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 Board Meeting on Tuesday, September 5, 2023 at 5:30 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

4. PUBLIC COMMENT SESSION - AGENDA ITEMS ONLY

Please note that the process for accepting public comment submissions may be adjusted for any given meeting, which will be detailed in the meeting agenda. Guidelines outlined in the meeting agenda supersede guidelines posted on the District's website.

Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up online. Anyone wishing to speak at the September 5, 2023 Board Meeting shall register online from 8:00 a.m. to 4:30 p.m. the day of the 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 Discuss legal issues and potential remedies at law pursuant to Texas Government Code 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, concerning whether the Plano Housing Authority, Plano Public Facility Corporation, Bluebonnet Public Facility Corporation, Pecan Public Facility Corporation and/or private real estate developers have complied with all laws, regulations, and requirements, including applicable processes and procedures, relating to multifamily residential developments authorized by Chapter 303 of the Texas Local Government Code, including but not limited to Texas Local Government Code 303.042(d)(2).

5.2 Discuss legal proceeding to pursue collection from PowerSchool 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.

5.3 Discuss an A - F Accountability Resolution 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.

6. RECONVENE OPEN SESSION

7. CONSENT AGENDA

7.1 Approval of the Minutes of Previous Meetings

August 8, 2023 Board Meeting Minutes

August 22, 2023 Work Session Minutes

It is recommended that the Board of Trustees approves the minutes of the August 8, 2023 Board Meeting and the August 22, 2023 Work Session as presented.

7.2 Approval of the Monthly Financial Reports - July 31, 2023

July 2023 Financial Reports

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

7.3 Approval of the Budget Amendment Fiscal Year 2023 - 2024

Budget Amendment

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

7.4 Approval of the Disposal of Surplus Property

Surplus List

It is recommended that the Board of Trustees approves the disposal of surplus property items as presented.

7.5 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.

7.6 Approval of Request for Proposal (RFP) 2023-033 Event Services and Related Products

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-033 Event Services and Related Products be awarded to all responsive vendors as indicated on the tab sheet.

7.7 Approval of Competitive Sealed Proposal (CSP) 2023-09-049 Schell Elementary School Systems and Compliance

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-09-049 Schell Elementary School Systems and Compliance project to DMI (Decker Mechanical), Inc. in the amount of $1,619,469 subject to a negotiated and executed contract.

7.8 Approval of Competitive Sealed Proposal (CSP) 2023-09-050 Hickey Elementary School Systems and Compliance

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-09-050 Hickey Elementary School Systems and Compliance project to Infinity Contractors, Inc. in the amount of $1,219,791 subject to a negotiated and executed contract.

7.9 Approval of the Police School Resource Officer Interlocal Agreement Second Addendum with the City of Plano

Second Addendum

Police-SRO Interlocal Agreement 2022 - 2023

It is recommended that the Board of Trustees approves the execution of the Police School Resource Officer Interlocal Agreement Second Addendum with the City of Plano.

7.10 Approval of the Memorandum of Understanding (MOU) with Collin County Juvenile Justice Alternative Education Program (JJAEP) for the 2023 - 2024 School Year

2023 - 2024 JJAEP MOU

It is recommended that the Board of Trustees approves the Memorandum of Understanding (MOU) with Collin County Juvenile Justice Alternative Education Program (JJAEP) for the 2023 - 2024 school year as presented.

7.11 Review and Acceptance of Head Start Program Information

Head Start Monthly Report 2023 July

Communication from OHS

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

8. DISCUSSION AND ACTION

8.1 Consideration and/or Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to Delegate Contractual Authority to the Superintendent

Texas Education Agency Letter

It is recommended, for the 2023 - 2024 school year, that the Board of Trustees delegates contractual authority to obligate the School District under Texas Education Code (TEC) §11.1511(c)(4) to the Superintendent, solely for the purpose of obligating the District under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC §49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

9. REPORTS

9.1 Plano ISD Early Literacy and Numeracy Instruction for Kindergarten through Second Grade

Presentation

9.2 2022 - 2023 Plan of Work and District Improvement Plan Summative Review

Presentation

Handout

9.3 A - F Accountability Update

Presentation

9.4 Strategic Roadmap Long Range Facility Plan

Presentation

10. POLICIES

10.1 Adoption of Texas Association of School Boards (TASB) Localized Policy Manual Update 121, Affecting (LOCAL) Policies as Indicated on the Policy Action List and Review of (LEGAL) Policies, Exhibits and Regulations Included in the Policy Update under First and Final Reading

Policy Action List

Instruction Sheet

Explanatory Notes

CKE(LOCAL)

CKEC(LOCAL)

It is recommended that the Board of Trustees adds, revises, or deletes (LOCAL) policies under first and final reading as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 121 with revisions as noted to policy CKE(LOCAL).

10.2 Adoption of Policy BE(LOCAL) Board Meetings on Second Reading

BE(LOCAL)

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

10.3 Adoption of Policy DH(LOCAL) Employee Standards of Conduct on First and Final Reading

DH(LOCAL)

It is recommended that the Board of Trustees adopts Policy DH(LOCAL) Employee Standard of Conduct under First and Final Reading.

10.4 Adoption of Policy DMA(LOCAL) Professional Development: Required Staff Development on Second Reading

DMA(LOCAL)

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

10.5 Adoption of Policy EIC(LOCAL) Academic Achievement: Class Ranking on Second Reading

EIC(LOCAL)

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

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

12. CLOSED SESSION

12.1 Discuss security recommendations 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.

12.2 Discuss District property pursuant to Texas Government Code 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.

13. RECONVENE OPEN SESSION

14. 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.