Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, April 4, 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, 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 the 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. Discuss and consider the annual Superintendent evaluation tool 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

March 14, 2023 Board Meeting Minutes

It is recommended that the Board of Trustees approves the minutes of the March 14, 2023 Board Meeting as presented.

7.2. Approval of Request for Proposal (RFP) 2023-004 General

Athletics and PE Equipment and Supplies

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-004 General Athletics and PE Equipment and Supplies to the vendors as presented.

7.3. Approval of Request for Proposal (RFP) 2023-005 Athletic Training Supplies and Equipment

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-005 Athletic Training Supplies and Equipment to the vendors as presented.

7.4. Approval of Request for Proposal (RFP) 2023-006 Electrical Maintenance

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-006 Electrical Maintenance to all responsive proposers as presented.

7.5. Approval of Capital Projects Consultant and Delivery Method

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

7.6. Approval of the Purchase of the Advancement Via Individual Determination (AVID) Program from AVID Center

Agreement

It is recommended that the Board of Trustees approves the cooperative purchase of the AVID program from AVID Center.

7.7. Approval of the Purchase of Fire Protection and Safety Services Utilizing The Interlocal Purchasing System (TIPS)

It is recommended that the Board of Trustees approves the purchase for Fire Protection and Safety Services from Firetrol Protection Systems, Allied Fire Protection, and Cintas utilizing

the TIPS cooperative contracts.

7.8. Approval of the Purchase Buyout of the Lease Agreement for Canon and Xerox Copiers and Purchase of Canon Copiers Utilizing Department of Information Resources (DIR)

It is recommended that the Board of Trustees approves the buyout of the lease agreement for Canon and Xerox copiers and to refresh all District copiers with Canon utilizing cooperative contract DIR-CPO-4437 for a grand total of $3,015,130 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 - February 28, 2023

February 2023 Financial Reports

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

7.11. 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.

7.12. 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.

7.13. Approval of an Annual Texas Education Agency (TEA) Staff Development Waiver for the 2023 - 2024 School Year

2023 - 2024 Staff Development Waiver

It is recommended that the Board of Trustees approves the Staff Development Waiver for the 2023 - 2024 school year as presented.

7.14. Review and Acceptance of Head Start Program Information

Head Start Monthly Report 2023 February

Communication & Guidance from the Secretary of DHHS February

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

8. REPORTS

8.1. Preliminary Scholastic Aptitude Test (PSAT) - A Path to College Readiness

8.2. Strategic Roadmap: Academic Visioning Report

8.3. Annual Announcement of Continuing Education for Board Members

Framework for School Board Development

9. POLICIES

9.1. 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 Second 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 Second Reading.

9.2. Approval of Policy CE(LOCAL) Annual Operating Budget on

First Reading

CE(LOCAL)

It is recommended that the Board of Trustees approves Policy CE(LOCAL) Annual Operating Budget under First Reading.

9.3. Approval of Policy GKA(LOCAL) Community Relations: Conduct on School Premises on First Reading

GKA(LOCAL)

It is recommended that the Board of Trustees approves Policy GKA(LOCAL) Community Relations: Conduct on School Premises under First Reading.

9.4. Adoption of Policy FFAC(LOCAL) Wellness and Health Services: Medical Treatment on First and Final Reading

FFAC(LOCAL)

It is recommended that the Board of Trustees adopts Policy FFAC(LOCAL) Wellness and Health Services: Medical Treatment under First and Final Reading.

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.