



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: 5:30 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: 5:30 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. Consultation with the District's attorney regarding Civil Action No. 4:18-cv-00361-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: 20 minutes

- B. Discuss Board duties for the 2019 - 2020 school year 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: Missy Bender, Board President

Time: 10 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. REPORTS

Information and Discussion Only

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

1. 2019 - 2023 Plano Independent School District Strategic Plan Strategies and Action Plans

Presenter: Sara Bonser, Superintendent

Time: 45 minutes

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

1. Wrap Around Services Task Force Update

Presenter: Susan Modisette, Assistant Superintendent for Campus Services

Time: 30 minutes

2. Career and Technical Education Advisory Committee Update

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

Time: 15 minutes

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

1. 2019 - 2020 Budget Update

Presenter: Randy McDowell, Chief Financial Officer

Time: 60 minutes

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

1. Advocacy Efforts regarding the 86th Texas Legislative Session

Presenter: Missy Bender, Board President

Time: 10 minutes

5. UPCOMING WORK SESSION AGENDA ITEMS

Discussion Only

Presenter: Missy Bender, Board President

Time: 10 minutes

6. 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.