Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, August 8, 2023 at 6:00 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 sign up online. Anyone wishing to speak at a regular Board Meeting or Work Session shall register online from 8:00 a.m. to 5:00 p.m. the day of the meeting. For all other Board meetings, including but not limited to Special Called Meetings, online signup shall be available from 8:00 a.m. to 5:00 p.m. 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.

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.

When an individual signs up to speak, they must indicate the topic of their comments and must include their first and last name. An online signup registration shall not be transferable to another speaker.

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 Deliberation related to the requirements of House Bill 3 for security personnel on District campuses 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.

5.2 Deliberation and discussion of the District's Safety and Security Audit for the 2020 - 2023 audit cycle 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 an Information Technology (IT) cybersecurity update pursuant to Texas Government Code Section 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 of economic development 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.

5.5 Deliberation and discussion regarding 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.

5.6 Deliberation and discussion of Board Operating Protocols

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.

6. RECONVENE OPEN SESSION

7. CONSENT AGENDA

7.1 Approval of the Minutes of Previous Meetings

June 20, 2023 Board Meeting Minutes

July 18, 2023 Special Called Meeting Minutes

It is recommended that the Board of Trustees approves the minutes of the June 20, 2023 Board Meeting and the July 18, 2023 Special Called Meeting as presented.

7.2 Approval of the Monthly Financial Reports - June 30, 2023

June 2023 Financial Reports

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

7.3 Approval of the Budget Amendment Fiscal Year 2023 - 2024

It is recommended that the Board of Trustees approves the Budget Amendment Fiscal Year 2023 - 2024 as presented.

7.4 Approval of Quarterly Investment Reports

For Quarter Ended March 31, 2023

For Quarter Ended June 30, 2023

It is recommended that the Board of Trustees approves the quarterly investment reports for the quarters ended March 31, 2023 and June 30, 2023.

7.5 Approval of the Ratification of Items Declared as Surplus

Surplus List

It is recommended that the Board of Trustees approves the

ratification of the items declared as surplus as presented.

7.6 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.

7.7 Approval of Request for Proposal (RFP) 2023-034 Building and Grounds Maintenance Supplies

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-034 Building and Grounds Maintenance Supplies be awarded to all responsive vendors as indicated on the tab sheet.

7.8 Approval of Request for Proposal (RFP) 2023-043 Custom Apparel, Trophies, Awards, and Promotional Items

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-043 Custom Apparel, Trophies, Awards, and Promotional Items to all responsive vendors as indicated on the tab sheet.

7.9 Approval of Request for Proposal (RFP) 2023-045 HVAC Water Treatment Service

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-045 Water Treatment Service be awarded to all responsive vendors as indicated on the tab sheet.

7.10 Approval of Competitive Sealed Proposal (CSP) 2023-036 Plano East Senior High School Baseball and Softball Synthetic Turf Project

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-036 Plano East Senior High School baseball and softball

synthetic turf project to Hellas Construction, Inc. in the amount of $2,720,900 subject to a negotiated and executed contract.

7.11 Approval of Competitive Sealed Proposal (CSP) 2023-037 Plano West Senior High School Baseball and Softball Synthetic Turf Project

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-037 Plano West Senior High School baseball and softball synthetic turf project to Paragon Sports Construction in the amount of $2,736,500 subject to a negotiated and executed contract.

7.12 Approval of Competitive Sealed Proposal (CSP) 2023-046 Upper Playground, Shade and Turf Project – Aldridge and Stinson Elementary Schools

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-046 to Innovative Sport Surfacing in the amount of $623,970 subject to a negotiated and executed contract.

7.13 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.

7.14 Approval of the Purchase of Third Party Student Transportation Services Utilizing the Choice Partners Cooperative

It is recommended that the Board of Trustees awards the purchase of third party student transportation services to Zum Services, Optimum Care Transportation, and others utilizing Cooperative Contracts.

7.15 Approval of the Purchase of Copier and Color Paper and Other Products and Services Utilizing Educational Purchasing Cooperative of North Texas (EPCNT)

It is recommended that the Board of Trustees awards the purchase of copier and color paper and other products and services from Western-BRW Paper and Lindenmeyr Munroe utilizing EPCNT Contract.

7.16 Approval of an Interlocal Cooperation Agreement between The University of North Texas and Plano ISD for Special Education Audiology Services

Agreement

It is recommended the Board of Trustees approves the Interlocal Cooperation Agreement between The University of North Texas and Plano ISD for Audiology services for the 2023 - 2024 school year.

7.17 Approval of the Annual Agreement with Bayes Achievement Center for Residential Placement Services

It is recommended that the Board of Trustees approves the agreement with Bayes Achievement Center for Residential Placement Services.

7.18 Approval of the Annual Agreement with Communities in Schools of the Dallas Region

Agreement

It is recommended the Board of Trustees approves the Agreement with Communities in Schools of the Dallas Region.

7.19 Approval of an Amendment to the 2023 - 2024 Employee Compensation Plan

It is recommended that the Board of Trustees approves the amendment to the 2023 - 2024 Employee Compensation Plan.

7.20 Approval of the Memorandum of Understanding between Southern Methodist University Counseling Center at Plano and Plano ISD

Agreement

It is recommended the Board of Trustees approves the Memorandum of Understanding between Southern Methodist University Counseling Center at Plano and Plano ISD.

7.21 Approval of Waivers for Remote Homebound Instruction, Staff Development Minutes, Foreign Exchange Students, and Students Taking Dual Credit Courses at Institutions of Higher Education

It is recommended that the Board of Trustees approves the Waivers for Remote Homebound Instruction, Staff Development Minutes, Foreign Exchange Students, and Students Taking Dual Credit Courses at Institutions of Higher Education.

7.22 Adoption of the Student Code of Conduct for the 2023 - 2024 School Year

2023 - 2024 Proposed Changes

Student Code of Conduct 2023 - 2024

It is recommended that the Board of Trustees adopts the Student Code of Conduct for the 2023 - 2024 school year as presented.

7.23 Approval of the 2023 - 2024 Non-Business Days Calendar for Open Records Requests under the Public Information Act

Public Info Request Calendar 2023 - 2024

It is recommended that the Board of Trustees approves the 2023 - 2024 Non-Business Days Calendar for Open Records Requests under the Public Information Act as presented.

7.24 Approval of Board Operating Protocols

It is recommended that the Board of Trustees approves the Board Operating Protocols as discussed in Closed Session.

7.25 Review and Acceptance of Head Start Program Information

Head Start Monthly Report 2023 August

Communication from the Office of Head Start

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

8. REPORTS

8.1 Back to School Report

8.2 Legislative Update, Certified Property Values and Calculated Tax Rate

8.3 Safety and Security House Bill 3 Update

9. DISCUSSION AND ACTION

9.1 Consideration and Possible Action regarding the Requirements of House Bill 3

9.2 Approval of Board Member Liaisons, Board Subcommittee Appointments, and Committee Appointments

2023 - 2024 Board Member Liaisons Committees and Subcommittees

It is recommended that the Board of Trustees approves the appointment of Board Member Liaisons, subcommittee appointments, and committee appointments as presented for the 2023 - 2024 school year.

9.3 Approval of the Endorsement of a Candidate for Texas Association of School Boards (TASB) Board of Directors

TASB Overview 2023 Nomination Information

TASB Board of Directors Endorsement Form

It is recommended that the Board of Trustees approves the Endorsement of _____ to fill Region 10, Position D on the TASB Board of Directors.

10. POLICIES

10.1 Approval of Policy BE(LOCAL) Board Meetings on First Reading

BE(LOCAL)

It is recommended that the Board of Trustees approves Policy BE(LOCAL) Board Meetings under First Reading.

10.2 Approval of Policy DMA(LOCAL) Professional Development: Required Staff Development on First Reading

DMA(LOCAL)

It is recommended that the Board of Trustees approves Policy DMA(LOCAL) Professional Development: Required Staff Development under First Reading.

10.3 Approval of Policy EIC(LOCAL) Academic Achievement: Class Ranking on First Reading

EIC(LOCAL)

It is recommended that the Board of Trustees approves Policy EIC(LOCAL) Academic Achievement: Class Ranking under First Reading.

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

12. 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.