



Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Monday, October 3, 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. **PLEDGES OF ALLEGIANCE**
3. **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. CONSENT AGENDA

- 5.1. Approval of the Administrative Appointment of the Executive Director for Enterprise Systems

Presenter: Jed N. Reed, Interim Assistant Superintendent for Employee Services; Johnny Hill, Deputy Superintendent for Business and Employee Services

- 5.2. Approval of the Administrative Appointment of the Director for Expanded Learning Pathways

Presenter: Jed N. Reed, Interim Assistant Superintendent for Employee Services; Johnny Hill, Deputy Superintendent for Business and Employee Services

- 5.3. Approval of the Administrative Appointment of the Director for Assessment
Presenter: Jed N. Reed, Interim Assistant Superintendent for Employee Services; Johnny Hill, Deputy Superintendent for Business and Employee Services
- 5.4. Approval of the Addendum to the 2022 - 2023 Plano Independent School District Compensation Plan
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 5.5. Approval of the Minutes of Previous Meetings
Presenter: Sharon Nowak, Executive Assistant to the Superintendent and Board of Trustees
- 5.6. Approval of Competitive Sealed Proposal (CSP) 2021-045 Isaacs Early Childhood School Roof Replacement Change Order 1 and Closeout
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 5.7. Approval of Competitive Sealed Proposal (CSP) 2021-050 Armstrong Middle School and Sigler Elementary School Roof Replacement Change Order 1 and Closeout
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 5.8. Approval of Competitive Sealed Proposal (CSP) 2022-002 Beaty and Pearson Early Childhood Schools HVAC Upgrades Change Order 1 and Closeout
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 5.9. Approval of the Cooperative Purchase of Softball Turf for Plano Senior High School
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 5.10. Approval of the Budget Amendment Fiscal Year 2022 - 2023
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 5.11. Approval of the Monthly Financial Reports - August 30, 2022
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 5.12. Approval of Disposal of Surplus Property
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 5.13. Approval of Donations to Plano Independent School District
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 5.14. Review and Acceptance of Head Start Program Information
Presenter: Lisa Wilson, Deputy Superintendent for Teaching, Learning and Life Readiness

6. CLOSED SESSION

- 6.1. 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 and the Shiloh Development Center. 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 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 also 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. Deliberation and discussion of 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.

7. RECONVENE OPEN SESSION

8. DISCUSSION AND ACTION

- 8.1. Approval of the Efficiency Audit Report for the Voter-Approved Tax Rate Election (VATRE)
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 8.2. Approval of the Resolution Approving Investment Policy, Investment Strategies, Investment Training Providers and Investment Broker/Dealers
Presenter: Johnny Hill, Deputy Superintendent for Business and Employee Services
- 8.3. Approval of the Updated Plano Independent School District Legislative Priorities for the Texas 88th Legislative Session
Presenters: Board Legislative Subcommittee (David Stolle, Nancy Humphrey, Cody Weaver)
- 8.4. Approval of Board Citizen Advisory Committee and Student Health Advisory Council (SHAC) Goals for the 2022 - 2023 School Year
Presenters: Johnny Hill, Deputy Superintendent for Business and Employee Services; Lisa Wilson, Deputy Superintendent for Teaching, Learning, and Life Readiness

9. REPORTS

- 9.1. Plano Independent School District Virtual Academy Update
Presenters: Dr. Selenda Anderson, Deputy Superintendent for Leadership and Operations; Steve Ewing, Executive Director for School Leadership and Innovation
- 9.2. Holdsworth Leadership Definition Report
Presenters: Dr. Selenda Anderson, Deputy Superintendent for Leadership and Operations; Lisa Wilson, Deputy Superintendent for Teaching, Learning and Life Readiness; Ivan Cantu, 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.