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 January 16, 2024 at 6:00 p.m. 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

3.2 School Board Recognition Month

4. PUBLIC COMMENT SESSION - AGENDA ITEMS ONLY

4.1 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 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). Pursuant to Texas Government Code 551.071, deliberation may include 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.

5.2 Discuss and consider the Superintendent's annual evaluation and contract in alignment with the Superintendent Annual Evaluation Timeline in Board Operating Protocol pursuant to Texas Government Code 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.

6. RECONVENE OPEN SESSION

7. CONSENT AGENDA

7.1 Approval of the Minutes of Previous Meetings

December 12, 2023 Board Meeting Minutes

It is recommended that the Board of Trustees approves the minutes of the December 12, 2023 Board Meeting as presented.

7.2 Approval of the Monthly Financial Reports - November 2023

November 2023 Financial Reports

It is recommended that the Board of Trustees approves the monthly financial reports for November 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 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.

7.5 Approval of Request for Proposal (RFP) 2024-01-006 Transportation Parts, Equipment, and Supplies

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2024-01-006 Transportation Parts, Equipment, and Supplies to responsive vendors as indicated on the tab sheet.

7.6 Approval of Request for Proposal (RFP) 2024-01-008 Fire Protection Systems Services and Products

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2024-01-008 Fire Protection Systems Services and Products be awarded to all responsive vendors as indicated on the tab sheet.

7.7 Approval of Competitive Sealed Proposal (CSP) 2023-022 Williams High School Renovation Phase 2 – Construction

Manager at Risk (CMAR) Guaranteed Maximum Price (GMP)

It is recommended that the Board of Trustees approves CSP 2023-022 Williams High School Renovation Phase 2 (CMAR) (GMP) with McGown Gordon Construction be amended to provide the Guaranteed Maximum Price of $59,925,507 subject to a negotiated and executed contract.

7.8 Approval of Competitive Sealed Proposal (CSP) 2024-01-002 Haun and Rose Haggar Elementary Schools Roof Replacement

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2024-01-002 Haun and Rose Haggar Elementary Schools Roof Replacement be awarded to PMR Roofing for Haun Elementary School in the amount of $345,000 and Paragon Roofing, Inc. in the amount of $350,000 for Rose Haggar Elementary School subject to a negotiated and executed contract.

7.9 Approval of Competitive Sealed Proposal (CSP) 2024-01-003 Frankford Middle School Roof Replacement

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2024-01-003 Frankford Middle School Roof Replacement be awarded to JJ Red Commercial Roofing, LLC in the amount of $1,288,420 subject to a negotiated and executed contract.

7.10 Approval of Competitive Sealed Proposal (CSP) 2024-01-004 Renner Middle School Roof Replacement

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2024-01-004 Renner Middle School Roof Replacement be awarded to Alto Vista Roofing in the amount of $1,080,000 subject to a negotiated and executed contract.

7.11 Approval of Competitive Sealed Proposal (CSP) 2024-01-005 Rice Middle School Roof Replacement

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2024-01-005 Rice Middle School Roof Replacement be

awarded to Progressive Roofing in the amount of $1,311,458 for Alternate 3B subject to a negotiated and executed contract.

7.12 Approval of Competitive Sealed Proposal (CSP) 2024-01-010 Harrington Elementary School HVAC Upgrades

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2024-01-010 Harrington Elementary School HVAC Upgrades be awarded to Air Conditioning Innovative Solutions, Inc. in the amount of $1,656,603.28 subject to a negotiated and executed contract.

7.13 Approval of Competitive Sealed Proposal (CSP) 2024-01-012 Wilson Middle School Systems and Compliance Project

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2024-01-012 Wilson Middle School Systems and Compliance Project be awarded to Gliden, Inc. in the amount of $4,335,000 subject to a negotiated and executed contract.

7.14 Approval of Competitive Sealed Proposal (CSP) 2024-01-013 Aldridge Elementary School Systems and Compliance Project

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2024-01-013 Aldridge Elementary School Systems and Compliance Project be awarded to Gliden Industries, LLC in the amount of $4,631,250 subject to a negotiated and executed contract.

7.15 Approval of Capital Projects Consultant and Delivery Method

It is recommended that the Board of Trustees approves the fees, the consultants, and delivery method for the listed projects, subject to a negotiated and executed contract.

7.16 Approval of the Administrative Appointment of the Director for Budget and Compliance

It is recommended that that the Board of Trustees approves the administrative appointment presented by the

Superintendent of Schools for the position of Director for Budget and Compliance.

7.17 Approval of the Administrative Appointment of the Director for Infrastructure Support Services

It is recommended that the Board of Trustees approves the administrative appointment presented by the Superintendent of Schools for the position of Director for Infrastructure Support Services.

7.18 Review and Acceptance of Head Start Program Information

Head Start Monthly Report 2023 November

Communication from OHS November 23

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

8. DISCUSSION AND ACTION

8.1 Acceptance of the Invitation to Participate in Trustee Advocacy Program

It is recommended that the Board of Trustees accepts the invitation to participate in the Trustee Advocacy Program.

9. REPORTS

9.1 Pipeline and Hiring Process - Investing in Our Leaders

9.2 Long Range Facility Planning Website Overview

9.3 Legislative Update

10. POLICIES

10.1 Adoption of Policy BDAA(LOCAL) Officers and Officials: Duties and Requirements of Board Officers on First and Final Reading

BDAA(LOCAL)

It is recommended that the Board of Trustees adopts policy BDAA(LOCAL) Officers and Officials: Duties and Requirements of Board Officers on First and Final Reading.

10.2 Adoption of Policy BE(LOCAL) Board Meetings on First and Final Reading

BE(LOCAL)

It is recommended that the Board of Trustees adopts policy BE(LOCAL) Board Meetings on First and Final Reading.

10.3 Approval of Policy FDA(LOCAL) Admissions: Interdistrict Transfers on First Reading

FDA(LOCAL)

It is recommended that the Board of Trustees approves policy FDA(LOCAL) Admissions: Interdistrict Transfers on First Reading.

10.4 Approval of Policy FDB(LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments

FDB(LOCAL)

It is recommended that the Board of Trustees approves policy FDB(LOCAL) Admissions: Intradistrict Transfers and Classroom Assignments on First Reading.

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.