



Plano Independent School District
2700 W. 15th Street
Plano, Texas 75075
www.pisd.edu

Board Meeting | **AGENDA**

February 5, 2019

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. 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: 15 minutes

- B. Deliberate regarding the State Board of Education (SBEC) report according to Texas Education Code Section 21.006 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: Dr. Beth Brockman, Assistant Superintendent for Employee Services

Time: 30 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: 5 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: Angela Powell, Board Member

Time: 5 minutes

5. PLEDGE OF ALLEGIANCE

6. RECOGNITIONS

Information Only

A. Board of Trustee Recognitions

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

Time: 5 minutes

7. PUBLIC COMMENT SESSION

In accordance with Board Policy BED(LOCAL), a Public Comment Session is provided to hear persons who desire to make comments to the Board.*

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

Time: Maximum 30 minutes

8. CONSENT AGENDA

Action Requested

Unless removed from the Consent Agenda, all Consent Agenda items will be acted on at one time without discussion.

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. Approval of the Minutes of Previous Meetings

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

D. Bids, Purchases, and Construction Items

1. Contract for Construction Audit Services

Presenter: Randy McDowell, Chief Financial Officer

2. CSP 2017-112 Carpenter Middle School Roofing Project Change Order No. 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

3. CSP 2017-114 Stinson Elementary School Roofing Project Change Order No. 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

4. CSP 2018-021 Haggard Middle School HVAC Replacement Project Change Order No. 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

5. CSP 2018-059 Haun Elementary School Refurbishment Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP)

Presenter: Randy McDowell, Chief Financial Officer

6. CSP 2018-060 Skaggs Elementary School Refurbishment Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP)

Presenter: Randy McDowell, Chief Financial Officer

7. CSP 2018-070 Huffman Elementary School Roof Replacement Project

Presenter: Randy McDowell, Chief Financial Officer

8. CSP 2018-071 Saigling Elementary School Roof Replacement Project
Presenter: Randy McDowell, Chief Financial Officer
9. CSP 2018-072 Centennial Elementary School Roof Replacement Project
Presenter: Randy McDowell, Chief Financial Officer
10. CSP 2018-073 Renner Middle School Roof Replacement Project
Presenter: Randy McDowell, Chief Financial Officer
11. CSP 2018-074 Plano Senior High School Roof Replacement Project
Presenter: Randy McDowell, Chief Financial Officer
12. CSP 2018-075 Plano East Senior High School Roof Replacement Project
Presenter: Randy McDowell, Chief Financial Officer
13. CSP 2018-076 Rice Middle School Roof Replacement Project
Presenter: Randy McDowell, Chief Financial Officer
14. CSP 2018-079 Saigling Elementary School HVAC Replacement
Presenter: Randy McDowell, Chief Financial Officer
15. CSP 2018-080 Wyatt Elementary School HVAC Replacement
Presenter: Randy McDowell, Chief Financial Officer
16. CSP 2018-081 Stinson Elementary School HVAC Replacement
Presenter: Randy McDowell, Chief Financial Officer
17. Purchase of Local and Long Distance Phone Service
Presenter: Dan Armstrong, Assistant Superintendent for Technology Services and Randy McDowell, Chief Financial Officer
18. Purchase of Identity Automation Annual Subscription
Presenter: Dan Armstrong, Assistant Superintendent for Technology Services and Randy McDowell, Chief Financial Officer
19. Purchase of Mobile Broadcast Carts for Elementary Campuses
Presenter: Dan Armstrong, Assistant Superintendent for Technology Services and Randy McDowell, Chief Financial Officer
20. Capital Projects Consultant and Delivery Method
Presenter: Randy McDowell, Chief Financial Officer

E. Surplus Property
Presenter: Randy McDowell, Chief Financial Officer

F. Recommended Fiscal Year 2018 - 2019 February Budget Amendments and Actual Revenues and Expenditures as of December 31, 2018
Presenter: Randy McDowell, Chief Financial Officer

G. Head Start Program Information
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services

H. Order of Election for the May 4, 2019 Plano ISD Trustee Election
Presenter: Karla Oliver, Assistant Superintendent for Government, Community and Planning Initiatives

9. REPORTS

Information and Discussion Only

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

1. Professional Learning Update
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
Time: 20 minutes
2. Advocacy Efforts regarding the 86th Texas Legislative Session
Presenter: Missy Bender, Board President
Time: 15 minutes

10. ITEMS FOR DISCUSSION AND ACTION

Action Requested

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

1. Consider Board approval to terminate the employment of a term contract employee.

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

Time: 5 minutes

11. POLICIES

Action Requested

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

Time: 15 minutes

A. EIC(LOCAL) *Academic Achievement: Class Ranking* on Second Reading

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

C. EIC(REGULATION) *Academic Achievement: Class Ranking* on Second Reading (Review Only)

D. EIC(EXHIBIT) *Academic Achievement: Class Ranking* on Second Reading (Review Only)

12. 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 Public Comment Session on the agenda for those individuals who submit a Public Comment Card indicating the 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).