



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

Board Meeting | **AGENDA**

August 6, 2019

Vision

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

Mission

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

Strategic Plan Pillars

Pillar 1: Learning and Teaching
Pillar 2: Life Ready
Pillar 3: Talent Acquisition, Support & Growth
Pillar 4: Culture of Community
Pillar 5: Strategic Resource Management

The 2019 – 2023 Strategic Plan was approved by the Board of Trustees on April 9, 2019.

1. CALL TO ORDER: 6:00 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: 6:00 P.M.

Closed Session will be held in 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 economic development considerations pursuant to the Texas Government Code Section 551.087 to discuss or deliberate (1) regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1). Deliberation may include consultation with Board's attorney pursuant to Section 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 and Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

Presenter: Sara Bonser, Superintendent; Randy McDowell, Chief Financial Officer
Time: 30 minutes

- B. Discuss and deliberate the State Board of Education (SBEC) report 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.

Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
Time: 15 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: Nancy Humphrey, Board Member

5. PLEDGE OF ALLEGIANCE

6. RECOGNITIONS

Information Only

A. Administrative Appointment Introductions

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

Time: 10 minutes

7. 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 Community Engagement and Strategic Partnerships

Time: Maximum 30 minutes

8. 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 Alternate Appraisers

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

C. Approval of the Minutes of Previous Meetings

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

D. Bids, Purchases, and Construction Items

1. RFP 2019-014 Catered Lunches for Special Programs

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

2. RFP 2019-015 Fresh Produce

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

3. RFP 2019-025 Professional Development Consultants, Services, and Materials - Supplemental

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

4. RFP 2019-030 White Fleet Repair, Preventive Maintenance and Inspection

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

5. RFP 2019-037 Unarmed, Uniformed Security Officers

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

6. RFP #2019-038 Theater Supplies and Equipment

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

7. RFP 2019-041 Athletic Training Supplies and Equipment

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

8. Purchase of Instructional Materials Utilizing the Educational Purchasing Cooperative of North Texas (EPCNT) Contract with Fort Worth Independent School District

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

9. Purchase of Internet/Content Filtering Product

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

10. Purchase of Discovery Streaming and OnDataSuite Subscriptions

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

11. Purchase of an Air Cooled Chiller for Sigler Elementary School
Presenter: Randy McDowell, Chief Financial Officer
12. CSP 2017-091 Miller Elementary School Refurbishment Construction Manager at Risk Change Order No. 1 and Close-Out
Presenter: Randy McDowell, Chief Financial Officer
13. CSP 2017-092 Barksdale Elementary School Refurbishment Construction Manager at Risk Change Order No. 1 and Close-Out
Presenter: Randy McDowell, Chief Financial Officer
14. CSP 2017-094 Wilson Middle School Refurbishment Construction Manager at Risk Change Order No. 2 and Close-Out
Presenter: Randy McDowell, Chief Financial Officer
- E. Ratification of Interim Approval for Surplus Property
Presenter: Randy McDowell, Chief Financial Officer
- F. Plano Regional Day School Program for the Deaf (PRDSPD) Shared Services Arrangement Agreement (SSA)
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- G. Partnership Agreement with Collin College for Dual Credit
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- H. Letter of Agreement between Communities in Schools Dallas Region, Inc. and Plano Independent School District
Presenter: Susan Modisette, Assistant Superintendent for Student and Family Support Services
- I. Engagement of Special Education Consultant
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- J. Head Start Program Information
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- K. Staff Development Waiver
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
- L. Compensation Plan Document for 2019 - 2020
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
- M. Revision of the Date for the Work Session in March 2020
Presenter: Sharon Nowak, Executive Assistant to the Superintendent and Board of Trustees

9. REPORTS

Information and Discussion Only

- A. 2019 Summer Learning at Plano Independent School District
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
Time: 20 minutes
- B. 86th Legislative Session Update and Report Card
Presenter: Karla Oliver, Assistant Superintendent for Community Engagement and Strategic Partnerships
Time: 15 minutes

10. ITEMS FOR DISCUSSION AND ACTION

Action Requested

- A. Budget Amendment #1 – Fiscal Year 2019 - 2020
Presenter: Randy McDowell, Chief Financial Officer
Time: 10 minutes
- B. Endorsement of a Candidate for Texas Association of School Boards (TASB) Board of Directors
Presenter: Tammy Richards, Board President
Time: 5 minutes

11. POLICIES

Action Requested

Presenter: Karla Oliver, Assistant Superintendent for Community Engagement and Strategic Partnerships

Time: 10 minutes

A. FEC(LOCAL) *Attendance: Attendance for Credit* on Second Reading

B. TASB Localized Policy Manual Update 113, affecting (LOCAL) Policies (See Policy List) on First Reading

12. 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, 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).*