



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.

1. CALL TO ORDER: 6:00 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.

2. CLOSED SESSION: 6:00 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 and deliberate 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 Texas Government Code 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: 10 minutes

- B. Discuss and deliberate regarding the State Board of Education (SBEC) report pursuant to 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.

Presenter: Beth Brockman, Assistant Superintendent for Employee Services

Time: 15 minutes

- C. Discuss and consider the Superintendent's annual evaluation 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.

Presenter: Missy Bender, Board President

Time: 30 minutes

3. 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.

4. INSPIRATIONAL MESSAGE

Presenter: Tammy Richards, Board Member

Time: 5 minutes

5. PLEDGE OF ALLEGIANCE

6. RECOGNITIONS

Information Only

A. School Board Recognition Month

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

Time: 5 minutes

B. Board of Trustee Recognitions

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

Time: 5 minutes

7. PUBLIC HEARING

A. Plano ISD 2017 - 2018 Texas Academic Performance Report (TAPR)

Presenter: Dr. Dash Weerasinghe, Senior Executive Director for Assessment, Research, and Planning

Time: 15 minutes

B. Public Hearing on the Plano ISD 2017 - 2018 Texas Academic Performance Report (TAPR)

Presenter: Missy Bender, Board President

8. 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

9. CONSENT AGENDA

Action Requested

Unless removed from the Consent Agenda, the items listed below will be acted on at one time.

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. Administrative Appointment for the Director of Head Start

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

D. Approval of the Minutes of Previous Meetings

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

E. Bids, Purchases, and Construction Items

1. RFP 2018-006 International School Bus/OEM Parts & Service

Presenter: Dr. Kary Cooper, Assistant Superintendent for District Services; and Randy McDowell, Chief Financial Officer

2. RFP 2018-066 Internet Access Service with Integrated DoS and BGP

Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; and Randy McDowell, Chief Financial Officer

3. RFP 2018-067 - Professional Learning & Employee Evaluation Integrated Software

Solution

Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services; and Randy McDowell, Chief Financial Officer

4. RFP 2018-069 Robotics STEAM Products, Supplies, Equipment & Software

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

5. Purchase of Apple Products

Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; and Randy McDowell, Chief Financial Officer

6. Purchase of Blue-Bots, Docking Stations, Card Mats, and Backpacks Utilizing the Educational Purchasing Cooperative of North Texas (EPCNT) Contract with Coppell ISD

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

7. CSP 2018-039 Frankford Middle School, Rice Middle School and Renner Middle School Fine Arts Renovation and Addition Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP)

Presenter: Randy McDowell, Chief Financial Officer

F. Head Start Program Information

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

G. Interlocal Agreement with Collin County Community College District for Network Fiber Overlashing

Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; and Dr. Theresa Williams, Chief Operating Officer

H. Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

I. Recommended Fiscal Year 2018 - 2019 January Budget Amendments and Actual Revenues and Expenditures as of November 30, 2018

Presenter: Randy McDowell, Chief Financial Officer

10. REPORTS

Information and Discussion Only

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

1. High Reliability Schools and Collaborative Teams in Action: A Report from the Principal of Meadows Elementary

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

Time: 45 minutes

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

1. Advocacy Efforts regarding the 86th Texas Legislative Session

Presenter: Missy Bender, Board President

Time: 15 minutes

11. ITEMS FOR DISCUSSION AND ACTION

Action Requested

Formal action may be taken on the items below. Items do not have to be taken in the order shown on this meeting notice.

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

1. Consider Board approval of a Resolution to Participate in Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS) Investment Program.

Presenter: Randy McDowell, Chief Financial Officer

Time: 20 minutes

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

1. Consideration and possible action regarding the recommendation to send notice of proposed termination to a term contract employee.

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

Time: 5 minutes

2. Consideration and possible action regarding the recommendation to send notice of proposed termination to a term contract employee.

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

Time: 5 minutes

3. Consider Board adoption of the 2019 - 2020 instructional calendar.

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

Time: 10 minutes

12. POLICIES

Request Decision - Closure Required

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

Time: 15 minutes

A. CCA(LOCAL) *Local Revenue Sources: Bond Issues* on Second Reading

B. FDB(LOCAL) *Admissions: Intradistrict Transfers and Classroom Assignments* on First Reading

C. EIC(LOCAL) *Academic Achievement: Class Ranking* on First Reading

D. EIC(REGULATION) *Academic Achievement: Class Ranking* on First Reading (Review Only)

E. EIC(EXHIBIT) *Academic Achievement: Class Ranking* on First Reading (Review Only)

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

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

Time: 15 minutes

14. 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).