



Notice is hereby given that the Board of Trustees of Plano Independent School District will hold an Emergency Board Meeting on Monday, August 23, 2021 at 8:00 AM in the District 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.

Pursuant to Governor Abbott's temporary suspension of applicable provisions of the Texas Open Meetings Act, less than a quorum of the Board may participate via electronic means. Additionally, all video conferencing requirements of the Texas Government Code 551.127 will be met.

1. CALL TO ORDER: 8:00 AM

- 1.1. Declare the need for an emergency meeting of the Plano ISD Board of Trustees on August 23, 2021 pursuant to the Texas Open Meetings Act, Texas Government Code Section 551.045. Due to the reasonably unforeseeable situation associated with recent updates regarding the ongoing pandemic of COVID-19, an emergency or urgent public necessity exists requiring immediate deliberation and possible action of the Plano ISD Board of Trustees.

2. CLOSED SESSION

- 2.1. Discuss and deliberate provisions of Executive Order GA-38 related to mask mandates in Texas public schools 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.

3. RECONVENE OPEN SESSION

4. PUBLIC COMMENT SESSION - AGENDA ITEMS ONLY

All public comment shall be limited to agenda items posted for the meeting. By signing up to provide public comment, you are acknowledging and accepting the procedures for public comment in Board Policy BED(LOCAL).

Any individual seeking to speak during Public Comment Session must complete and submit a public comment card no later than the designated start time provided on the meeting notice. Public comment cards must be completed in their entirety with accurate and truthful information and must designate a specific agenda item. Public comment cards are only applicable to the meeting in which they are completed and submitted by the established deadline.

Each individual gets one opportunity per meeting to share their comments with the Board of Trustees, not multiple opportunities per individual agenda items. If a speaker is not present when his or her name is called, the speaker forfeits the opportunity to speak at that meeting. All speakers will be limited to no more than three minutes. The presiding officer reserves the right to reduce the number of minutes per speaker to no less than one minute per speaker in order to maintain effective meeting management. The amount of time per speaker may be reduced when more than ten speakers sign up, as determined appropriate by the presiding officer. If time does not allow for you to speak at public comment, the presiding officer may allot additional time for public comment or defer specific agenda items for review at a subsequent meeting in an effort to allow more public comment. This public comment card will not be maintained from one meeting to the next and is only applicable to the meeting on the date in which it was submitted.

If you have a specific concern related to an employee of the District or a specific student issue, you are encouraged to utilize the District's grievance procedures provided in Board Policies DGBA (LOCAL), FNG (LOCAL), and GF (LOCAL) or applicable grievance processes. Each grievance procedure allows for an individual to redress grievances with the Board of Trustees.

Disruptive behavior will not be tolerated in a meeting. If, after a single warning, disruptive behavior continues, the disruptive individual may be escorted out of the meeting by District officials and/or law enforcement. It is a criminal offense for a person, with intent to prevent or disrupt a lawful meeting, to substantially obstruct or interfere with the ordinary conduct of a meeting by physical action or verbal utterance. The Board of Trustees appreciates your active participation and your adherence to policy and guidelines for public comment.

5. CLOSED SESSION

- 5.1. Discuss and deliberate provisions of Executive Order GA-38 related to mask mandates in Texas public schools 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.

6. RECONVENE OPEN SESSION

7. DISCUSSION AND ACTION

- 7.1. Consideration and possible action regarding provisions of Executive Order GA-38 related to mask mandates in Texas public schools.

8. 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.