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, June 20, 2023 at 5:30 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

3.2 Recognition of New Plano ISD Administrators

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.

To provide a more efficient Public Comment Session signup process, the District is implementing online speaker signup. For the June 20, 2023 Board Meeting, anyone who wishes to speak may continue to observe the current process of signing up in person within one hour leading up to the start of the meeting or they may use the new online process, which is available as follows:

- Online signup 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.

Full implementation of online signup for public comment will begin with the August 8, 2023 Board Meeting and in-person signup will be discontinued at that time.

When an individual signs up, they must indicate the topic of their comments and must include their first and last name.

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 Consultation with the Board's attorney regarding anticipated litigation and possible resolution/settlement 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.

5.2 Deliberation of Districtwide intruder detection audit report findings pursuant to Texas Government Code Section 551.076 to consider the deployment, or specific occasions for implementation, of security personnel or devices or to deliberate a security audit.

5.3 Deliberation and discussion of security recommendations, including discussion regarding the implementation of secure software solutions, pursuant to Texas Government Code 551.089 to deliberate security assessments or deployments 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.

5.4 Deliberation and discussion regarding real property, including 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.

6. RECONVENE OPEN SESSION

7. CONSENT AGENDA

7.1 Approval of the Compensation Plan Document for the 2023 - 2024 School Year

It is recommended that the Board of Trustees approves the compensation plan document for the 2023 - 2024 school year.

7.2 Approval of the Minutes of Previous Meetings

May 2, 2023 Board Meeting Minutes

May 15, 2023 Special Called Meeting Minutes

May 16, 2023 Board Meeting Minutes

May 31, 2023 Special Called Meeting Minutes

It is recommended that the Board of Trustees approves the minutes of the May 2, 2023 Board Meeting; the May 15, 2023 Special Called Meeting; the May 16, 2023 Board Meeting, and the May 31, 2023 Special Called Meeting as presented.

7.3 Approval of Request for Proposal (RFP) 2022-059 Food and Catering Services

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2022-059 food and catering services be awarded to all responsive vendors as indicated on the tab sheet.

7.4 Approval of Request for Proposal (RFP) 2023-008 Asbestos Consultant

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-008 Asbestos Consultants be awarded to all responsive vendors as presented.

7.5 Approval of Request for Proposal (RFP) 2023-011 Box Truck, Semi-Cab Truck, and Multi-Passenger Vehicle Rentals

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-011 Box Truck, Semi-Cab Truck, and Multi-Passenger Vehicle Rentals be awarded to all responsive vendors as presented.

7.6 Approval of Request for Proposal (RFP) 2023-012 Property Insurance Provider

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-012 Property Insurance Provider to McGriff Seibels & Williams in the amount of Not to Exceed $6,350,215 for year one.

7.7 Approval of Request for Proposal (RFP) 2023-013 Temporary Labor Force-Cafeteria Workers for Food and Nutritional Services (FANS)

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-013 Temporary Labor Force-Cafeteria Workers to BPI Staffing, Certified Staffing, Elliott Staffing Services Inc., and Marathon Staffing Group, Inc.

7.8 Approval of Request for Proposal (RFP) 2023-018 Fresh Produce for Food and Nutritional Services (FANS)

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-018 fresh produce to Brothers Produce, Inc.

7.9 Approval of Request for Proposal (RFP) 2023-020 Group Travel

Services

Tab Sheet

It is recommended that the Board of Trustees awards RFP 2023-020 Group Travel Services to all responsive vendors as presented.

7.10 Approval of Request for Proposal (RFP) 2023-021 Band Trailers

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-021 Band Trailers to Clubhouse Trailer Co., LLC.

7.11 Approval of Request for Proposal (RFP) 2023-023 General Repair, Maintenance Services, Remodel and Special Projects

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-023 General Repair, Maintenance Services, Remodel and Special Projects be awarded to all responsive vendors as presented.

7.12 Approval of Request for Proposal (RFP) 2023-024 HVAC, Electrical, Plumbing and Related Services

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-024 HVAC, Electrical, Plumbing and Related Services be awarded to all responsive vendors as presented.

7.13 Approval of Request for Proposal (RFP) 2023-025 HVAC, Electrical, Plumbing and Related Parts, Supplies and Equipment

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-025 HVAC, Electrical, Plumbing and Related Parts, Supplies and Equipment be awarded to all responsive vendors as presented.

7.14 Approval of Request for Proposal (RFP) 2023-026 Service and Repair of Folding Doors, Partitions and Curtains

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-026 Service and Repair of Folding Doors, Partitions and Curtains be awarded to all responsive vendors as presented.

7.15 Approval of Request for Proposal (RFP) 2023-027 Flooring and Installation Services

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-027 Flooring and Installation Services be awarded to all responsive vendors as presented.

7.16 Approval of Request for Proposal (RFP) 2023-028 Door Access Control and Security-Related Products and Services

Tab Sheet

It is recommended that the Board of Trustees approves 2023-028 Door Access Control and Security Related Products and Services be awarded to all responsive vendors as presented.

7.17 Approval of Competitive Sealed Proposal (CSP) 2021-046 Hightower Elementary School Mechanical, Plumbing, and Electrical (MPE) Systems Replacements and Upgrade Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves Hightower Elementary School MPE Systems Replacements and Upgrade Change Order No. 1 and Closeout in the deductive amount of $30,000 for a total of $315,747. Administration also recommends the work be accepted and that the Board of Trustees authorizes final payment to Infinity Contractors including Release of Retainage, subject to receipt of closeout documentation.

7.18 Approval of Competitive Sealed Proposal (CSP) 2021-046 Jasper High School Mechanical, Plumbing, and Electrical (MPE) Systems Replacements and Upgrade Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves Jasper High School MPE Systems Replacements and Upgrade Change Order No. 1 and Closeout in the deductive amount of $17,581 for a total of $371,130. Administration also recommends the work be accepted and that the Board of Trustees authorizes final payment to Infinity Contractors including Release of Retainage, subject to receipt of closeout documentation.

7.19 Approval of Competitive Sealed Proposal (CSP) 2021-046 Plano West Senior High School Mechanical, Plumbing, and Electrical (MPE) Systems Replacements and Upgrade Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves Plano West Senior High School MPE Systems Replacements and Upgrade Change Order No. 1 and Closeout in the deductive amount of $8,058 for a total of $202,879. Administration also recommends the work be accepted and that the Board of Trustees authorizes final payment to Infinity Contractors including Release of Retainage, subject to receipt of closeout documentation.

7.20 Approval of Competitive Sealed Proposal (CSP) 2022-008 Rice Middle School HVAC Upgrade Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves Rice Middle School HVAC upgrade change order No. 1 and closeout in the deductive amount of $15,000 for a total of $209,256. The administration also recommends the Board of Trustees accepts the work and authorizes final payment to Infinity Contractors including Release of Retainage, subject to receipt of closeout documentation.

7.21 Approval of Competitive Sealed Proposal (CSP) 2022-032 All Schools Gym Lighting Renovations Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves gym lighting renovations Change Order No. 1 and closeout in the deductive amount of $16,252, for a total of $1,199,248. Administration also recommends that the Board of Trustees accepts the work and authorizes final payment to 308

Construction including Release of Retainage, subject to receipt of closeout documentation.

7.22 Approval of Competitive Sealed Proposal (CSP) 2023-019 Security Doors and Film Project Change Order No. 1

It is recommended that the Board of Trustees approves CSP 2023-019 Security Door and Film Project Change Order No. 1 in the additive amount of $318,028.66 as presented and subject to a negotiated and executed contract.

7.23 Approval of Competitive Sealed Proposal (CSP) 2023-029 Plano West Senior High School Switchboard Replacement

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-029 Plano West Senior High School switchboard replacement to Able Electric Services in the amount of $141,540 subject to a negotiated and executed contract.

7.24 Approval of Competitive Sealed Proposal (CSP) 2023-030 Hedgcoxe Elementary School and Beverly Elementary School Roof Replacement

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-030 Hedgcoxe Elementary School and Beverly Elementary School roof replacement to JJ Commercial Roofing, LLC in the amount of $663,900.00 subject to a negotiated and executed contract.

7.25 Approval of Competitive Sealed Proposal (CSP) 2023-031 Plano East Senior High School Track Fence Replacement

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-031 Plano East Senior High School track fence replacement to Robinson Fence Company in the amount of $255,550.00 subject to a negotiated and executed contract.

7.26 Approval of Competitive Sealed Proposal (CSP) 2023-032 Plano West Senior High School Track Fence Replacement

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-032 Plano West Senior High School track fence replacement to Robinson Fence Company in the amount of $278,750.00 subject to a negotiated and executed contract.

7.27 Approval of Capital Projects Consultant and Delivery Method

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

7.28 Approval of Purchasing Cooperative Fees

Tab Sheet

It is recommended that the Board of Trustees approves the report on Purchasing Cooperative Fees as presented.

7.29 Approval of the Purchase of Campus Combi-Ovens Utilizing Sourcewell Cooperative

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

7.30 Approval of the Purchase of Brinks Armored Car Services Utilizing Collin County Governmental Purchasers Forum (CCGPF)

It is recommended that the Board of Trustees approves the purchase of armored car services from Brinks Incorporated utilizing Collin County Governmental Purchasers Forum.

7.31 Approval of the Purchase of White Fleet Vehicles Utilizing The Interlocal Purchasing System (TIPS) Cooperative

Tab Sheet

It is recommended that the Board of Trustees approves the purchase of twenty-six vans from Silsbee Ford utilizing the TIPS cooperative contract.

7.32 Approval of the Purchase of Canine Detection Services from H1-K9 Consultants

It is recommended that the Board of Trustees approves the purchase of Canine Detection Services from H1-K9 Consultants.

7.33 Approval of the Purchase of ID Printer and Supplies, ID Cards, and Related Supplies Utilizing Educational Purchasing Cooperative of North Texas (EPCNT)

It is recommended that the Board of Trustees approves the purchase of ID Printer and Supplies, ID Cards, and Related Supplies from Alpha Card Utilizing EPCNT.

7.34 Approval of the Purchase of Seesaw Digital Learning Platform for Elementary Campuses

It is recommended that the Board of Trustees approves the Plano ISD Professional Learning and Compliance Policy for the 2023 - 2024 school year.

7.35 Approval of the Purchase of Identity Automation Annual Subscription Renewal

It is recommended that the Board of Trustees approves the renewal purchase of Identity Automation Annual Subscription utilizing DIR-CPO-4849.

7.36 Approval of Purchase of Edugence and Related Software Utilizing Region 10 EdTech Exchange Cooperative

It is recommended that the Board of Trustees approves the purchase of Edugence and Related Software from Mach B utilizing the EdTech Exchange cooperative contract.

7.37 Approval of the Purchase of ClassLink Software Subscription and Maintenance Renewal

It is recommended that the Board of Trustees approves the purchase of ClassLink Software Subscription and Maintenance Renewal utilizing TIPS Contract #230105.

7.38 Approval of the Purchase of Finalsite Website Content Management System Renewal

It is recommended that the Board of Trustees approves the purchase of Finalsite Website Content Management System Renewal utilizing TIPS Contract #220701.

7.39 Approval of the Purchase of Frontline Education Renewals

It is recommended that the Board of Trustees approves the purchase of Frontline Education Renewals from Frontline Technologies Group, LLC dba Frontline Education utilizing ASC #17-7247.

7.40 Approval of the Purchase of Microsoft Licenses, Software, and Support Services Renewal

It is recommended that the Board of Trustees approves the purchase of Microsoft Licenses, Software, and Support Services Renewal from HiEd Inc. utilizing DIR-TSO-3763.

7.41 Approval of the Purchase of Netsync Commvault Renewal

It is recommended that the Board of Trustees approves the renewal purchase of Commvault from Netsync Network Solutions utilizing TIPS Contract #230105.

7.42 Approval of the Purchase of Apple Products

It is recommended that the Board of Trustees approves the purchase of Apple Products from Apple Inc. utilizing Choice Partners #23/036SG-01.

7.43 Approval of the Purchase of T-Mobile Wireless Telecom Service Renewal

It is recommended that the Board of Trustees approves the renewal purchase of Wireless Telecom Service from T-Mobile USA, Inc. utilizing NASPO ValuePoint #MA176, subject to Texas procurement compliance and executed Participating Addendum (PA).

7.44 Approval of the Purchase of Frontier Communications Local Telephone Service Renewal

It is recommended that the Board of Trustees approves the renewal purchase of Local Telephone Service from Frontier Communications utilizing TIPS Contract #220105.

7.45 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.

7.46 Approval of the Monthly Financial Reports - May 31, 2023

May 2023 Financial Reports

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

7.47 Approval of Interim Authority for Disposal of Surplus Property

It is recommended that the Board of Trustees approves the Superintendent's designee be granted the authority to declare items as surplus and to dispose of them in the most cost-effective manner for the period of June 21, 2023 until August 8, 2023.

7.48 Approval of Donations to Plano Independent School District

Donations List

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

7.49 Approval of the Extension of Secondary Math Intervention Online Platform to Carnegie Learning, Inc.

It is recommended that the Board of Trustees approves the extension of the Secondary Math Intervention Online Platform to Carnegie Learning, Inc.

7.50 Approval of the Extension of Secondary English Language Arts and Reading Remediation and Intervention Online Platform to Dreambox Learning, Inc.

It is recommended that the Board of Trustees approves the extension of the Secondary English Language Arts and Reading Remediation and Intervention Online Platform to DreamBox Learning, Inc.

7.51 Approval of the Interlocal Cooperation Agreement between the University of Texas at Dallas Callier Center for Communication Disorders and Plano ISD for Audiology Services

Contract

It is recommended the Board of Trustees approves the Interlocal Cooperation Agreement between the University of Texas at Dallas Callier Center for Communication Disorders and Plano ISD for Audiology Services.

7.52 Approval of an Annual Agreement with Autism Treatment Center

It is recommended that the Board of Trustees approves the annual agreement with Autism Treatment Center.

7.53 Approval of an Annual Agreement with Behavior Network

It is recommended the Board of Trustees approves the annual agreement with Behavior Network.

7.54 Approval of the Shared Services Agreement to Implement Students with Autism Grant Program

Agreement

It is recommended the Board of Trustees approve the Shared Services Agreement to Implement Students with Autism Grant Program

7.55 Approval of the First Amendment to the Interlocal Agreement Between Plano Independent School District and the City of Plano Concerning Caddo Park Renovation and Use and Temporary Construction and Storage Easement at Christie Elementary

First Amendment to Interlocal Agreement

Temporary Construction and Storage Agreement

It is recommended that the Board of Trustees approves the First Amendment to the Interlocal Agreement Between Plano ISD and the City of Plano Concerning Caddo Park Renovation and Use and the Temporary Construction Easement to the

City of Plano for $10.00, allowing the City of Plano to use a designated portion of the property at Christie Elementary and afterward install the requested fence at Davis Elementary that will be located on City property.

7.56 Approval of the Collin College and Plano Independent School District Partnership Agreement for August 1, 2023 to July 31, 2026

Agreement

It is recommended that the Board of Trustees approves the Collin College and Plano Independent School District Partnership Agreement for August 1, 2023 to July 31, 2026.

7.57 Approval of a Resolution Approving the Delegation of Authority to the Superintendent or Designee to Negotiate, Finalize and Execute a Purchase and Sale Agreement for the District for the Possible Construction of a CTE Facility

It is recommended that the Board of Trustees approves the Resolution Approving the Delegation of Authority to the Superintendent or Designee to Negotiate, Finalize and Execute a Purchase and Sale Agreement for the District for the Possible Construction of a CTE Facility.

7.58 Approval of the Plano Attendance Review Board (PARB) Grant No. 4465302 Resolution

Resolution

It is recommended that the Board of Trustees approves the Plano Attendance Review Board (PARB) Grant No. 4465302 Resolution.

7.59 Adoption of a Board Resolution Extending Depository Contract Funds

Resolution

It is recommended that the Board of Trustees adopts the Board Resolution Extending Depository Contract for Funds of Independent School Districts under Texas Education Code, Chapter 45, Subchapter G, School District Depositories.

7.60 Approval of Breckinridge Trail Extension Project Impacting Otto Middle School; Public Hike and Bike Trail Easement and Temporary Construction Easement

Public Hike and Bike Train Easement

Oncor Exhibit

Temporary Construction Easement

It is recommended that the Board of Trustees grants the Public Hike and Bike Trail Easement to the City of Plano for $10.00 and the Temporary Construction Easement to the City of Plano for $10.00.

7.61 Approval of the Plano Independent School District Professional Learning and Compliance Policy for the 2023 - 2024 School Year

2023-24 Professional Learning and Compliance Policy

Mandatory Professional Learning & Compliance 2023-24

7.62 Approval of a Waiver for Low Student Attendance Days

It is recommended that the Board of Trustees approves the Waiver for Low Student Attendance Days.

7.63 Approval of Board Operating Protocols

It is recommended that the Board of Trustees approves the Board Operating Protocols as presented.

7.64 Approval of the Board Legislative Subcommittee

It is recommended that the Board of Trustees approves the appointment of Board Vice President Dr. Lauren Tyra and Board Member Tarrah Lantz to serve on the Board Legislative Subcommittee for the remainder of the 2022 - 2023 school year.

7.65 Approval of the Updated Head Start Cost of Living Allocation (COLA) and Quality Improvement (QI) Funds Application

Plano ISD Head Start COLA Funds Application

(COLA) PISD Board Approval Page June 2023

It is recommended that the Board of Trustees approves the updated Head Start Cost of Living Allocation (COLA) and Quality Improvement (QI) Funds Application.

7.66 Review and Acceptance of the Head Start Program Information

Head Start Monthly Report 2023 April - June.pdf

Communication & Guidance from the Secretary of DHHS April.pdf

Head Start Monthly Report 2023 May.docx.pdf

Communication & Guidance from the Secretary of DHHS MAY.pdf

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

8. PUBLIC HEARING

8.1 Public Hearing on the 2023 - 2024 Budget and Proposed Tax Rate

9. DISCUSSION AND ACTION

9.1 Adoption of the 2023 - 2024 General Fund, Debt Service Fund and Food and Nutritional Services Fund Budgets

It is recommended that the Board of Trustees approves the adoption of the 2023-2024 General Fund, Debt Service Fund and Food and Nutritional Service Fund budgets as presented.

10. REPORTS

10.1 Board Advisory Committee Report for School Health Advisory Council (SHAC)

10.2 2022 Bond Program Update

10.3 A - F Accountability Refresh Report

10.4 Grade Point Average (GPA) Committee Report

10.5 Student, Family, and Community Services Update

10.6 RisingUp! Update

10.7 Update on the 88th Texas Legislative Session

11. POLICIES

11.1 Adoption of Policy BED(LOCAL) Board Meetings: Public Participation on Second Reading

BED(LOCAL)

It is recommended that the Board of Trustees adopts Policy BED(LOCAL) Board Meetings: Public Participation under Second Reading.

11.2 Adoption of Policy FDA(LOCAL) Admissions: Interdistrict Transfers under Second Reading

FDA(LOCAL)

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

11.3 Adoption of Policy FDB(LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments under Second Reading.

FDB(LOCAL)

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

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

13. 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.