



2013 – 2018 Strategic Plan

The five-year Plano ISD Strategic Plan was adopted by the Board of Trustees on May 7, 2013.

Vision Statement

Plano ISD schools empower students to be able to adapt to new learning and career opportunities throughout their lives, collaborate with, and contribute to, the global community and to be disciplined and creative in their thinking.

Mission Statement

The mission of the Plano Independent School District is to provide an excellent education for each student.

District Goals

Plano ISD has two major ongoing District goals:

- Ensure continued improvement in student learning.
- Ensure efficient use of resources.

2018 – 2019 District Initiatives

Commitment to Equity

Close opportunity and achievement gaps through pervasive learner-focused support.

Innovative, Learning and Mission-Driven Culture

Build, support and value an innovative, learning and mission-driven organizational culture.

Strategic Planning

Through a District and community-wide collaborative process, develop a long-range strategic plan for Plano ISD.

I. CALL TO ORDER: 5:00 P.M.

The meeting will be called to order in the Board Room located on the first floor of the Administration Building, 2700 West 15th Street, Plano, Texas, 75075.

II. CLOSED SESSION: 5:00 P.M.

Closed Session will be held in the School Board Library & Conference Room located on the second floor of the Administration Building, 2700 West 15th Street, Plano, Texas, 75075 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 below.

- A. Discuss economic development considerations pursuant to Section 551.087 of the Texas Government Code to discuss or deliberate (1) regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1); and pursuant to Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law and Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

Presenter: Randy McDowell, Chief Financial Officer

Time: 60 minutes

- B. Discussion and deliberation regarding Cause No. 4:17-cv-00685-ALM, in the Eastern District of Texas, Sherman Division, pursuant to Texas Government Code Section 551.0821 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; and pursuant to Section 551.071 for the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law and Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

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

Time: 20 minutes

III. RECONVENE OPEN SESSION: 7:00 P.M.

The meeting will reconvene in Open Session in the Board Room located on the first floor of the Administration Building, 2700 West 15th Street, Plano, Texas, 75075. The presiding officer will

verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.

IV. INSPIRATIONAL MESSAGE

Presenter: Missy Bender, Board President

Time: 5 minutes

V. PLEDGE OF ALLEGIANCE

VI. RECOGNITIONS

Information Only

A. Board of Trustee Recognitions

Presenter: Karla Oliver, Assistant Superintendent for Government, Community and Planning Initiatives

Time: 5 minutes

VII. PUBLIC COMMENT SESSION: AGENDA TOPICS

Public Comment Session will be held in accordance with Board Policy BED(LOCAL), providing for public input. Public comment cards and guidelines are provided to all attendees. Public Comment Session may continue at the close of the agenda.*

Presenter: Karla Oliver, Assistant Superintendent for Government, Community and Planning Initiatives

Time: 15 minutes

VIII. CONSENT AGENDA

Request Decision - Closure Required

A. New Hire Report

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

B. Separation Report

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

C. Approval of the Minutes of Previous Meetings

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

D. Bids, Purchases, and Construction Items

1. RFP 2018-041 Access Control Systems, Intrusion Alarm Systems and Security Services Technician

Presenter: Randy McDowell, Chief Financial Officer

2. CSP 2017-115 Rose Haggard Elementary School and Administration Building Roofing Projects Change Order No. 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

3. CSP 2018-036 Armstrong and Vines Fine Arts Addition Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP)

Presenter: Randy McDowell, Chief Financial Officer

4. Capital Projects Consultant and Delivery Method

Presenter: Randy McDowell, Chief Financial Officer

5. Water Transmission Easement and Temporary Construction Easement to the North Texas Municipal Water District (NTMWD) for Project No. 101-0462-17

Presenter: Randy McDowell, Chief Financial Officer

E. Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

F. Recommended Fiscal Year 2018 - 2019 December Budget Amendments and Actual Revenues and Expenditures as of October 31, 2018

Presenter: Randy McDowell, Chief Financial Officer

G. SchoolMessenger Communication Suite Annual Renewal from West Interactive Services Corporation

Presenter: Dan Armstrong, Assistant Superintendent for Technology Services and Randy

McDowell, Chief Financial Officer

H. Head Start Grant Application

Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services

I. Head Start Program Information

Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services

IX. REPORTS

Information Only

A. ***To ensure continued improvement in student learning.***

1. Social Emotional Learning in K - 12 Classrooms

Presenter: Susan Modisette, Assistant Superintendent for Campus Services

Time: 30 minutes

2. High Reliability Schools (HRS)

Presenter: Sara Bonser, Superintendent; Dr. Katrina Hasley, Assistant Superintendent for Academic Services; and Dr. Dash Weerasinghe, Senior Executive Director for Assessment, Research, and Planning

Time: 45 minutes

B. ***To ensure efficient use of financial resources and budgeting.***

1. 2019 - 2020 Budget Calendar and Goals

Presenter: Randy McDowell, Chief Financial Officer

Time: 20 minutes

C. ***To ensure governance and administrative support of District goals.***

1. 86th Legislative Session Planning

Presenter: Karla Oliver, Assistant Superintendent for Government, Community and Planning Initiatives

Time: 15 minutes

2. 2019 - 2020 Instructional Calendar Update

Presenter: Karla Oliver, Assistant Superintendent for Government, Community and Planning Initiatives

Time: 15 minutes

X. ITEM FOR DISCUSSION AND ACTION

Request Decision - Closure Required

A. ***To ensure continued improvement in student learning.***

1. Consider Board approval of changes to course offerings for the 2019 - 2020 school year.

Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services

Time: 5 minutes

XI. POLICIES

Request Decision - Closure Required

A. CCA(LOCAL) *Local Revenue Sources - Bond Issues* on First Reading

Presenter: Karla Oliver, Assistant Superintendent for Government, Community and Planning Initiatives

Time: 5 minutes

XII. CONCLUSION OF PUBLIC COMMENT SESSION: NON-AGENDA TOPICS

Presenter: Karla Oliver, Assistant Superintendent for Government, Community and Planning Initiatives

Time: 15 minutes

XIII. ADJOURNMENT

This agenda (one or more pages) is part of a document attached entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The order in which posted agenda items are taken may be changed by consensus of the Board Members.

The Plano ISD Administration Building Board Room located at 2700 West 15th Street, Plano, Texas, 75075 is wheelchair accessible. A sloped curb entry is available at the front entrance. Board Members welcome communication from citizens and are available to speak to school and community groups by contacting Sharon Nowak at 469-752-8123.

*Audience participation is limited to the time allotted for those individuals who submit a Public Comment Card indicating the agenda or non-agenda topic they wish to address. At all other times during Board Meetings the audience shall not enter into discussion or debate on matters being considered by the Board unless requested by the presiding officer. Speaker presentation time will be set by the Board President at the Board dais. Delegations of more than five persons shall appoint one person to present their views before the Board. No action may be taken regarding the information received by the Board.

In accordance with state law, public comment may not be used to voice a complaint involving the naming of specific individuals, including but not limited to the names of District employees or students even if the matter is listed on the agenda. Additionally, no information that may be reasonably linked to an individual person may be spoken about during public comment. Complaints may be directed through the appropriate administrative channels before being presented to the Board:

Students/Parents – Board Policy FNG(LOCAL);
Employee – Board Policy DGBA(LOCAL); or
Community Member – Board Policy GF(LOCAL).