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

PLANO ISD VISION

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, September 7, 2021 at 6:00 PM 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.

1. CALL TO ORDER: 6:00 PM

2. PLEDGES OF ALLEGIANCE

3. RECOGNITIONS

3.1. Board Recognitions

Time: 30 minutes

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: 30 minutes

- 5.2. Discuss and deliberate a cybersecurity 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. 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 New Hire Report, the Separation Report and the New Contract Recommendations Report.

Strategic Plan Pillar: Talent Acquisition, Support and Growth

It is recommended that the Board of Trustees approves the New Hire Report, the Separation Report and the New Contract Recommendations Report as presented.

7.2. Approval of the Administrative Appointment of the Director for Information Systems

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 Information Systems.

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 Information Systems as presented.

7.3. Approval of the Amendment to the 2021 - 2022 Compensation Plan

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

Strategic Plan Pillars:

- Learning and Teaching
- Talent Acquisition, Support & Growth
- Strategic Resource Management

It is recommended that the Board of Trustees approves the amendment to the 2021 - 2022 Compensation Plan as presented.

7.4. Approval of the Minutes of Previous Meetings

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

It is recommended that the Board of Trustees approves the

minutes of the August 3, 2021 Board Meeting; August 9, 2021 Special Called Board Meeting; August 17, 2021 Work Session; and the August 23, 2021 Emergency Board Meeting.

[August 3, 2021 Board Meeting Minutes PENDING APPROVAL](#)



[August 9, 2021 Special Called Board Meeting Minutes PENDING APPROVAL](#)



[August 17, 2021 Work Session Minutes PENDING APPROVAL](#)



[August 23, 2021 Emergency Board Meeting Minutes PENDING APPROVAL](#)



7.5. Approval of Competitive Sealed Proposal (CSP) 2021-018
Barron Elementary School Fire Alarm Replacement Change
Order No. 1 and Close Out

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 Engineer has reviewed this close out 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: \$115,229.00

Previous Approved Change Orders: \$0.00

Contract Amount prior to this Change Order: \$115,229.00

This Change Order Amount: (\$16,715.83)

Contract Amount after this Change Order: \$98,513.17

Budget Impact: The funding source is 2016 Bond funds.

Strategic Pillar: Strategic Resource Management

It is recommended that the Board of Trustees approves CSP 2021-018 Barron Elementary School Fire Alarm Replacement Change Order No. 1 and Close Out in the deductive amount of \$16,715.83. The administration also recommends that the work be accepted and authorizes final payment to General Sound including Release of Retainage, subject to receipt of close out documentation.

7.6. Approval of Purchase of Edgenuity Elementary Online Curriculum Software

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

Description: This purchase from Edgenuity Inc. utilizes Plano ISD Request for Proposal (RFP) 2018-078 - Instructional Materials, Teaching Aids, Testing Materials, and Educational Software. This software gives elementary online curriculum and a blended solution that offers a collection of courses which align with the Plano ISD curriculum and provides consistent remote content for many core courses.

Budget Impact: ESSER III Federal Funds –

Pricing Structure per Student:

- 1-1,599 - \$1,000 per student
- 1,600-2,499 - \$800 per student
- 2,500-3,499 - \$700 per student
- 3,500 and Above - \$650 per student

Strategic Pillars:

- Learning and Teaching
- Strategic Resource Management

It is recommended that the Board of Trustees approves the purchase of Edgenuity Elementary Online Curriculum Software from Edgenuity Inc.

7.7. Approval for the Renewal Purchase of Frontline Special Education and Intervention v5 (eStar) Web-Based Application from Frontline Education Solutions through Region 19 Cooperative for the 2021 - 2022 School Year

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

Description: Frontline Special Education and Intervention v5 (eStar) is a web-based application available to the District from Frontline Education Solutions for managing special education programs and 504 plan which provides a comprehensive state-specific application service for Texas. The application has an unlimited usage for internal employees. The District has a yearly renewal (9/1/21 - 8/31/22) which is through the new Allied 19 contract 17-7247 expiring 7/31/22.

Budget Impact: Federal Grant Funds will be used in the amount of

\$180,125.03 for the 2021 - 2022 school year.

Strategic Plan Pillars:

- Learning and Teaching
- Life Ready
- Strategic Resource Management

It is recommended that the Board of Trustees approves the renewal purchase of the Frontline Special Education and Intervention v5 web-based application from Frontline Education Solutions through the new Allied 19 contract for the 2021 - 2022 school year.

7.8. 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 - Local Revenue: \$4,500 donation from the Education Foundation for Professional Development. Functional transfers requested by departments and campuses net total: \$46,329.

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.

7.9. Approval of Monthly Financial Reports - June 30, 2021 and July 31, 2021

Presenter: Randy McDowell, Chief Financial Officer

Description: Each month, financial statements are compiled from general ledger balances after month-end closing is complete. This month, the financials for June and July 2021 are presented. The reports reflect year-to-date totals for revenues and expenditures for the General Operating Fund, Debt Service Fund, and Food and Nutritional Services Fund.

Budget Impact: These reports reflect the results of operations in relation to the currently amended budget in order to gauge the status of the budget.

Strategic Pillar: Strategic Resource Management

[June 2021 Financials](#) 

[July 2021 Financials](#) 

It is recommended that the Board of Trustees approves the monthly financial reports for June 30, 2021 and July 31, 2021 as presented.

7.10. 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.

7.11. Approval of the Disposal of Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

Description: Staff has determined that the District has a quantity of items that are either no longer serviceable, are obsolete, or have been replaced with new equipment. Staff recommends that the items listed on the attached spreadsheet be sold through the internet auction or other appropriate method.

Strategic Pillar: Strategic Resource Management

[Surplus Property List](#) 

It is recommended that the Board of Trustees approves the disposal of surplus property items as presented.

7.12. Review and Acceptance of Head Start Program Information

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

Description: A report of Head Start monthly activity for July 2021 is presented.

Strategic Plan Pillars:

- Learning and Teaching
- Life Ready

- Talent Acquisition, Support and Growth
- Culture of Community
- Strategic Resource Management

[Head Start Monthly Report 2021 July](#) 

[Head Start Monthly Documents 2021 July](#) 

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

7.13. Approval of the Police School Resource Officer Interlocal Agreement with the City of Plano

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

Description: This agreement will provide twenty-six (26) employees who are certified police officers for the School Resource Officer (SRO) Program in the 2021-2022 fiscal year, to be assigned to duties described in the 2021-2022 Memorandums of Understanding for Administrative Guidelines, Operational Guidelines, Campus Crime Stoppers Program and Multidisciplinary Threat Assessment Team (Attachments 1, 2, 3 and 4). The SRO program is designed to contribute to a safe learning environment in each public school.

The SRO's primary responsibilities include responding to critical incidents, prevention of incidents, and building rapport with the students. By being a visible and accessible role model, a SRO can establish communication and enhance rapport with students.

Budget Impact: The budget impact to the District will be \$150,372 per month (\$1,804,464 annually) and will be administered through the Safety and Security budget.

Strategic Plan Pillars:

- Learning and Teaching
- Culture and Community
- Strategic Resource Management

[Attachment](#) 

It is recommended that the Board of Trustees approves the execution of the 2021 - 2022 Police School Resource Officer Interlocal Agreement with the City of Plano, including Attachments 1, 2, 3 and 4 for the Memorandum of Understanding for the Administrative Guidelines, Operational Guidelines, Campus Crime Stoppers Program and Multidisciplinary Threat Assessment.

7.14. Approval of the Police School Resource Officer Interlocal Agreement with the City of Murphy

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

Description: This agreement will provide two (2) employees who are certified police officers for the School Resource Officer (SRO) Program in the 2021-2022 fiscal year, to be assigned to duties described in the 2021-2022 Memorandums of Understanding for Administrative Guidelines, Operational Guidelines, and Campus Crime Stoppers Program (Attachments 1, 2, and 3). The SRO program is designed to contribute to a safe learning environment in each public school.

The SRO's primary responsibilities include responding to critical incidents, prevention of incidents, and building rapport with the students. By being a visible and accessible role model, a SRO can establish communication and enhance rapport with students.

Budget Impact: The budget impact to the District will be \$8,890 per month (\$106,680 annually) and will be administered through the Safety and Security budget.

Strategic Plan Pillars:

- Learning and Teaching
- Culture and Community
- Strategic Resource Management

[Attachment](#) 

It is recommended that the Board of Trustees approves the execution of the 2021 - 2022 Police School Resource Officer Interlocal Agreement with the City of Murphy, including Attachments 1, 2, and 3 for the Memorandum of Understanding for the Administrative Guidelines, Operational Guidelines, and Campus Crime Stoppers Program.

7.15. Approval of the School Crossing Guard Interlocal Agreement with the City of Murphy

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

Description: This agreement will provide nine (9) employees who are civilian positions who will serve as school crossing guards during the 2021-2022 fiscal year, to be assigned to duties described in the Memorandums of Understanding for Administrative Guidelines and Operational Guidelines (Attachments 1 and 2). The crossing guard program promotes student safety by assisting students in crossing

streets during peak school traffic hours.

Budget Impact: The budget impact to the District will be \$2,635 per month for ten months (\$26,350 annually) and will be administered through the Safety and Security budget.

Strategic Plan Pillars:

- Culture and Community
- Strategic Resource Management

[Attachment](#) 

It is recommended that the Board of Trustees approves the execution of the 2021 - 2022 School Crossing Guard Interlocal Agreement with the City of Murphy as presented.

7.16. Approval of the Agreement between Plano Independent School District and Star Autism Support, Inc.

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

Description: The purpose of this agreement is to offer staff and parent training including curriculum materials, which falls under the Shared Services Agreement.

Budget Impact: Funded through Autism Grant Program - \$82,025

Strategic Plan Pillars:

- Learning and Teaching
- Life Ready

[Agreement](#) 

It is recommended that the Board of Trustees approves the agreement between Plano Independent School District and Star Autism Support, Inc.

7.17. Approval of a Shared Services Agreement to Implement Students with Autism Grant Program

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

Description: The purpose of the agreement is to renew a cooperative agreement through which the Services to Students with Autism (SSA) Grant program award can be administered in the Member Districts. Richardson ISD serves as the fiscal agent. This is year four of the grant and final year.

Budget Impact: There will be no budgetary impact for this grant

renewal. Grant funds are awarded through the TEA SAS grant application.

Strategic Plan Pillars:

- Learning and Teaching
- Life Ready
- Strategic Resource Management

It is recommended that the Board of Trustees approves the renewal of the Shared Services Agreement as presented.

7.18. Approval of a Remote Homebound Instruction Waiver

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

Description: To provide remote homebound instruction, LEAs must submit a Remote Homebound Instruction Waiver to TEA for each eligible student. With the approval of a waiver request, the District may count the student in attendance for FSP funding purposes provided that all requirements of the homebound program are met except for face-to-face instruction from the homebound teacher. Administration is seeking approval from the Board to submit this waiver as needed for eligible Plano ISD students.

Strategic Plan Pillars:

- Learning and Teaching
- Life Ready
- Culture of Community

It is recommended that the Board of Trustees approves the submission of the Remote Homebound Instruction Waiver for individual Plano ISD students who qualify for the service during the 2021 - 2022 school year.

7.19. Approval of a Waiver to Administer a District-Selected Grade 7 Reading Instrument to Meet TEC §28.006(c-1) Requirements

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

Description: TEC §28.006(c-1) requires each school district to administer at the beginning of the seventh grade a reading instrument adopted by the commissioner to each student whose performance on the grade 6 STAAR reading assessment did not demonstrate reading proficiency.

A waiver will be requested from the Texas Education Agency allowing students who meet the above criteria to use a District-selected and approved assessment instrument for the 2021- 2022 school year. The District has selected NWEA MAP Reading Fluency assessment to meet

this TEA requirement.

It is recommended that the Board of Trustees approves the District-selected NWEA MAP Reading Fluency Assessment for Grade 7.

7.20. Approval of Board Advisory Committee Appointments for the 2021 - 2022 School Year

Presenter: David Stolle, Board President

Description: Board Advisory Committee appointments for the 2021 – 2022 school year are presented for the Board’s approval as prescribed in Board Operating Protocol. The Board Advisory Committees are:

- Career and Technical Education
- Diversity
- School Health
- Special Education
- Gifted and Talented

Strategic Plan Pillars:

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

[Board Advisory Committees 2021 - 2022](#) 

It is recommended that the Board of Trustees approves Board Advisory Committee Appointments for the 2021 - 2022 School Year as presented.

8. DISCUSSION AND ACTION

8.1. Consider All Matters Incident and Related to the Redemption of “Plano Independent School District Series 2012 and 2012A Bonds” Including Adopting a Resolution that Includes the Delegation of Certain Matters to Authorized Officials of the District

Presenter: Randy McDowell, Chief Financial Officer

Description: The attached Resolution designates the President, Vice President, or Secretary of the Board of Trustees, the Superintendent, and the Chief Financial Officer the authority to carry out all necessary actions for the completion of the Redemption transaction.

Bond Redemption:

- Call of 2012 and 2012A Bonds for early payoff in Fiscal Year 2021-22
- Reduces the remaining debt schedule on these bonds down from 8 years to 1 year
- Saves the District \$5,682,650 in interest payments by shortening the life
- Improves the District's debt payment schedule to allow future capacity
- Allows the District to maintain an I&S tax rate of \$.269

Time: 20 minutes

Budget Impact: There is no impact to the budget.

Strategic Pillar: Strategic Resource Management

[Resolution](#) 

It is recommended that the Board of Trustees approves the Resolution for the redemption of certain outstanding obligations of the District and resolving other matters incident and related to the redemption of Series 2012 and 2012A Bonds.

8.2. Approval of the Resolution Adopting the 2021 - 2022 Tax Rate

Presenter: Randy McDowell, Chief Financial Officer

Time: 20 minutes

Description: Attached is the Resolution Adopting the 2021-2022 Tax Rate. The Board previously held the required public meeting to discuss the budget and proposed tax rate prior to adopting the budget on June 22, 2021. Since that time, the Central Appraisal District of Collin County has certified the 2021 appraisal roll. Property values were slightly above their original estimate.

	2020-2021 Adopted	2021-2022 Proposed	Change
Maintenance and Operations (M&O)	\$ 1.05475	\$ 1.05175	\$ (0.00300)
Debt Service	0.269	0.269	
Total	\$ 1.32375	\$ 1.32075	\$ (0.00300)

Budget Impact: The recommendation provides tax revenues for the Operating and Debt Service Funds for 2021-2022.

Strategic Pillar: Strategic Resource Management

[Resolution](#)

It is recommended that the Board of Trustees approves the Resolution Adopting the 2021-2022 Tax Rates. Furthermore, I move that the property tax rate be increased by the adoption of a tax rate of \$1.32075, which is effectively a .196 percent increase in the tax rate.

8.3. Approval of Board Operating Protocol Section titled Hiring of Personnel other than the Superintendent

Presenter: David Stolle, Board President

Time: 5 minutes

Description: The Board is asked to approve the revisions to the Board Operating Protocol section titled Hiring of Personnel other than the Superintendent as presented.

Strategic Plan Pillars:

- Talent Acquisition, Support, and Growth
- Strategic Resource Management

[FINAL Hiring of Personnel other than the Superintendent](#)

It is recommended that the Board of Trustees approves the Board Operating Protocol Section titled Hiring of Personnel other than the Superintendent as presented.

9. REPORTS

9.1. Plano ISD Department Updates for Communications; Student Services; Technology; and Professional Learning

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 30 minutes

Description: An update will be given for each of the following departments: Communications, Student Services, Technology, and Professional Learning.

Strategic Plan Pillar:

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

10. POLICIES

10.1. Approval of DGBA(LOCAL) Personnel-Management Relations: Employee Complaints/Grievances on First Reading

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

Description: This policy 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 Pillars:

- Talent Acquisition, Support & Growth
- Strategic Resource Management

[DGBA\(LOCAL\)](#) 

It is recommended that the Board of Trustees approves policy DGBA(LOCAL) Personnel-Management Relations: Employee Complaints/Grievances under First Reading.

10.2. Approval of FN(LOCAL) Student Rights and Responsibilities on First Reading

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

Description: Policy FN(LOCAL) has been revised to align with updated practices.

Strategic Plan Pillar:

- Learning and Teaching
- Culture of Community

[FN\(LOCAL\)](#) 

It is recommended that the Board of Trustees approves policy FN(LOCAL) Student Rights and Responsibilities under First Reading.

10.3. Adoption of FNG(LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances on Second 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 adopts policy FNG(LOCAL) Student Rights and Responsibilities: Student and Parent Complaints/Grievances under Second Reading.

10.4. Adoption of FO(LOCAL) Student Discipline on Second 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 adopts policy FO(LOCAL) Student Discipline 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 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.