COMMITTED TO EXCELLENCE
DEDICATED TO CARING
POWERED BY LEARNING
PLANO ISD PROUD.

PLANO ISD VISION

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, May 16, 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. 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

4. CLOSED SESSION

4.1 Discuss and consider the selection of officers for the Board of Trustees 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.

5. RECONVENE OPEN SESSION

6. OATH OF OFFICE

6.1 Oath of Office for Board Trustees Elected on May 6, 2023

7. ORGANIZATION OF THE BOARD (ELECTION OF OFFICERS)

7.1 Organization of the Board (Election of Officers)

8. CLOSED SESSION

8.1 Consultation with the Board's attorney regarding Plano ISD partnerships for special education purposes pursuant to Texas Government Code Section 551.071 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.

8.2 Discuss and consider an amendment to the Superintendent's contract 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. Discussion may include consultation with Board's attorney in person or by phone pursuant to Texas Government Code Section 551.071 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.

9. RECONVENE OPEN SESSION

10. RECOGNITIONS

10.1 Board Recognitions

11. CONSENT AGENDA

11.1 Approval of the Designation of Signatories

It is recommended that the Board of Trustees approves the designation of signatories as presented.

11.2 Approval of the Dates for Monthly Board Meetings and Work Sessions for the 2023 - 2024 School Year

Proposed Board Meeting and Work Session Dates

It is recommended that the Board of Trustees approves the dates for monthly Board Meetings and Work Sessions for the 2023 - 2024 school year as presented.

11.3 Approval of the Appointment of School Attorneys

It is recommended that the Board of Trustees approves the appointment of school attorneys as presented.

11.4 Approval of the Administrative Appointment of the Principal for Vines High School

It is recommended that the Board of Trustees approves the administrative appointment presented by the Superintendent of Schools for the position of Principal for Vines High School.

11.5 Approval of the Administrative Appointment of the Principal for Plano East Senior High School

It is recommended that the Board of Trustees approves the administrative appointment presented by the Superintendent of Schools for the position of Principal for Plano East Senior High School.

11.6 Approval of the Administrative Appointment of the Director for Special Education - Specially Designed Instruction and Behavior

It is recommended that the Board of Trustees approves the administrative appointment presented by the Superintendent of Schools for the position of Director for Special Education - Specially Designed Instruction and Behavior.

11.7 Approval of an Amendment to the Superintendent's Contract

It is recommended that the Board of Trustees approves the amendment to the Superintendent's contract as discussed in Closed Session.

11.8 Approval of Request for Proposal (RFP) 2021-043 Calculators

It is recommended that the Board of Trustees approves the amended budget impact of RFP 2021-043 Calculators to accommodate the increase in funds needed for calculator purchases.

11.9 Approval of Request for Proposal (RFP) 2023-010 Beverage Service Agreement

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-010 Beverage Service Agreement to Coca -Cola

Southwest Beverages.

11.10 Approval of Request for Proposal (RFP) 2023-014 Network Equipment E-Rate

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-014 Network Equipment E-Rate to Netsync Network Solutions.

11.11 Approval of Request for Proposal (RFP) 2023-015 Huffman, Haggar, and Davis Elementary Schools Cabling E-Rate

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-015 Huffman, Haggar, and Davis Elementary Schools Cabling E-Rate to Southwest Networks.

11.12 Approval of Request for Proposal (RFP) 2023-016 Mendenhall, Memorial, and Sigler Elementary Schools Cabling E-Rate

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-016 Mendenhall, Memorial, and Sigler Elementary Schools Cabling E-Rate to Southwest Networks.

11.13 Approval of Competitive Sealed Proposal (CSP) 2023-019 Security Doors and Film Project

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-019 Security Door and Film Project to Gliden Industries, LLC. in the amount of $6,755,000 subject to a negotiated and executed contract.

11.14 Approval of Competitive Sealed Proposal (CSP) 2023-022 Williams High School Renovation Phase 2 – Construction Manager at Risk (CMAR)

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-022 Williams High School Renovation Phase 2 –

Construction Manager at Risk to McCown Gordon Construction.

11.15 Approval of the Purchase of Campus and Concession Kitchen Equipment Utilizing Sourcewell Cooperative

It is recommended that the Board of Trustees approves the purchase of campus and concession kitchen equipment from TriMark Foodservice Equipment, Supplies and Design utilizing the Sourcewell cooperative contract.

11.16 Approval of the Purchase of Internet Firewall Support Renewal

It is recommended that the Board of Trustees approves the purchase of Internet Firewall Support Renewal from GTS Technology Solutions utilizing DIR-TSO-4288.

11.17 Approval of the Purchase of School Buses Utilizing Texas Association of School Boards (TASB) BuyBoard Purchasing Cooperative

It is recommended that the Board of Trustees approves the cooperative purchase from Longhorn Bus Sales using TASB BuyBoard Proposal No. 630-20.

11.18 Approval of Year Three Renewal of the Purchase of Training and Materials for Positive Behavioral Interventions and Supports (PBIS) for the 2023 - 2024 School Year

It is recommended that the Board of Trustees approves the year three renewal of the purchase of training and materials for Positive Behavioral Interventions and Supports training from Safe & Civil Schools for the 2023 - 2024 school year.

11.19 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.

11.20 Approval of the Monthly Financial Reports - April 30, 2023

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

11.21 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.

12. DISCUSSION AND ACTION

12.1 Approval of the 2023 - 2024 Employee Compensation Package

It is recommended that the Board of Trustees approves the 2023 - 2024 employee compensation package as presented.

12.2 Authorization of the Advertisement of Notice of Public Meeting to Discuss the Budget and Proposed Tax Rate

It is recommended that the Board of Trustees authorizes the administration to advertise the Notice of Public Meeting to Discuss Budget and Tax Rate to be held on June 20 at 6:00 p.m., which includes proposed tax rates consisting of:

Maintenance and Operations	$0.97950
Interest and Sinking	$0.23735
Total Proposed Tax Rate	**$1.21685**

13. REPORTS

13.1 Diversity Board Advisory Committee Report

13.2 Gifted and Talented Board Advisory Committee Report

13.3 Safety and Security Update

13.4 2023 - 2024 Budget Update

13.5 Update on the 88th Texas Legislative Session

14. POLICIES

14.1 Approval of Policy BED(LOCAL) Board Meetings: Public Participation on First Reading

BED(LOCAL)

It is recommended that the Board of Trustees approves policy BED(LOCAL) Board Meetings: Public Participation on First Reading.

14.2 Approval of Policy FDA(LOCAL) Admissions: Interdistrict Transfers on First Reading

FDA(LOCAL)

It is recommended that the Board of Trustees approves Policy FDA(LOCAL) Admissions: Interdistrict Transfers under First Reading.

14.3 Approval of Policy FDB(LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments on First Reading

FDB(LOCAL)

It is recommended that the Board of Trustees approves Policy FDB(LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments under First Reading.

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

16. 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.