



PLANO ISD VISION

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, August 17, 2021 at 6:00 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 and 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.

1. CALL TO ORDER: 6:00 PM

2. CONSENT AGENDA

2.1. Approval of the Administrative Appointment of the Director for Human Resources

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

Description: The following individual is recommended for an administrative appointment by the Superintendent of Schools for the position of Director for Human Resources.

Strategic Plan Pillar: Talent Acquisition, Support and Growth

It is recommended that the Board of Trustees approves the administrative appointment presented by the Superintendent of Schools for the position of Director for Human Resources.

2.2. Approval of the Administrative Appointment of the Director for Special Education

Presenter: Dr. Beth Brockman, Assistant Superintendent for

Employee Services

Description: The following individual is recommended for an administrative appointment by the Superintendent of Schools for the position of Director for Special Education

Strategic Plan Pillar: Talent Acquisition, Support and Growth

It is recommended that the Board of Trustees approves the administrative appointment presented by the Superintendent of Schools for the position of Director for Special Education.

3. RECOGNITIONS

3.1. New District Leaders

4. 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.

5. CLOSED SESSION

5.1. 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: 45 minutes

- 5.2. Discuss and deliberate a legal update regarding policies and procedures pursuant to Texas Government Code Section 551.071 for the 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.

Presenter: Sara Bonser, Superintendent

Time: 45 minutes

- 5.3. Discuss and deliberate the State Board for Educator Certification (SBEC) report pursuant to 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: 15 minutes

- 5.4. Discuss and deliberate a cyber-security update pursuant to Texas Government Code Section 551.089 to deliberate 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.

Presenter: Patrick Tanner, Assistant Superintendent for Technology Services

Time: 30 minutes

6. RECONVENE OPEN SESSION

7. DISCUSSION AND ACTION

7.1. Approval of Board Operating Protocol Section Revisions

Presenter: David Stolle, Board President

Time: 5 minutes

Description: Updates to the following Board Operating Protocol sections are being recommended to the Board for approval as discussed in Closed Session on August 3, 2021.

- Elections
- Concerns about a Board Member
- Advocacy
- Hiring of the Superintendent
- Superintendent Performance Concerns
- Concerns about Employees other than the Superintendent

[Elections.docx](#) 

[Concerns about Employees other than the Superintendent.docx](#) 

[Superintendent Performance Concerns.docx](#) 

[Hiring of Superintendent.docx](#) 

[Advocacy.docx](#) 

[Concerns about a Board Member.docx](#) 

It is recommended that the Board of Trustees approves the updates to the Board Operating Protocol sections as presented.

8. REPORTS

8.1. Communications Department Update

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 20 minutes

Description: The Communications Department will provide an update on the District's website, social media campaign, and events.

Strategic Plan Pillars:

- Learning and Teaching
- Culture of Community

9. 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 pursuant to Section 551.089 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.