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 Wednesday, November 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

## 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 from 8:00 a.m. to 5:00 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. Pursuant to Texas Government Code Section 551.129, the Board's consultation with attorney may be by telephone or video conference call.

5.2 Deliberation of security audits including Districtwide intruder detection audit reports 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 related to the requirements 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.

5.4 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.

## 6. RECONVENE OPEN SESSION

## 7. PUBLIC HEARING

7.1 Public Hearing on Amendment No. 2 to the Agreement for Limitation on Appraised Value between the District and Texas Instruments Incorporated, Texas Comptroller Application Number 1286, Pursuant to Chapter 313 of the Texas Tax Code, as that Statute Existed Immediately Before Its Expiration Pursuant to Section 313.171(a)

Amendment No. 2

## 8. CONSENT AGENDA

8.1 Approval of the Minutes of Previous Meetings

October 3, 2023 Board Meeting Minutes

October 17, 2023 Work Session Minutes

It is recommended that the Board of Trustees approves the minutes of the October 3, 2023 Board Meeting Minutes; and the October 17, 2023 Work Session Minutes as presented.

8.2 Approval of the Monthly Financial Reports - September 2023

September 2023 Financial Reports

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

8.3 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.

8.4 Approval of Quarterly Investment Reports

Quarter Ended September 30, 2023

It is recommended that the Board of Trustees approves the quarterly investment reports for the quarter ended September 30, 2023.

8.5 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.

8.6 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.

8.7 Approval of Request for Proposal (RFP) 2023-024 HVAC, Electrical, Plumbing, and Related Services

It is recommended that the Board of Trustees approves the project budget impact of RFP 2023-024 HVAC, Electrical, Plumbing, and Related Services be adjusted to accommodate

the increase in funds needed for future HVAC, electrical, plumbing repairs.

8.8 Approval of Request for Proposal (RFP) 2023-11-060 Repair, Maintenance, and Services for Fleet Vehicles, Trailers, and School Buses

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-11-060 Repair, Maintenance, and Services for fleet vehicles, trailers, and school buses to responsive vendors as presented.

8.9 Approval of Request for Proposal (RFP)2023-11-067 Building and Grounds Maintenance Services

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2023-11-067 Building and Grounds Maintenance Services be awarded to all responsive vendors as presented.

8.10 Approval of Request for Proposal (RFP) 2023-11-069 Medicaid Billing and Student and Health Related Services (SHARS)

Attachment

It is recommended that the Board of Trustees approves RFP 2023-11-069 Medicaid Billing and Student and Health Related Services be awarded to MSB Consulting Group LLC subject to a negotiated and executed contract.

8.11 Approval of Competitive Sealed Proposal (CSP) 2020-005 Williams High School Renovation Phase One Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2020-005 Williams High School Renovation Phase One Change Order and Closeout in the deductive amount of $202,684.34 for a total of $13,117,07.66. The administration also recommends that the work be accepted and final payment be authorized to Lee Lewis Construction, Inc. including Release of Retainage, subject to receipt of closeout documentation.

8.12 Approval of Competitive Sealed Proposal (CSP) 2022-010 Plano East Senior High School AHU-C2 Replacement Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2022-010 Plano East Senior High School AHU-C2 Replacement Change Order and Closeout in the deductive amount of $30,746.07 for a total of $333,869.93. The administration also recommends that the work be accepted and final payment be authorized to DMI Corporation including Release of Retainage, subject to receipt of closeout documentation.

8.13 Approval of Competitive Sealed Proposal (CSP) 2023-030 Hedgcoxe and Beverly Elementary Schools Roof Replacements Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2023-030 Hedgcoxe and Beverly Elementary Schools Roof Replacements Change Order and Closeout in the deductive amount of $73,667 for a total of $590,233. The administration also recommends that the work be accepted and final payment be authorized to JJ Red Commercial Roofing, LLC. including Release of Retainage, subject to receipt of closeout documentation.

8.14 Approval of Competitive Sealed Proposal (CSP) 2023-036 Plano East Baseball and Softball Synthetic Turf Change Order No. 1

It is recommended that the Board of Trustees approves CSP 2023-036 Plano East Baseball and Softball Synthetic Turf Change Order No. 1 in the additive amount of $149,576.75 to the contract amount, which will not affect the contract time.

8.15 Approval of Competitive Sealed Proposal (CSP) 2023-037 Plano West Baseball and Softball Synthetic Turf Change Order No. 1

It is recommended that the Board of Trustees approves CSP 2023-037 Plano West Baseball and Softball Synthetic Turf Change Order No. 1 in the additive amount of $90,625.35 to the contract amount, which will not affect the contract time.

8.16 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.

8.17 Approval of the Purchase of Construction Audit Services

It is recommended that the Board of Trustees approves construction audit services from R.L. Townsend, LLC for a not-to-exceed amount of $475,000 subject to negotiated and executed contract.

8.18 Approval of the Purchase of Office Furniture from Vari Sales Corporation Utilizing OMNIA Partners Cooperative

It is recommended that the Board of Trustees approves the purchase of office furniture from Vari Sales Corporation utilizing the OMNIA Partners Cooperative contract.

8.19 Approval of Amendment No. 2 to Agreement for Limitation on Appraised Value between the District and Texas Instruments Incorporated, Texas Comptroller Application Number 1286, Pursuant to Chapter 313 of the Texas Tax Code, as that Statute Existed Immediately before Its Expiration Pursuant to Section 313.171(a)

It is recommended that the Board of Trustees approves the Amendment No. 2 to Agreement for Limitation on Appraised Value between the District and Texas Instruments Incorporated, as presented, thereby modifying the Agreement for Limitation on Appraised Value dated April 9, 2019, Texas Comptroller Application Number 1286, and authorizes the Board President to execute the Amendment No. 2 on behalf of the District and authorizes the Superintendent or her designee to take such other action as may be required by law or the Comptroller's related rules.

8.20 Approval of Amendment No. 5 to Interlocal Agreement with State of Texas General Land Office (GLO) for Purchase of Natural Gas

It is recommended that the Board of Trustees approves Amendment No. 5 to Interlocal Agreement with the State of Texas General Land Office to purchase natural gas for Plano Senior High School and Plano East Senior High School subject to negotiated and executed contract.

8.21 Approval of Members for the District Textbook Adoption Committee

2023 - 2024 Textbook Committee

It is recommended that the Board of Trustees approves the list of members for the District Textbook Adoption Committee.

8.22 Approval of a Resolution Voting on Candidates for the Collin Central Appraisal District Board of Directors

Resolution

Official Ballot

Candidate Nominations

It is recommended that the Board of Trustees approves the Resolution casting votes for the Board of Directors of the Central Appraisal District of Collin County for 2024 - 2025.

8.23 Approval of the Administrative Appointment of General Counsel

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

8.24 Review and Acceptance of Head Start Program Information

Report

Head Start Communication from OHS

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 Annual Comprehensive Financial Report (ACFR) for the Fiscal Year Ended June 30, 2023

It is recommended that the Board of Trustees approves the required Annual Comprehensive Financial Report for the fiscal year ended June 30, 2023.

9.2 Approval of the Resolution Adopting 2023 Property Tax Roll

It is recommended that the Board of Trustees approves the Resolution Adopting the 2023 Property Tax Roll as presented.

9.3 Approval of a Resolution of the Plano ISD Board of Trustees as Required by Senate Bill 763

It is recommended that the Board of Trustees approves the Resolution of the Plano ISD Board of Trustees as required by Senate Bill 763.

## 10. REPORTS

10.1 2024 - 2025 Academic Calendar Drafts

10.2 Student Support Services in Plano ISD

10.3 Update on the Third Special Session of the 88th Texas Legislature

## 11. POLICIES

11.1 Approval of Policy CFC(LOCAL) Accounting: Audits on First Reading

CFC(LOCAL)

It is recommended that the Board of Trustees approves policy CFC(LOCAL) Accounting: Audits on First Reading.

11.2 Adoption of Policy EIC(LOCAL) Academic Achievement: Class Ranking on First and Final Reading

EIC(LOCAL)

It is recommended that the Board of Trustees adopts policy EIC(LOCAL) Academic Achievement: Class Ranking on First and Final Reading.

## 12. CONCLUSION OF PUBLIC COMMENT SESSION - NON-AGENDA ITEMS

## 13. 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.*