
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 Wednesday, November 3, 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 at 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

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. CONSENT AGENDA

5.1. Approval of Personnel Recommendations

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

5.2. Approval of the Administrative Appointment of the Chief Financial Officer

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

- 5.3. Approval of a Resolution of the Plano Independent School District Board of Trustees Regarding Additional Leave for COVID-19 Illness for Employees
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
- 5.4. Approval of the Minutes of Previous Meetings
Presenter: Sharon Nowak, Executive Assistant to the Superintendent and Board of Trustees
- 5.5. Approval of Request for Proposal (RFP) 2019-020 Bleacher Maintenance
Presenter: Randy McDowell, Chief Financial Officer
- 5.6. Approval of the Purchase of Engineering Services Utilizing Texas Government Code 2254 Professional Services Procurement Act
Presenter: Randy McDowell, Chief Financial Officer
- 5.7. Approval of Purchase of Special Education Professional Contractors
Presenters: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Randy McDowell, Chief Financial Officer
- 5.8. Approval of Capital Projects, Consultant and Delivery Method
Presenter: Randy McDowell, Chief Financial Officer
- 5.9. Approval of the Budget Amendment Fiscal Year 2021 - 2022
Presenter: Randy McDowell, Chief Financial Officer
- 5.10. Approval of Monthly Financial Reports - September 30, 2021
Presenter: Randy McDowell, Chief Financial Officer
- 5.11. Approval of the Quarterly Investment Report
Presenter: Randy McDowell, Chief Financial Officer
- 5.12. Approval of the Disposal of Surplus Property
Presenter: Randy McDowell, Chief Financial Officer
- 5.13. Approval of the Donations to Plano Independent School District
Presenter: Randy McDowell, Chief Financial Officer
- 5.14. Approval of the Resolution Adopting the 2021 Property Tax Roll
Presenter: Randy McDowell, Chief Financial Officer
- 5.15. Approval of the Interlocal Agreement By and Between the Plano Independent School District and the City of Plano Concerning Old Shepard Place Park
Presenter: Randy McDowell, Chief Financial Officer

- 5.16. Approval of the Recommendation of Members for the District Textbook Adoption Committee
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services;
Dr. Selenda Anderson, Assistant Superintendent for Student Engagement and District Services
- 5.17. Review and Acceptance of Head Start Program Information
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- 5.18. Approval of the 2022 Graduation Contract with The Ford Center at The Star
Presenter: Dr. Theresa Williams, Chief Operation Officer; Randy McDowell, Chief Financial Officer
- 5.19. Approval of Additional Board Advisory Committee Members
Presenter: Sara Bonser, Superintendent

6. CLOSED SESSION

- 6.1. 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 may 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.
- 6.2. Discuss the State Board of Education (SBEC) report 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.

7. RECONVENE OPEN SESSION

8. PUBLIC HEARING

- 8.1. Public Hearing on Schools Financial Integrity Rating System of Texas (FIRST) Rating
Presenter: Randy McDowell, Chief Financial Officer

9. DISCUSSION AND ACTION

- 9.1. Approval of the 2022 - 2023 Academic Calendar
Presenter: Lesley Range-Stanton, Senior Executive Director of Communications
- 9.2. Approval of Changes to Course Offerings for the 2022 - 2023 School Year
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- 9.3. Approval of the Plan of Work, District Improvement Plan, and Campus Performance Objectives for School Year 2021 - 2022
Presenter: Dr. Theresa Williams, Chief Operating Officer

10. POLICIES

- 10.1. Adoption of Policy FDA(LOCAL) Admissions: Interdistrict Transfers on Second Reading
Presenter: Dr. Theresa Williams, Chief Operating Officer
- 10.2. Adoption of Policy FDB(LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments on Second Reading
Presenter: Dr. Theresa Williams, Chief Operating Officer
- 10.3. Adoption of Policy FNAA(LOCAL) Student Expression: Distribution of Nonschool Literature on Second Reading
Presenter: Dr. Theresa Williams, Chief Operating Officer

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.