



Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Work Session on Tuesday, August 16, 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.

In accordance with the Texas Open Meetings Act, Texas Government Code Section 551.127, one or more Board Members may participate via videoconference call. The presiding officer will be physically present at the meeting location. A quorum of the Board intends to be physically present at the meeting location as well.

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 Section 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.

Audience participation at a Board Meeting, Work Session, or Special Called Meeting is limited to the portion of the meeting designated to receive public comment in accordance with policy BED(LOCAL). At all other times, the audience shall not enter into discussion or debate on matters being considered by the Board unless requested by the presiding officer.

The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any individual continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from law enforcement officials to have the individual removed from the meeting.

1. CALL TO ORDER

2. RECOGNITIONS

2.1. Board Recognitions

2.2. Recognition of 2022 – 2023 New District Leaders

3. PUBLIC COMMENT SESSION - AGENDA ITEMS ONLY

Individuals who wish to participate during the portion of the meeting designated for public comment shall submit a public comment card to the presiding officer's designee. Public comment cards will be available one hour before the posted meeting start time and must be received no later than the posted meeting start time.

Audience participation at a Board Meeting, Work Session, or Special Called Meeting is limited to the portion of the meeting designated to receive public comment in accordance with policy BED(LOCAL). At all other times, the audience shall not enter into discussion or debate on matters being considered by the Board unless requested by the presiding officer.

When an individual signs up, the individual must indicate the topic of their comments. Public comment cards must include the speaker's first and last name and are not transferable to another speaker.

When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on non-agenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker, or make other reasonable adjustments to the timing of public comment in accordance with law. However, no individual shall be given less than one minute to make comments.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda with notice of the meeting.

The presiding officer or designee shall determine whether an individual addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the individual shall be referred to the appropriate policy to seek resolution:

- Employee complaints: DGBA
- Student or parent complaints: FNG
- Public complaints: GF

4. CLOSED SESSION

- 4.1. Deliberation and discussion pursuant to Texas Government Code Section 551.072 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, including deliberation and discussion regarding the Robinson Fine Arts Center.

5. RECONVENE OPEN SESSION

6. CONSENT AGENDA

- 6.1. Approval of the Administrative Appointment of the Executive Director for Counseling and College, Career, and Military Readiness
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
- 6.2. Approval of the Administrative Appointment of the Executive Director for Support Services
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
- 6.3. Approval of the Administrative Appointment of the Executive Director for School Leadership and Innovation
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
- 6.4. Approval of Request for Proposal (RFP) 2022-043 Enterprise Resource Planning (ERP) Finance & Human Resources and K- 12 Student Information System (SIS)
Presenters: Patrick Tanner, Assistant Superintendent for Technology Services; Johnny Hill, Deputy Superintendent for Business and Employee Services
- 6.5. Approval of the Purchase of Program Governance and Project Management Advisory Services
Presenters: Patrick Tanner, Assistant Superintendent for Technology Services; Johnny Hill, Deputy Superintendent for Business and Employee Services
- 6.6. Approval of the Murphy Chief of Police (COP) Memorandum of Understanding (MOU) Addendum
Presenters: Dr. Selenda Anderson, Deputy Superintendent for Leadership and Operations; Kevin Keating, Chief of Safety and Security Operations
- 6.7. Approval of the Interlocal Agreement with the City of Allen for Badge and Video Access
Presenter: Dr. Selenda Anderson, Deputy Superintendent for Leadership and Operations
- 6.8. Approval of the Interlocal Agreement with the City of Richardson for Badge and Video Access
Presenter: Dr. Selenda Anderson, Deputy Superintendent for Leadership and Operations

- 6.9. Approval of Waivers for Remote Homebound Instruction, Staff Development Minutes, and Foreign Exchange Students
Presenter: Patrick Tanner, Assistant Superintendent for Technology Services
- 6.10. Approval of Training for Positive Behavioral Interventions and Supports (PBIS) for the 2022 - 2023 School Year
Presenter: Dr. Courtney Gober, Assistant Superintendent for Student, Family and Community Services

7. PUBLIC HEARING

- 7.1 Public Hearing on the 2022 - 2023 Budget and Proposed Tax Rate
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services

8. DISCUSSION AND ACTION

- 8.1 Consider All Matters Incident and Related to Providing for the Redemption of Certain Outstanding Obligations of the District, Including the Adoption of an Order Pertaining Thereto
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 8.2 Consider All Matters Incident and Related to Providing for the Defeasance and Redemption of Certain Currently Outstanding Obligations of the District, including the Adoption of an Order Pertaining Thereto
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 8.3 Approval of the Resolution Adopting the 2022 - 2023 Tax Rate
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 8.4 Consider All Matters Incident and Related to Calling an Election Ratifying a Voter-Approval Tax Rate to be Held by the Plano Independent School District, Including the Adoption of an Order Pertaining Thereto
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 8.5 Consider All Matters Incident and Related to Calling a Bond Election to be Held by the Plano Independent School District, Including the Adoption of an Order Pertaining Thereto
Presenters: Dr. Theresa Williams, Superintendent; Johnny Hill, Deputy Superintendent for Business and Employee Services

- 8.6 Consider All Matters Incident and Related to Declaring Expectation to Reimburse Expenditures with Proceeds of Future Debt, Including the Adoption of a Resolution Pertaining Thereto
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services

9. REPORTS

- 9.1 Plano ISD Back to School Fair Update
Presenter: Dr. Courtney Gober, Assistant Superintendent for Student, Family and Community Services
- 9.2 Communications Back to School Update
Presenter: Lesley Range-Stanton, Chief Communications Officer
- 9.3 2021 - 2022 Plan of Work Summative Review
Presenters: Dr. Selenda Anderson, Deputy Superintendent for Leadership and Operations; Johnny Hill, Deputy Superintendent for Business and Employee Services; Lisa Wilson, Deputy Superintendent for Teaching, Learning, and Life Readiness

10. 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.