



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 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; Randy McDowell, Chief Financial Officer
Time: 30 minutes

B. Consultation with the District's attorney regarding Civil Action No. 4:18-cv-361-ALM in the Eastern District of Texas, Sherman Division pursuant to Texas Government Code Sections 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: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
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: Nancy Humphrey, Board Secretary

Time: 5 minutes

5. PLEDGE OF ALLEGIANCE

6. RECOGNITIONS

Information Only

A. Board of Trustee Recognitions

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

Time: 10 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. Contract Recommendations for Assistant Superintendents; Chief Officers; and Senior Executive Director

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

D. Contract Recommendations for Directors; Early Childhood School Principals; Elementary Principals; Executive Directors; High School Principals; Middle School Principals; Senior High School Principals; and Special Programs Principals

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

E. Approval of the Minutes of Previous Meetings

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

F. Bids, Purchases, and Construction Items

1. Bid 2018-068 Electrical Materials

Presenter: Randy McDowell, Chief Financial Officer

2. RFP 2018-077 Football Supplies and Equipment

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

3. RFP 2018-078 Instructional Materials, Teaching Aids, Testing Materials and Educational Software

Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Randy McDowell, Chief Financial Officer

4. Purchase of Microsoft Licenses and Software Renewal

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

5. Purchase of Professional Learning Consultant and Resources Utilizing the

Educational Purchasing Cooperative of North Texas (EPCNT) Contract with Lewisville ISD

Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Randy McDowell, Chief Financial Officer

6. CSP 2016-039 Gulledge Elementary School Refurbishment Construction Manager at Risk Change Order No. 2 and Close-out

Presenter: Randy McDowell, Chief Financial Officer

7. CSP 2017-107 Wyatt Elementary School Roofing Project Change Order No. 2 and Close-out

Presenter: Randy McDowell, Chief Financial Officer

8. CSP 2018-061 Bowman Middle School Refurbishment Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP)

Presenter: Randy McDowell, Chief Financial Officer

- G. Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

- H. Region 10 Education Service Center (ESC) Master Interlocal Agreement

Presenter: Randy McDowell, Chief Financial Officer

- I. Region 10 Education Support Center (ESC) Child Nutrition Multi Region Purchasing Cooperative Program

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

- J. Recommended Fiscal Year 2018 - 2019 March Budget Amendments and Actual Revenues and Expenditures as of January 31, 2019

Presenter: Randy McDowell, Chief Financial Officer

- K. Head Start Program Information

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

- L. May 4, 2019 Election Documents

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

9. ITEMS FOR DISCUSSION AND ACTION

Action Requested

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

1. Discussion and possible Board action to approve a Resolution to extend the time period for considering the Application for an Appraised Value Limitation on Qualified Property pursuant to Chapter 313 of the Texas Property Tax Code from Texas Instruments Incorporated.

Presenter: Randy McDowell, Chief Financial Officer

Time: 10 minutes

10. REPORTS

Information and Discussion Only

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

1. Webdesk Phase II Update - Now with Digital Backpacks

Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Matt Frey, Executive Director for Instructional Technology

Time: 25 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. POLICIES

Action Requested

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

Time: 10 minutes

A. TASB Localized Policy Manual Update 112 affecting (LOCAL) policies on First Reading
(*Codes listed on Policy List*)

B. GKD(EXHIBIT B) *Community Relations: Nonschool Use of School Facilities* on First Reading
- Review Only

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

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).