



Plano Independent School District
2700 W. 15th Street
Plano, Texas 75075
www.pisd.edu

Board Meeting | **AGENDA**

June 25, 2019

2019 – 2023 Strategic Plan

The five-year Plano ISD Strategic Plan was adopted by the Board of Trustees on April 9, 2019.

Vision Statement

Committed to Excellence
Dedicated to Caring
Powered by Learning
Plano ISD Proud.

Mission Statement

Our Plano ISD learning community will educate, inspire and empower every student to activate their unique potential in a dynamic world.

District Goals

Plano ISD has two major ongoing District goals:

- Ensure continued improvement in student learning.
- Ensure efficient use of resources.

2018 – 2019 District Initiatives

Commitment to Equity

Close opportunity and achievement gaps through pervasive learner-focused support.

Innovative, Learning and Mission-Driven Culture

Build, support and value an innovative, learning and mission-driven organizational culture.

Strategic Planning

Through a District and community-wide collaborative process, develop a long-range strategic plan for Plano ISD.

1. CALL TO ORDER: 5:15 P.M.

The meeting will be called to order in the Board Room located on the first floor of the Administration Building, 2700 West 15th Street, Plano, Texas, 75075.

2. CLOSED SESSION: 5:15 P.M.

Closed Session will be held in the Board Room located on the first floor and the School Board Library & Conference Room located on the second floor of the Administration Building, 2700 West 15th Street, Plano, Texas, 75075 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 below.

- A. Discuss safety and security recommendations pursuant to Section 551.076 to consider the deployment, or specific occasions for implementation, of security personnel or devices; or a security audit.

Presenter: Dr. Kary Cooper, Assistant Superintendent for District Services

Time: 30 minutes

- B. Consultation, review and/or deliberation regarding Board of Trustees Operating Protocol, pursuant to 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; and private consultation with the Board's attorney pursuant to Section 551.071 to consult 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.

Presenter: Tammy Richards, Board President

Time: 60 minutes

3. RECONVENE OPEN SESSION: 7:00 P.M.

The meeting will reconvene in Open Session in the Board Room located on the first floor of the Administration Building, 2700 West 15th Street, Plano, Texas, 75075. The presiding officer will verify that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law.

4. INSPIRATIONAL MESSAGE

Presenter: Tammy Richards, Board President

Time: 5 minutes

5. PLEDGE OF ALLEGIANCE

6. RECOGNITIONS

Information Only

A. Board of Trustee Recognitions

Presenter: Karla Oliver, Assistant Superintendent for Government, Community & Planning Initiatives

Time: 15 minutes

7. PUBLIC HEARING ON THE 2019 - 2020 BUDGET AND PROPOSED TAX RATE

Information and Public Hearing

Presenter: Randy McDowell, Chief Financial Officer

Time: 45 minutes

A. Presentation of the 2019 - 2020 Budget and Proposed Tax Rate

Presenter: Randy McDowell, Chief Financial Officer

B. Public Hearing to Receive Public Input regarding the 2019 - 2020 Budget and Proposed Tax Rate

Presenter: Tammy Richards, Board President

8. ITEMS FOR DISCUSSION AND ACTION

Action Requested

A. ***To ensure governance and administrative support of District goals.***

1. Adoption of the 2019 - 2020 General Fund, Debt Service Fund and Food and Nutritional Services Fund Budgets

Presenter: Randy McDowell, Chief Financial Officer

Time: 10 minutes

2. Approval of the 2019 - 2020 Employee Compensation Package

Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services

Time: 15 minutes

9. PUBLIC COMMENT SESSION

In accordance with Board Policy BED(LOCAL), a Public Comment Session is provided to hear persons who desire to make comments to the Board.*

Presenter: Karla Oliver, Assistant Superintendent for Government, Community and Planning Initiatives

Time: Maximum 30 minutes

10. CONSENT AGENDA

Action Requested

Unless removed from the Consent Agenda, all items will be acted on at one time without discussion.

A. Personnel Recommendations

Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services

B. Approval of the Minutes of Previous Meetings

Presenter: Sharon Nowak, Executive Assistant to the Superintendent and Board of Trustees

C. Bids, Purchases, and Construction Items

1. Bid 2019-029 Lamps and Ballasts

Presenter: Randy McDowell, Chief Financial Officer

2. Bid 2019-035 HVAC Parts and Supplies

Presenter: Randy McDowell, Chief Financial Officer

3. Building Leadership and Academic Strengths Together (BLAST) Program by The Learning Together Company (Sole Source Purchase)

Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services

4. Purchase of Nearpod Software Licenses

Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer

5. Purchase of Adobe Software Licenses
Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer
6. Purchase of Local Telephone Service
Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer
7. CSP 2016-077 Plano East Senior High School Classroom Addition Change Order No. 1 and Close Out
Presenter: Randy McDowell, Chief Financial Officer
8. CSP 2017-090 Clark Stadium and Kimbrough Stadium Scoreboard Replacement Change Order No. 2 and Close Out
Presenter: Randy McDowell, Chief Financial Officer
9. CSP 2017-096 Agricultural Sciences Center Renovations Change Order No. 2 and Close Out
Presenter: Randy McDowell, Chief Financial Officer
- D. Interlocal Cooperation Agreement with The University of North Texas for Audiology Services
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- E. 2019 - 2020 Contract Agreement between Collin County Adventure Camp and Plano Independent School District
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- F. Approval of Agreements between the Autism Treatment Center and Plano Independent School District for Special Education Students
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- G. Approval of Agreements with Bayes Achievement Center for Special Education Residential Placement Services
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- H. Interim Authority for Disposal of Surplus Property
Presenter: Randy McDowell, Chief Financial Officer
- I. Surplus Property
Presenter: Randy McDowell, Chief Financial Officer
- J. Recommended Fiscal Year 2018 - 2019 Final Budget Amendments and Monthly Financial Report as of May 31, 2019
Presenter: Randy McDowell, Chief Financial Officer
- K. Board Authorization to Deliver a Deed Without Warranty for Struck Off Property Located at Willow Ridge Ranch Estates, Lots 1 & 2, Murphy, Collin County, Texas
Presenter: Randy McDowell, Chief Financial Officer
- L. Capital Projects Consultant and Delivery Method
Presenter: Randy McDowell, Chief Financial Officer
- M. Purchasing Cooperative Fees
Presenter: Randy McDowell, Chief Financial Officer
- N. Retention of Supplemental Attorney Services
Presenter: Sara Bonser, Superintendent
- O. Head Start Program Information
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
11. ITEMS FOR DISCUSSION AND ACTION
Action Requested
 - A. ***To ensure governance and administrative support of District goals.***
 1. Board Member Liaisons to Standing Committees and Board Subcommittee Assignments for the 2019 - 2020 School Year

Presenter: Tammy Richards, Board President

Time: 10 minutes

12. POLICIES

Action Requested

Presenter: Karla Oliver, Assistant Superintendent for Government, Community Initiatives, and Planning

Time: 20 minutes

A. DED(LOCAL) *Compensation and Benefits: Vacations and Holidays* on Second Reading

B. DED(REGULATION) *Compensation and Benefits: Vacations and Holidays* on Second Reading (Review Only)

C. DFE(LOCAL) *Termination of Employment: Resignation* on Second Reading

D. DGBA(LOCAL) *Personnel-Management Relations: Employee Complaints/Grievances* on Second Reading

E. GE(LOCAL) *Relations with Parent Organizations* on Second Reading

F. FEC(LOCAL) *Attendance: Attendance for Credit* on First Reading

13. ADJOURNMENT

This agenda (one or more pages) is part of a document attached entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The order of items posted on the agenda may be changed by consensus of the Board Members.

The Plano ISD Administration Building Board Room located at 2700 West 15th Street, Plano, Texas, 75075 is wheelchair accessible. A sloped curb entry is available at the front entrance. Board Members welcome communication from citizens and are available to speak to school and community groups by contacting Sharon Nowak at 469-752-8123.

*Audience participation is limited to the Public Comment Session on the agenda for those individuals who submit a Public Comment Card indicating the topic they wish to address. At all other times during Board Meetings the audience shall not enter into discussion or debate on matters being considered by the Board unless requested by the presiding officer. Speaker presentation time will be set by the Board President at the Board dais. Delegations of more than five persons shall appoint one person to present their views before the Board. No action may be taken regarding the information received by the Board.

In accordance with state law, public comment may not be used to voice a complaint involving the naming of specific individuals, including but not limited to the names of District employees or students, even if the matter is listed on the agenda. Additionally, no information that may be reasonably linked to an individual person may be spoken about during public comment. Complaints may be directed through the appropriate administrative channels before being presented to the Board:

Students/Parents – Board Policy FNG(LOCAL);

Employee – Board Policy DGBA(LOCAL); or

Community Member – Board Policy GF(LOCAL).