
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, January 11, 2022 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. 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. School Board Recognition Month

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.

5. CLOSED SESSION

5.1. Deliberate and discuss an Information Technology (IT) 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

6. RECONVENE OPEN SESSION

7. CONSENT AGENDA

7.1. Approval of Personnel Recommendations

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

7.2. Approval of the Administrative Appointment of the Principal for Forman Elementary School

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

7.3. Approval of the Minutes of Previous Meetings

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

7.4. Approval of Request for Proposal (RFP) 2021-034

Transportation Vehicle Shop and Facility Services Supplies

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

7.5. Approval of Request for Proposal (RFP) 2021-036

Maintenance, Repair and Operations Catalog

Presenter: Johnny Hill, Chief Financial Officer

7.6. Approval of Request for Proposal (RFP) 2021-039 Security Devices and Equipment – Catalog Bid

Presenter: Johnny Hill, Chief Financial Officer

- 7.7. Approval of Request for Proposal (RFP) 2021-048 Theater Supplies, Equipment and Services
Presenters: Dr. Selenda Anderson, Assistant Superintendent for Student Engagement and District Services; Johnny Hill, Chief Financial Officer
- 7.8. Approval of Request for Proposal (RFP) 2021-060 Professional and Consulting for Student Services
Presenters: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Johnny Hill, Chief Financial Officer
- 7.9. Approval of Competitive Sealed Proposal (CSP) 2021-003 Sockwell Center Roof and Roof Top Unit (RTU) Replacement Change Order 1 and Closeout
Presenter: Johnny Hill, Chief Financial Officer
- 7.10. Approval of Competitive Sealed Proposal (CSP) 2021-055 Information Technology (IT) Security Services
Presenters: Patrick Tanner, Assistant Superintendent for Technology Services; Johnny Hill, Chief Financial Officer
- 7.11. Approval of Competitive Sealed Proposal (CSP) 2021-058 Monolingual Classroom Literacy Resources
Presenters: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Johnny Hill, Chief Financial Officer
- 7.12. Approval of the Purchase of Wireless Telecom Service
Presenters: Patrick Tanner, Assistant Superintendent for Technology Services; Johnny Hill, Chief Financial Officer
- 7.13. Approval of the Purchase of Student Transportation Services
Presenters: Dr. Selenda Anderson, Assistant Superintendent for Student Engagement and District Services; Johnny Hill, Chief Financial Officer
- 7.14. Approval of Capital Projects Consultant and Delivery Method
Presenter: Johnny Hill, Chief Financial Officer
- 7.15. Approval of Monthly Financial Reports - November 30, 2021
Presenter: Johnny Hill, Chief Financial Officer

- 7.16. Approval of the Donations to Plano Independent School District
Presenter: Johnny Hill, Chief Financial Officer
- 7.17. Approval of Plano East Senior High School Amended and Restated Public Hike and Bike Trail Easement to the City of Plano
Presenter: Johnny Hill, Chief Financial Officer
- 7.18. Approval of Agreement with Bayes Achievement Center to Provide Residential Placement Services for Special Education for the 2021 - 2022 School Year
Presenters: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Johnny Hill, Chief Financial Officer
- 7.19. Approval of an Agreement with Behavior Network to Provide Day Placement Services for Special Education for the 2021 - 2022 School Year
Presenters: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Johnny Hill, Chief Financial Officer
- 7.20. Approval of the Renewal of Innovative Course: Methods for Academic and Personal Success (MAPS)
Presenters: Dr. Selenda Anderson, Assistant Superintendent for Student Engagement and District Services; Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- 7.21. Approval of a Resolution of the Plano Independent School District Board of Trustees Authorizing the School Health Advisory Council (SHAC) as Required by State Law
Presenters: Dr. Selenda Anderson, Assistant Superintendent for Student Engagement and District Services; Dr. Beth Brockman, Assistant Superintendent for Employee Services
- 7.22. Review and Acceptance of the Head Start Program Information
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services

8. PUBLIC HEARING ON THE 2020 - 2021 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

- 8.1. Public Hearing on the 2020 - 2021 Texas Academic Performance Report (TAPR)
Presenter: Dr. Dash Weerasinghe, Senior Executive Director
Assessment, Research and Program Evaluation

9. DISCUSSION AND ACTION

- 9.1. Approval of the Amendment to the 2021 - 2022 Compensation Plan
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
- 9.2. Approval of the Budget Amendment Fiscal Year 2021 - 2022
Presenter: Johnny Hill, Chief Financial Officer

10. POLICIES

- 10.1. Adoption of Texas Association of School Boards (TASB) Localized Policy Manual Update 118, Affecting (LOCAL) Policies as Indicated on the Policy Action List and Review of (LEGAL) Policies and Exhibits Included in the Policy Update on Second Reading
Presenter: Dr. Theresa Williams, Deputy Superintendent and Chief Operating Officer
- 10.2. Approval of Policy DC(LOCAL): Employment Practices on First Reading
Presenter: Dr. Theresa Williams, Deputy Superintendent and Chief Operating Officer
- 10.3. Approval of EIC(LOCAL): Academic Achievement: Class Ranking on First Reading
Presenter: Dr. Theresa Williams, Deputy Superintendent and 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.