



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: 4:00 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: 4:00 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 economic development considerations pursuant to the Texas Government Code Section 551.087 to discuss or deliberate (1) regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). Deliberation may include consultation with Board's attorney pursuant to 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 and Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

Presenter: Sara Bonser, Superintendent and Randy McDowell, Chief Financial Officer
Time: 60 minutes

- B. 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: 60 minutes

3. RECONVENE OPEN SESSION: 6:00 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. CONSENT AGENDA

Action Requested

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

- A. Administrative Appointment of the Athletic Director at Plano West Senior High
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
- B. Superintendent's Annual Evaluation
Presenter: Missy Bender, Board President
- C. Head Start Cost of Living Adjustment (COLA) Grant
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services

5. REPORTS

Information and Discussion Only

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

- 1. Demographic Report
Presenter: Randy McDowell, Chief Financial Officer
Time: 45 minutes
- 2. 2019 - 2020 Budget Report
Presenter: Randy McDowell, Chief Financial Officer
Time: 20 minutes

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

- 1. Mid-Year Pre-Kindergarten Update
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
Time: 45 minutes
- 2. Student Learning Update - Mid-Year Measures of Academic Progress (MAP) Growth
Presenter: Dr. Dash Weerashinghe, Senior Executive Director for Assessment, Research, and Program Evaluation
Time: 30 minutes

C. ***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

6. UPCOMING WORK SESSION AGENDA ITEMS

Discussion Only

Presenter: Missy Bender, Board President

Time: 10 minutes

7. ADJOURNMENT

THIS MEETING WILL EXCLUSIVELY ADDRESS THE POSTED AGENDA ITEMS. NO OTHER ITEMS WILL BE DISCUSSED.

This agenda (one or more pages) is part of a document attached and 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.