



Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, September 6, 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](https://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. PLEDGES OF ALLEGIANCE**

**3. RECOGNITIONS**

**3.1. Board Recognitions**

#### **4. 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.

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

#### **5. CLOSED SESSION**

- 5.1. Discuss security recommendations pursuant to Texas Government Code Section 551.076 to consider the deployment, or specific occasions for implementation, of security personnel or devices or to deliberate a security audit.
- 5.2. 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.

- 5.3. Consultation and deliberation regarding the termination of a term contract employee pursuant to Texas Government Code Section 551.074 for deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee. Consultation and deliberation may include private consultation with the Board's attorney when the Board seeks 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 this chapter pursuant to Texas Government Code Section 551.071.
- 5.4. Deliberation and discussion regarding an internal audit report to the Board 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.

**6. RECONVENE OPEN SESSION**

**7. CONSENT AGENDA**

- 7.1. Approval of the Minutes of Previous Meetings  
Presenter: Sharon Nowak, Executive Assistant to the Superintendent and Board of Trustees
- 7.2. Approval of Request for Proposal (RFP) 2022-046 Secondary English Language Arts & Reading Remediation and Intervention Online Platform  
Presenter: Lisa Wilson, Deputy Superintendent for Teaching, Learning and Life Readiness; Johnny Hill, Deputy Superintendent for Business and Employee Services
- 7.3. Approval of Request for Proposal (RFP) 2022-047 Secondary Math Intervention Online Platform  
Presenters: Lisa Wilson, Deputy Superintendent for Teaching, Learning and Life Readiness; Johnny Hill, Deputy Superintendent for Business and Employee Services
- 7.4. Approval of Competitive Sealed Proposal (CSP) 2021-057 Fine Arts Fire Lane Replacement Change Order #1 and Closeout  
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 7.5. Approval of the Purchase of Janitorial Services for Stadiums  
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services

- 7.6. Approval of the Purchase of Internet Firewall Support Renewal  
Presenters: Patrick Tanner, Assistant Superintendent for Technology Services; Johnny Hill, Deputy Superintendent for Business and Employee Services
- 7.7. Approval of the Purchase of Ellevation Software Renewal  
Presenters: Patrick Tanner, Assistant Superintendent for Technology Services; Johnny Hill, Deputy Superintendent for Business and Employee Services
- 7.8. Approval of the Purchase of Special Education Contracted Services Utilizing Central Texas Purchasing Alliance  
Presenters: Lisa Wilson, Deputy Superintendent for Teaching, Learning, and Life Readiness; Johnny Hill, Deputy Superintendent for Business and Employee Services
- 7.9. Approval of the Budget Amendment Fiscal Year 2022 - 2023  
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 7.10. Approval of the Monthly Financial Reports - July 31, 2022  
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 7.11. Approval of Interim Authority for the Disposal of Surplus Property  
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 7.12. Approval of Donations to Plano Independent School District  
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 7.13. Approval of the Joint General and Special Election Services Contract between the Collin County Elections Administrator and the Plano Independent School District for the Conduct of a Joint Election to be Held on Tuesday, November 8, 2022  
Presenter: Dr. Selenda Anderson, Deputy Superintendent for Leadership and Operations
- 7.14. Approval of the Police School Resource Officer Interlocal Agreement with the City of Plano  
Presenters: Dr. Selenda Anderson, Deputy Superintendent of Leadership and Operations; Kevin Keating, Chief of Safety and Security Operations
- 7.15. Approval of the Board Citizen Advisory Committee Members and the School Health Advisory Council (SHAC) Members for the 2022 - 2023 School Year  
Presenter: David Stolle, Board President
- 7.16. Review and Acceptance of Head Start Program Information  
Presenter: Lisa Wilson, Deputy Superintendent for Teaching, Learning and Life Readiness

## **8. DISCUSSION AND ACTION**

- 8.1. Consideration and Possible Action Regarding the Termination of a Term Contract Employee for Good Cause, as Determined by the Board, Pursuant to Section 21.211 of the Texas Education Code and Board Policies DFBA(LEGAL) and DFBA(LOCAL)  
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 8.2. 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
- 8.3. Consideration and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent  
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 8.4. Approval of 2022 - 2023 Plan of Work Goals and Strategies  
Presenter: Lisa Wilson, Deputy Superintendent for Teaching, Learning and Life Readiness

## **9. REPORTS**

- 9.1. Communications Department Update  
Presenter: Lesley Range-Stanton, Chief Communications Officer
- 9.2. 2022 Summer Learning - Summer School Data  
Presenter: Dr. Courtney Gober, Assistant Superintendent for Student, Family, and Community Services
- 9.3. 2022 Professional Learning Summer Update  
Presenter: Ivan Cantu, Executive Director for Professional Learning

## **10. CONCLUSION OF PUBLIC COMMENT SESSION - NON-AGENDA ITEMS**

## **11. 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.*