is recommended that the Board of Trustees approves the ratification of the disposed items presented.

7.13. Approval of the Donations to Plano Independent School District

Presenter: Randy McDowell, Chief Financial Officer

Description: According to policy CDC(LOCAL), all donations of \$10,000 and above require Board approval. The staff recommends that the donations listed on the attached spreadsheet be approved for the intended campuses or departments.

Strategic Plan Pillar: Strategic Resource Management

[Donation List](#) 

It is recommended that the Board of Trustees approves



donations to Plano Independent School District as presented.

7.14. Approval of Agreement with The Autism Treatment Center to Continue Educational Placement Services for Special Education for the 2021 - 2022 School Year

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

Description: The Admission, Review, and Dismissal Committee determined the appropriate educational placement of the identified special education student at The Autism Treatment Center. This agreement for the 2021 - 2022 school year is a continuation of services.

Budget Impact: Cost analysis projection of \$146,337.12 in total expenses for the 2021 - 2022 school year for one student.

Strategic Plan Pillar: Learning and Teaching

It is recommended that the Board of Trustees approves the agreement between The Autism Treatment Center and Plano ISD to continue Specialized Educational Placement Services for the 2021 - 2022 school year.

7.15. Approval of Interlocal Cooperation Agreement with The University of North Texas for Audiology Services

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

Description: The purpose of this agreement is to provide comprehensive educational audiology services for Plano ISD, to include 1.0 FTE licensed audiologist and .50 FTE graduate student assistant.

Budget Impact: The total cost for providing comprehensive educational audiology services for Plano ISD from September 1, 2021 through August 31, 2022 is \$110,561 and has been included in the operating budget.

Strategic Plan Pillars:

- Learning and Teaching
- Life Ready
- Strategic Resource Management

[UNT Audiology Services 2021 - 2022](#) 

It is recommended that the Board of Trustees approves the Interlocal Agreement between The University of North Texas and Plano ISD for the 2021 - 2022 school year as presented.

#### 7.16. Approval of Education Flexibility (Ed-Flex) Title I Schoolwide Eligibility Waiver

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

Description: Hendrick Middle School is a campus that is currently identified as a Targeted Assistance (TA) school, has low income student percentages at or above the District average and below 40%. Forty percent is the federal threshold that allows districts to identify schoolwide Title I campuses. As a TA campus, every dollar funded with the Title I grant must tie directly to identified students and their families. This limits the students that Title I funded teaching staff can support. The benefit of moving to a schoolwide campus is that Title I, as well as other federal, state and local funds can be used to upgrade the entire educational program at the school. This allows the staff funded with grant monies to assist any enrolled student when needed.

The goal of the approval of this waiver is to improve the academic performance of all students, particularly the lowest achieving students and students at risk of not meeting the state student academic achievement standards. The underlying purpose of the schoolwide approach is to enable campuses with high numbers of students at risk of not meeting state standards to combine the services that are funded from all sources.

The schoolwide program model, which will be followed if this waiver is approved, also reflects the fundamental principles of Title I, Part A.

Strategic Plan Pillars:

- Learning and Teaching
- Strategic Resource Management

It is recommended that the Board of Trustees approves the Ed-Flex Title I Schoolwide Eligibility Waiver.

#### 7.17. Adoption of the Student Code of Conduct for the 2021 - 2022 School Year

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

Description: The Student Code of Conduct has been aligned to the Texas Association of School Boards (TASB) model. Many changes to the Code of Conduct were made to provide administrators with comprehensive information regarding these policies. A summary of the key changes to the Plano ISD code of conduct are outlined in the proposed changes document. Included in the proposed changes documents are post-legislative changes for the 2021 - 2022 school year as outlined in the TASB model document.

Strategic Plan Pillar: Life Ready

[2021 - 2022 Proposed Changes](#) 

[Student Code of Conduct 2021 - 2022](#) 

It is recommended that the Board of Trustees adopts the Student Code of Conduct for the 2021 - 2022 school year as presented.

7.18. Approval of Trinity Public Affairs Contract for Public Policy Consulting

Presenter: Sara Bonser, Superintendent

Description: Trinity Public Affairs is focused on supporting clients, initiatives and policies that make our community a better place. Representing a variety of business and community interests, Trinity Public Affairs provides public policy consulting, community relations, strategic planning and communications at the local and state level. Trinity Public Affairs is led by Katie O'Brien and Trisha Windham.

Budget Impact: \$60,000 for one year

Strategic Plan Pillars:

- Culture of Community
- Strategic Resource Management

[Contract](#) 

It is recommended that the Board of Trustees approves the Trinity Public Affairs Contract for Public Policy Consulting.

7.19. Approval of Agreements with Bayes Achievement Center to Continue Residential Placement Services for Special Education for the 2021 - 2022 School Year

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

Description: The Admission, Review, and Dismissal Committee determined the appropriate educational placement of the identified special education students at Bayes Achievement Center. This agreement for the 2021 - 2022 school year is a continuation of services.

Budget Impact: Cost analysis projection of \$468,699.10 in total expenses for the 2021 - 2022 school year for two students.

Strategic Plan Pillars: Learning and Teaching

It is recommended that the Board of Trustees approves the agreement between Bayes Achievement Center and Plano ISD

to continue Specialized Educational Residential Placement Services for the 2021 - 2022 school year.

7.20. Approval of College Board College Readiness and Success Contract

Presenters: Dr. Dash Weerasinghe, Senior Executive Director for Assessment, Research and Program Evaluation; Randy McDowell, Chief Financial Officer

Description: Plano ISD strategic plan includes goals on ensuring students are prepared for success in college and career. A major component of the District's college readiness plan is early identification of college readiness and creating pathways for intervention and enrichment. For the 2021 - 2022 school year, Plano ISD will be partnering with College Board to administer the PSAT 9 in 9th grade fall, PSAT 10/NMSQT in 10th grade fall, and SAT in 11th grade spring. This contract is for the college readiness and success agreement with College Board.

Budget Impact: Assessment, Research, and Program Evaluation budget (PSAT 9 and PSAT 10) - \$97,724; TEA (SAT for 11th Graders) - \$147,492

Strategic Plan Pillars:

- Learning and Teaching
- Life Ready
- Strategic Resource Management

[College Board K - 12 Agreement](#) 

It is recommended that the Board of Trustees approves the College Readiness and Success Contract with College Board.

7.21. Review and Acceptance of Head Start Program Information

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

Description: Report of Head Start monthly activity for June 2021

Strategic Plan Pillars:

- Learning and Teaching
- Life Ready
- Talent Acquisition, Support and Growth
- Culture of Community
- Strategic Resource Management

[Head Start Monthly Report 2021 June](#) 

[Head Start Monthly Documents 2021 June](#) 

It is recommended that the Board of Trustees reviews and accepts the Head Start Program Information.

## **8. REPORTS**

### **8.1. Communications for Back to School**

Presenter: Lesley Range-Stanton, Senior Executive Director of Communications

Time: 10 minutes

Description: A report regarding back-to-school communications for students and families will be presented.

Strategic Plan Pillar: Culture of Community

## **9. DISCUSSION AND ACTION**

### **9.1. Approval of Health and Safety Protocols for the 2021 - 2022 School Year**

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

Time: 15 minutes

Description: Health and safety protocols for Plano ISD campuses and administration buildings in response to current COVID-19 recommendations will be presented.

Strategic Plan Pillar: Learning and Teaching

[Attachment](#) 

It is recommended that the Board of Trustees approves the health and safety protocols for the 2021 - 2022 school year as presented.

### **9.2. Approval of the Endorsement of a Candidate for Texas Association of School Boards (TASB) Board of Directors**

Presenter: David Stolle, Board President

Time: 5 minutes

Description: The Board of Trustees is invited to endorse a candidate for the TASB Board of Directors for Region 10, Position A. Currently, Debbie Gillespie from Frisco ISD serves in that position; however, she is not seeking re-election. A list of candidates is attached for the Board's review which includes bios for each candidate.

Strategic Plan Pillars: Culture of Community

### [Region 10A Candidates](#)

It is recommended that the Board of Trustees approves the Endorsement of \_\_\_\_\_ to fill Region 10, Position A on the TASB Board of Directors.

#### 9.3. Approval of Board Operating Protocol Section Revision

Presenter: David Stolle, Board President

Time: 5 minutes

Description: An update to the Board Operating Protocol section Board Member Liaisons is being recommended to the Board for approval as discussed in Closed Session on June 22, 2021.

Strategic Plan Pillars: Culture of Community

### [Board Member Liaisons PROPOSED](#)

It is recommended that the Board of Trustees approves the revisions to the Board Operating Protocol section Board Member Liaisons.

#### 9.4. Approval of Board Member Liaisons and Review of Board Subcommittee Assignments

Presenter: David Stolle, President

Time: 5 minutes

Description: Each year Board Members are appointed by the Board President to serve as liaisons to specific groups. Board Member appointments for the 2021 - 2022 school year are presented for Board approval. Additionally, the Board President appoints Board Members to special committees created by the Board. The Board subcommittee assignments for the 2021 - 2022 school year are presented for the Board's information and review.

Strategic Plan Pillar: Culture of Community

### [Board Member Liaisons and Subcommittees 2021 - 2022](#)

It is recommended that the Board of Trustees approves the appointment of Board of Trustee Liaisons as presented for the 2021 - 2022 school year and the review of Board Subcommittee assignments for the 2021 - 2022 school year.

## **10. POLICIES**

#### 10.1. Adoption of Policy EIA(LOCAL) Academic Achievement: Grading/Progress Reports to Parents on First and Final

## Reading

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

Description: Revisions to the E series policies are being brought to the Board as recommendations from our District grading task force and Texas Association of School Boards (TASB). These policy revisions follow policy recommendations from TASB on grading. Redlined revisions will be replaced with Grading Guidelines, a regulation to Policy EIA (LOCAL), as recommended by TASB.

Strategic Plan Pillar: Learning and Teaching

[EIA\(LOCAL\)](#) 

It is recommended that the Board of Trustees adopts policy EIA(LOCAL) Academic Achievement: Grading/Progress Reports to Parents under first and final reading.

### 10.2. Adoption of Policy EIAA(LOCAL) Grading/Progress Reports to Parents: Examinations on First and Final Reading

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

Description: Revisions to the E series policies are being brought to you as recommendations from our district grading task force and Texas Association of School Boards (TASB).

Strategic Plan Pillar: Learning and Teaching

[EIAA\(LOCAL\)](#) 

It is recommended that the Board of Trustees deletes policy EIAA(LOCAL) Grading/Progress Reports to Parents: Examinations under first and final reading.

### 10.3. Adoption of Policy EIAB(LOCAL) Grading/Progress Reports to Parents: Makeup Work on First and Final Reading

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

Description: Revisions to the E series policies are being brought to you as recommendations from our district grading task force and Texas Association of School Boards (TASB). These policy revisions follow policy recommendations from TASB on grading. Redlined revisions will be replaced with Grading Guidelines, a regulation to Policy EIA (LOCAL), as recommended by TASB.

Strategic Plan Pillar: Learning and Teaching

[EIAB\(LOCAL\)](#) 

It is recommended that the Board of Trustees deletes policy EIAB(LOCAL) Grading/Progress Reports to Parents: Makeup Work under first and final reading.

10.4. Adoption of Policy EIB(LOCAL) Academic Achievement: Homework on First and Final Reading

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

Description: Revisions to the E series policies are being brought to you as recommendations from our district grading task force and Texas Association of School Boards (TASB). These policy revisions follow policy recommendations from TASB on grading. Redlined revisions will be replaced with Grading Guidelines, a regulation to Policy EIA (LOCAL), as recommended by TASB.

Strategic Plan Pillar: Learning and Teaching

[EIB\(LOCAL\)](#) 

It is recommended that the Board of Trustees deletes policy EIB(LOCAL) Academic Achievement: Homework under first and final reading.

10.5. Adoption of Policy EIE(LOCAL) Academic Achievement: Retention and Promotion on First and Final Reading

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

Description: Revisions to the E series policies are being brought to you as recommendations from our district grading task force and Texas Association of School Boards (TASB). These policy revisions follow policy recommendations from TASB on grading. Redlined revisions will be replaced with Grading Guidelines, a regulation to Policy EIA (LOCAL), as recommended by TASB.

Strategic Plan Pillar: Learning and Teaching

[EIE\(LOCAL\)](#) 

It is recommended that the Board of Trustees adopts policy EIE(LOCAL) Academic Achievement: Retention and Promotion under first and final reading.

10.6. Approval of FNG(LOCAL) Student Rights and Responsibilities:



## Student and Parent Complaints/Grievances on First Reading

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

Description: Policy FNG(LOCAL) has been updated to allow for the extension or modification of timelines when campuses are closed for school holidays. Reasons for the extension or modification of timelines for the response may include but are not limited to: additional investigations under Board Policies FB, FFH, FFI, DIA, or GF; as a result of campus closures that interfere with the administrator's ability to thoroughly investigate and collect relevant information, such as Spring Break, Thanksgiving Break; or when another applicable grievance procedure or complaint process has not been completed.

Strategic Plan Pillar: Strategic Resource Management

[FNG\(LOCAL\)](#) 

It is recommended that the Board of Trustees approves policy FNG(LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances under First Reading.

### 10.7. Approval of FO(LOCAL) Student Discipline on First Reading

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

Description: Policy FO(LOCAL) has been updated to reflect changes to the appeal process for disciplinary placements to the District's discipline alternative education program (DAEP) and expulsions. The policy outlines the timelines, notification required and the responsible party for hearing the appeal.

Strategic Plan Pillars:

- Culture of Community
- Strategic Resource Management

[FO\(LOCAL\)](#) 

It is recommended that the Board of Trustees approves policy FO(LOCAL) Student Discipline under First Reading.

### 10.8. Adoption 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 Second Reading

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

Description: Update 117 was reviewed by district staff and the district's legal counsel. Local policies included in the Update are indicated on the Policy Action List with revisions as noted to CV(LOCAL) Facilities Construction.

Review of legal policies, exhibits and regulations resulted in revisions to exhibits BBD and DK as noted.

All policies reviewed as part of the update are available in the Communications Department.

Strategic Plan Pillars:

- Learning and Teaching
- Life Ready
- Talent Acquisition, Support, and Growth
- Culture of Community
- Strategic Resource Management

[Policy List](#) 

[Instruction Sheet](#) 

[CV\(LOCAL\)](#) 

[BBD EXHIBIT](#) 

[DK EXHIBIT](#) 

It is recommended that the Board of Trustees adds, revises, or deletes (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 117 with revisions as noted to policy CV(LOCAL) Facilities Construction under second reading.

## **11. CONCLUSION OF PUBLIC COMMENT SESSION (If Needed)**

## **12. ADJOURNMENT**

All meetings of the Board of Trustees shall provide for the possibility of a closed meeting, in accordance with law and BE(LOCAL). Closed Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., concerning any and all purposes permitted by the Act including but not limited to the sections and purposes listed on the agenda. If, during the course of the meeting, the Board of Trustees determines that a Closed Session is required for any purpose permitted by the Act, then such Closed Session will be held as authorized by the Texas Open Meetings Act.

## **Texas Government Code Provisions Authorizing Deliberations in Closed Meeting**

- For the purpose of a private consultation with the Board's attorney 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 pursuant to Section 551.071.
- 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 pursuant to Section 551.072.
- For the purpose of considering a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person pursuant to Section 551.073.
- 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 pursuant to Section 551.074.
- To consider the deployment, or specific occasions for implementation, of security personnel or devices or to deliberate a security audit pursuant to Section 551.076.
- To consider the medical records or psychiatric records of an individual applicant for a benefit from the plan; or a matter that includes a consideration of information in the medical or psychiatric records of an individual applicant for a benefit from the plan pursuant to Section 551.0785.
- For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing pursuant to Section 551.082.
- For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation pursuant to Section 551.0821.
- To discuss or deliberate regarding commercial or financial information received from a business prospect, or to deliberate the offer of a financial or other incentive to a business prospect pursuant to Section 551.087.
- To discuss or adopt individual assessment instruments or assessment instrument items, or to deliberate a test item pursuant to Section 551.088.
- To discuss security assessments or deployments relating to information resources technology; network security information as described by Section 2059.055(b); or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.
- For the purpose of a private consultation with the Board's attorney by telephone conference call, video conference call, or communications over the Internet pursuant to Section 551.129.