COMMITTED TO EXCELLENCE
DEDICATED TO CARING
POWERED BY LEARNING
PLANO ISD PROUD.

PLANO ISD VISION

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Work Session Meeting on Tuesday, September 19, 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. 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

3. CLOSED SESSION

3.1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, including personnel or staffing evaluations pursuant to Texas Government Code Section 551.074. Deliberations may include private consultation with the Board's attorney pursuant to Texas Government Code 551.071 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. Consultation with the Board's attorney may occur in person or by telephone conference call pursuant to Texas Government Code 551.129.

3.2. Discuss and consider possible action on a resolution regarding proposed changes to the A – F accountability system pursuant to Texas Government Code 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. Discussion and private consultation may occur in person or by telephone conference call pursuant to Texas Government Code 551.129.

3.3. Discuss and consider Superintendent annual goal setting pursuant to Texas Government Code 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.

4. RECONVENE OPEN SESSION

5. CONSENT AGENDA

5.1. Approval of Donations to Plano Independent School District

Donation List

It is recommended that the Board of Trustees approves the donations to Plano Independent School District as presented.

5.2. Approval of Authorization for Abernathy, Roeder, Boyd & Hullett, P.C. to Pursue Litigation Against PowerSchool for Breach of Contract and Other Causes of Action

It is recommended that the Board of Trustees authorizes Abernathy, Roeder, Boyd & Hullett, P.C. to pursue litigation against PowerSchool for breach of contract and any other causes of action deemed advisable.

5.3. Approval of the Resolution Authorizing the Retention of Legal Counsel and Filing of Rule 202 Proceedings

Resolution

It is recommended that the Board of Trustees approves the retention of legal counsel to file petition pursuant to Texas Rule of Civil Procedure 202 for pre-suit depositions to investigate potential claims relating to residential developments owned by public facilities corporations created by the Plano Housing Authority, including but not limited to potential violations of the Texas Open Meetings Act and Texas Local Government Code Chapter 303. It is also recommended that the Board of Trustees authorizes the Superintendent to sign an engagement letter with outside legal counsel in connection with the matter and to guide and direct outside legal counsel in connection with the matter.

5.4. Approval of the Memorandum of Understanding for Region 10 Education Service Center Student Placement and Servicing Sierra School at Allen ISD for the 2023 - 2024 School Year

It is recommended the Board of Trustees approves the MOU between Region 10 and Plano ISD for student attendance at Sierra School at Allen ISD for the 2023 - 2024 school year.

5.5. Approval of the Memorandum of Understanding for Region 10 Education Service Center Student Placement and Servicing Sierra School at McKinney ISD for the 2023 - 2024 School Year

It is recommended the Board of Trustees approves the MOU between Region 10 and Plano ISD for student attendance at Sierra School at McKinney ISD for the 2023 - 2024 school year.

5.6. Approval of the Memorandum of Understanding for Region 10

Education Service Center Student Placement and Servicing Sierra School at Plano ISD for the 2023 - 2024 School Year

It is recommended the Board of Trustees approves the MOU for Region 10 Education Service Center Student Placement and Servicing Sierra School at Plano ISD for the 2023 - 2024 school year.

5.7. Approval of the Updated Co-Chairs for the School Health Advisory Council (SHAC) for the 2023 - 2024 School Year

SHAC

It is recommended that the Board of Trustees approves the Updated Co-Chairs for the School Health Advisory Council (SHAC) for the 2023 - 2024 School Year.

6. DISCUSSION AND ACTION

6.1. Approval of a Resolution of the Board of Trustees of Plano Independent District Regarding School Funding

Resolution

It is recommended that the Board of Trustees approves the Resolution of the Board of Trustees of Plano Independent District Regarding School Funding.

6.2. Consideration and Possible Action on a Resolution Regarding Proposed Changes to the A – F Accountability System

It is recommended that the Board of Trustees approves a Resolution Regarding Proposed Changes to the A - F Accountability System.

6.3. Approval of a Resolution on Strategic Roadmap Long Range Facility Planning

It is recommended that the Board of Trustees approves the Resolution on Strategic Roadmap Long Range Facility Planning.

7. REPORTS

7.1. Measures of Academic Progress (MAP) Beginning of the Year Update

7.2. College, Career and Military Readiness (CCMR) Update

7.3. 2023 - 2024 Plan of Work

7.4. Board Member Liaison, Subcommittee, and Committee Reports

- Plano Chamber of Commerce
- Plano ISD Education Foundation
- Plano ISD Council of PTAs
- Legislative Subcommittee

8. 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.