



PLANO ISD VISION

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Work Session on Tuesday, November 16, 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. PUBLIC COMMENT SESSION - AGENDA ITEMS ONLY

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.

3. CLOSED SESSION

- 3.1. 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.

4. RECONVENE OPEN SESSION

5. DISCUSSION AND ACTION

5.1. Approval of the Annual Comprehensive Financial Report (ACFR) for Fiscal Year Ended June 30, 2021

Presenter: Randy McDowell, Chief Financial Officer

Description: The annual financial report is prepared by the District's Financial Services Department in conjunction with our independent audit firm, Weaver & Tidwell, LLP. The Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2021 is the report resulting from the annual financial audit process.

Weaver reviewed the ACFR with the Board's Audit Committee on November 10, 2021. Attached are the ACFR, Report Highlights, and presentation.

Strategic Plan Pillar: Strategic Resource Management

It is recommended that the Board of Trustees approves the required Annual Comprehensive Financial Report for the fiscal year ended June 30, 2021.

6. REPORTS

6.1. Elementary Campus Playgrounds

Presenter: Randy McDowell, Chief Financial Officer

Description: Administration will present proposed renovations and costs related to the elementary school campus playgrounds.

Strategic Plan Pillars:

- Culture of Community
- Strategic Resource Management

6.2. Debt Management and Future Planning

Presenter: Sara Bonser, Superintendent; Randy McDowell, Chief Financial Officer

Description: The District's debt management and future planning will be discussed.

Strategic Plan Pillar: Strategic Resource Management

6.3. Board Member Liaison and Committee Updates

- Plano ISD Education Foundation
- Head Start Parent Policy Council

7. 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.