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, October 3, 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 October 3, 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 Consultation with Board's attorney regarding the appointment, employment, evaluation, reassignments, discipline or dismissal of employees pursuant to Texas

Government Code Section 551.074 and pursuant to Texas Government Code Section 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.

5.2 Consultation with Board's attorney regarding the procedures for the Level Four appeal filed by Schyyra Hayes pursuant to Texas Government Code Section 551.071 for consultation with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code; pursuant to Texas Government Code Section 551.074 for deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer and/or employee and pursuant to Texas Government Code Section 551.0821 for deliberation regarding a public school student matter if personally identifiable information about the student will necessarily be revealed by the deliberation.

5.3 Conduct a hearing regarding the Level Four appeal filed by Schyyra Hayes pursuant to Board Policy FNG(LOCAL) and pursuant to Texas Government Code Section 551.071 for consultation with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code; pursuant to Texas Government Code Section 551.074 for deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer and/or employee and pursuant to Texas Government Code Section 551.0821 for deliberation regarding a public school student matter if personally identifiable information about the student will necessarily be revealed by the deliberation.

5.4 Consultation with the Board's attorney regarding the Level Four appeal filed by Schyyra Hayes pursuant to Texas Government Code Section 551.071 for consultation with the District's attorney, in person or by phone, on a matter in

which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code; pursuant to Texas Government Code Section 551.074 for deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer and/or employee and pursuant to Texas Government Code Section 551.0821 for deliberation regarding a public school student matter if personally identifiable information about the student will necessarily be revealed by the deliberation.

6. RECONVENE OPEN SESSION

7. DISCUSSION AND ACTION

7.1 Consideration and Possible Action regarding the Level Four Appeal Filed by Schyyra Hayes Pursuant to Board Policy FNG(LOCAL)

8. CONSENT AGENDA

8.1 Approval of the Career and Technical Education Center Construction Manager at Risk (CMAR) One Step

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-10-054 Career and Technology Education Center – Construction Manager at Risk to Joeris General Contractors, LLC.

8.2 Approval of Plano East Senior High School Renovation Construction Manager at Risk (CMAR) One Step

Tab Sheet

It is recommended that the Board of Trustees approves Plano East Senior High School Renovation Construction Manager at Risk to Cadence McShane Construction.

8.3 Approval of Plano Senior High School Major Renovation Construction Manager at Risk (CMAR) One Step

Tab Sheet

It is recommended that the Board of Trustees approves Plano

Senior High School Major Renovation Construction Manager at Risk to Core Construction.

8.4 Approval of Plano West Senior High School Renovation Construction Manager at Risk (CMAR) One Step

Tab Sheet

It is recommended that the Board of Trustees approves Plano West Senior High School Renovation Construction Manager at Risk to Hill & Wilkinson General Contractor.

8.5 Approval of Haggard Middle School Replacement Construction Manager at Risk (CMAR) One Step

Tab Sheet

It is recommended that the Board of Trustees approves Haggard Middle School Replacement Construction Manager at Risk to Core Construction.

8.6 Approval of Competitive Sealed Proposal (CSP) 2022-060 Wraparound Services Center Change Order No. 1

It is recommended that the Board of Trustees approves CSP 2022-060 Wraparound Services Center Change Order No. 1 in the additive amount of $805,000 to the contract amount and 68 calendar days to the contract time.

8.7 Approval of the Administrative Appointment of the Chief of Staff

It is recommended that the Board of Trustees approves the administrative appointment presented by the Superintendent of Schools for the position of Chief of Staff.

8.8 Approval of the Minutes of Previous Meetings

September 5, 2023 Board Meeting Minutes

September 19, 2023 Work Session Minutes

September 25, 2023 Special Called Meeting Minutes

It is recommended that the Board of Trustees approves the minutes of the September 5, 2023 Board Meeting Minutes; the September 19, 2023 Work Session Minutes; and the September 25, 2023 Special Called Meeting Minutes as

presented.

8.9 Approval of the Monthly Financial Reports - August 2023

August 2023 Financial Reports

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

8.10 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.

8.11 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.

8.12 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.

8.13 Approval of Request for Proposal (RFP) 2023-10-047 Musical Instrument and Electronic Equipment Repair

Tab Sheet

It is recommended that the Board of Trustees approves awarding RFP 2023-10-047 Musical Instrument and Electronic Equipment Repair to all responsive vendors as presented.

8.14 Approval of Request for Proposal (RFP) 2023-10-061 Cabling Support

Tab Sheet

It is recommended that the Board of Trustees approves awarding RFP 2023-10-061 Cabling Support to all responsive vendors as presented.

8.15 Approval of Competitive Sealed Proposal (CSP) 2022-048 John Clark Stadium Ticket Booth Renovations Change Order No. 1 and Close Out

It is recommended that the Board of Trustees approves CSP 2022-048 John Clark Stadium Ticket Booth Renovations Change Order and Close Out in the deductive amount of $10,043.72 for a total of $194,683.28. It is also recommended that the Board of Trustees approves the acceptance of the work and authorizes final payment to Mart, Inc. including Release of Retainage, subject to receipt of close out.

8.16 Approval of Competitive Sealed Proposal (CSP) 2023-10-051 District-Wide Irrigation Controls Standardization

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-10-051 District-Wide Irrigation Controls Standardization to Pace Construction Services in the amount of $1,793,190 subject to a negotiated and executed contract.

8.17 Approval of Competitive Sealed Proposal (CSP) 2023-10-062 Sigler Elementary School Systems and Compliance Project

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-10-062 Sigler Elementary School Systems and Compliance Project to Gliden Industries, LLC in the amount of $740,000 subject to a negotiated and executed contract.

8.18 Approval of Competitive Sealed Proposal (CSP) 2023-10-063 Upper and Lower Playground Replacements at Six Elementary Schools

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-10-063 Upper and Lower Playground Replacements at Six Elementary Schools to Miracle Recreation Equipment Company/webuildfun, inc. in the amount of $3,630,990 subject to a negotiated and executed contract.

8.19 Approval of Competitive Sealed Proposal (CSP) 2023-10-064 Bowman, Robinson, and Wilson Middle Schools Synthetic

Four Lane Tracks

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-10-064 Bowman, Robinson, and Wilson Middle Schools Synthetic Four Lane Tracks to Hellas Construction in the amount of $5,545,625 subject to a negotiated and executed contract.

8.20 Approval of Competitive Sealed Proposal (CSP) 2023-10-065 Mendenhall Elementary School and Employee Childcare Center II Systems and Compliance Project

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-10-065 Mendenhall Elementary School and Employee Childcare Center II Systems and Compliance Project to Decker Mechanical (DMI) in the amount of $1,357,991 subject to a negotiated and executed contract.

8.21 Approval of Competitive Sealed Proposal (CSP) 2023-10-066 Bowman Middle School Systems and Compliance Project

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2023-10-066 Bowman Middle School Systems and Compliance Project to Infinity Contractors, Ltd. in the amount of $2,484,558 subject to a negotiated and executed contract.

8.22 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.

8.23 Approval of the Purchase of TestHound Testing Administration Software from Education Advanced

It is recommended that the Board of Trustees approves the purchase of TestHound testing administration software from Education Advanced utilizing a BuyBoard cooperative contract.

8.24 Approval of a Resolution Declaring October 11, 2023 as Texas Education Human Resources Day

Resolution

It is recommended that the Board of Trustees approves the Resolution Declaring October 11, 2023 as Texas Education Human Resources Day.

8.25 Approval of a Resolution Nominating Candidates for the Collin Central Appraisal District Board of Directors

Resolution

It is recommended that the Board of Trustees approves the Resolution Nominating Candidates for the Collin Central Appraisal District Board of Directors.

8.26 Review and Acceptance of Head Start Program Information

Head Start Communication from OHS

Report

It is recommended that the Board of Trustees reviews and accepts the Head Start Program Information as presented.

9. DISCUSSION AND ACTION

9.1 Approval of the Resolution Approving Investment Policy, Investment Strategies, Investment Training Providers and Investment Broker/Dealers

Resolution

Annual Investment Portfolio

Exhibit A

Exhibit B

Exhibit C

Review Letter

Policy CDA (LOCAL)

It is recommended that the Board of Trustees approves the Resolution Approving the Investment Policy, Investment

Strategies, Investment Training Providers and Investment Broker Dealers.

9.2 Approval of the Plan of Work: 2023 - 2024 District Improvement Plan, House Bill 3 Goals, and Campus Performance Objectives

It is recommended that the Board of Trustees approves the 2023 - 2024 District Improvement Plan, House Bill 3 Goals, and Campus Performance Objectives.

9.3 Approval of the Guiding Principles for the Plano ISD Strategic Roadmap Long Range Facility Advisory Committee

It is recommended that the Board of Trustees approves the guiding principles for the Plano ISD Strategic Roadmap Long Range Facility Advisory Committee.

10. REPORTS

10.1 Quality Education for Successful Teaching (QuEST) Update

10.2 Student Engagement Update - Athletics and Fine Arts

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.