REVISED AGENDA

This revised agenda for the March 14, 2023 Board Meeting was reposted on Friday, March 10, 2023 to add items for Board discussion and/or action in accordance and in compliance with the Texas Open Meetings Act.

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, March 14, 2023 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

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. For Board Meetings, the Board will hear public comments regarding agenda and non-agenda items. For Work Sessions or Special Called Meetings, public comments are limited to items on the posted agenda.

In an effort to provide a more efficient process for those who wish to speak during Plano ISD Board meetings, we are pleased to announce that the District is piloting an online speaker signup process. Throughout the pilot period, anyone who wishes to speak at a Board meeting may continue to observe our current public comment process by signing up in person within one hour leading up to the start of the meeting. They may also take advantage of a new online process, which will be available as follows:

- The online signup period for regular Board Meetings and Work Sessions will open from 8:00 AM to 5:00 PM the day of the meeting.

- For all other Board meetings, including but not limited to Special Called Meetings, online signup will be available from 8:00 AM to 5:00 PM the business day prior to the scheduled meeting.

- An electronic device will be available in the lobby of the Administration Building during the online signup period for anyone wishing to speak who does not have computer or mobile phone access.

The target date for full implementation of this new online signup process for public comment will be August 2023. During the remainder of this 2022 - 2023 school year, both the online signup form as well as the current in-person paper cards will be available for anyone wishing to speak at Board meetings.

When an individual signs up, the individual must indicate the topic of their comments. Public comment cards, whether submitted in person or online, 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. Deliberate and discuss the Robinson Fine Arts Center 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. 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. RECONVENE OPEN SESSION

7. CONSENT AGENDA

7.1. Approval of Contract Recommendations for Principals, Directors, Executive Directors, Senior Executive Directors, Chief Communications Officer, Chief Learning Officer, and Chief of Safety and Security Operations

It is recommended that the Board of Trustees considers and acts on the recommendation of the Superintendent to approve contracts for Principals, Directors, Executive Directors, Senior Executive Directors, Chief Communications Officer, Chief Learning Officer, and Chief of Safety and Security Operations for the 2023 - 2024 school year.

7.2. Approval of the Minutes of Previous Meetings

February 7, 2023 Board Meeting Minutes

February 13, 2023 Special Called Meeting Minutes

February 21, 2023 Work Session Minutes

It is recommended that the Board of Trustees approves the minutes of the February 7, 2023 Board Meeting; the February 13, 2023 Special Called Meeting; and the February 21, 2023 Work Session.

7.3. Approval of Request for Proposal (RFP) 2022-067 Football Supplies and Equipment

It is recommended that the Board of Trustees approves RFP 2022-067 Football Supplies and Equipment to the vendors as presented.

7.4. Approval of Request for Proposal (RFP) 2023-002 Asbestos Abatement and Mold Remediation Services

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-002 Asbestos Abatement and Mold Remediation Services be awarded to all responsive vendors as presented.

7.5. Approval of Competitive Sealed Proposal (CSP) 2021-061 Beverly Elementary School HVAC and Kitchen Plumbing Upgrades Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2021-061 Beverly Elementary School HVAC and Kitchen Plumbing Upgrades Change Order No. 1 and Closeout in the deductive amount of $28,768.46, for a total of $381,103.54. Administration also recommends that the work be accepted and that the Board of Trustees authorizes final payment to Decker Mechanical including Release of Retainage, subject to receipt of closeout documentation.

7.6. Approval of Competitive Sealed Proposal (CSP) 2021-061 Hickey Elementary School Renovation Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2021-061 Hickey Elementary School Renovation Change Order No. 1 and Closeout in the deductive amount of $11,450.13 for a total of $118,660.87. Administration also recommends that the work be accepted and that the Board of Trustees authorizes final payment to Decker Mechanical including Release of Retainage, subject to receipt of closeout documentation.

7.7. Approval of Invitation to Bid 2023-001 Solid Waste and Recycling Disposal for Schools Located in Dallas

Tab Sheet

It is recommended that the Board of Trustees approves the Invitation to Bid 2023-001 Solid Waste and Recycling Disposal for Schools Located in Dallas be awarded to Republic Services (Allied Waste Systems).

7.8. Approval of Capital Projects Consultant and Delivery Method

It is recommended that the Board of Trustees approves the fees, consultants, and delivery methods for the listed project, subject to a negotiated and executed contract.

7.9. Approval of the Budget Amendment Fiscal Year 2022 - 2023

Budget Amendment

It is recommended that the Board of Trustees approves the Budget Amendment Fiscal Year 2022 - 2023 as presented.

7.10. Approval of the Monthly Financial Reports - January 31, 2023

January 2023 Financial Reports

It is recommended that the Board of Trustees approves the monthly financial reports for January 2023 as presented.

7.11. Approval of the Quarterly Investment Reports for the Quarter Ended December 31, 2022

Quarterly Investment Report

It is recommended that the Board of Trustees approves the quarterly investment reports for the quarter ended December 31, 2022.

7.12. Approval of the Disposal of Surplus Property

Surplus List

It is recommended that the Board of Trustees approves the disposal of surplus property items as presented.

7.13. Approval of Donations to Plano Independent School District

Donation List

It is recommended that the Board of Trustees approves the donations to Plano Independent School District as presented.

7.14. Approval of the Historic Tax Abatement Program

Exhibit A

It is recommended that the Board of Trustees approves the Historic Tax Abatement Program for 2023.

7.15. Adoption of a Resolution Authorizing the Protest of the Comptroller Property Value Study and Audit Findings

Resolution

It is recommended that the Board of Trustees adopts the resolution authorizing the protest of the Comptroller property value study and audit findings.

7.16. Acceptance of 2023 - 2024 Selection Criteria for Plano ISD Head Start

2023 - 2024 Plano ISD Head Start Selection Criteria

It is recommended that the Board of Trustees accepts the Head Start 2023 - 2024 selection criteria.

7.17. Review and Acceptance of Head Start Program Information

Head Start Monthly Report 2023 January

Communication & Guidance from the Secretary of DHHS

It is recommended that the Board of Trustees reviews and accepts the Head Start Program information.

8. DISCUSSION AND ACTION

8.1. Approval of Proposed Settlement Regarding the Pending Litigation in the Matter Styled: McCarthy Building Companies, Inc. and McCarthy Holdings, Inc. v. XL Insurance America, Inc. and North American Elite Insurance Company, Cause No. DC-21-16952

It is recommended that the Board of Trustees authorizes the Superintendent or her designee to negotiate, modify, finalize, and execute the proposed Settlement agreement on behalf of Plano ISD.

9. REPORTS

9.1. 2023 - 2024 Budget Update

9.2. Strategic Roadmap: Career and Technical Education (CTE) Visioning Report

9.3. Middle School Research Team Report

9.4. Pre-Kindergarten Program Update

9.5. Holdsworth Leadership Collaborative Report

9.6. Board Member Liaison, Subcommittee, and Committee Updates

- Legislative Subcommittee
- Plano ISD Education Foundation
- Plano Chamber of Commerce

10. POLICIES

10.1. Adoption of Texas Association of School Boards (TASB) Localized Policy Manual Update 120, Affecting (LOCAL) Policies as Indicated on the Policy Action List and Review of (LEGAL) Policies and Exhibits Included in the Policy Update under First Reading

Policy Action List

Instruction Sheet

Explanatory Notes

It is recommended that the Board of Trustees adds, revises, or deletes (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 120 under First Reading.

11. CONCLUSION OF PUBLIC COMMENT SESSION - NON-AGENDA ITEMS

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.