



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

Board Meeting | **AGENDA**

September 3, 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 and deliberate regarding personnel matters 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. Deliberation may include consultation with Board's attorney pursuant to Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

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: Dr. Heather Wang, Board Member

5. PLEDGES OF ALLEGIANCE

6. 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

7. 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. Minutes of Previous Meetings

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

C. Bids, Purchases, and Construction Items

1. RFP 2019-040 Musical Instrument & Electronic Equipment Repair
Presenter: Dr. Kary Cooper, Assistant Superintendent for Student Engagement and District Services; Randy McDowell, Chief Financial Officer
2. Purchase of Ellevation for Texas Annual Software Subscription
Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer
3. CSP 2017-093 Jasper High School Refurbishment Construction Manager at Risk Close Out
Presenter: Randy McDowell, Chief Financial Officer
4. CSP 2019-004 Gullledge Elementary School Classroom Addition Construction Manager at Risk
Presenter: Randy McDowell, Chief Financial Officer

D. Memorandum of Understanding (MOU) with Collin County Juvenile Probation Juvenile Justice Alternative Education Program (JJAEP)
Presenter: Susan Modisette, Assistant Superintendent for Student and Family Support Services

E. Partnership Agreement for 2019 - 2020 Collin County Community College District and Plano Health Science Academy
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services

F. Police School Resource Officer Interlocal Agreement with the City of Plano
Presenter: Dr. Kary Cooper, Assistant Superintendent for Student Engagement and District Services; Randy McDowell, Chief Financial Officer

G. Shared Parking Agreement Between the City of Plano and Plano Independent School District
Presenter: Randy McDowell, Chief Financial Officer

H. Shared Services Agreement to Implement the Students with Autism Grant Program
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services

I. Quarterly Investment Reports for Quarter Ended June 30, 2019
Presenter: Randy McDowell, Chief Financial Officer

J. Surplus Property
Presenter: Randy McDowell, Chief Financial Officer

K. Budget Amendment #2 - Fiscal Year 2019 - 2020
Presenter: Randy McDowell, Chief Financial Officer

L. Monthly Financial Report - July 31, 2019
Presenter: Randy McDowell, Chief Financial Officer

M. Head Start Program Information
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services

8. ITEMS FOR DISCUSSION AND ACTION

Action Requested

A. Resolution Adopting the 2019 - 2020 Tax Rate
Presenter: Randy McDowell, Chief Financial Officer
Time: 15 minutes

B. Board Advisory Committee Appointments for 2019 - 2020
Presenter: Tammy Richards, Board President
Time: 10 minutes

C. Proclamation for Eastwood High School and Plano Senior High School Unity Football Game Day
Presenter: Sara Bonser, Superintendent
Time: 15 minutes

9. REPORTS

Information and Discussion Only

- A. Telemedicine Health and Behavioral Health Partnership with Children's Health
Presenter: Susan Modisette, Assistant Superintendent for Student and Family Support Services
Time: 20 minutes
- B. Tiered Campus Support and School Improvement
Presenter: Dr. Theresa Williams, Chief Operating Officer
Time: 15 minutes

10. POLICIES

Action Requested

Presenter: Karla Oliver, Assistant Superintendent for Community Engagement and Strategic Partnerships
Time: 5 minutes

- A. TASB Localized Policy Manual Update 113, affecting (LOCAL) Policies (see Policy List) on Second Reading

11. ADJOURNMENT

THIS MEETING WILL EXCLUSIVELY ADDRESS THE POSTED AGENDA ITEMS. NO OTHER ITEMS WILL BE DISCUSSED.

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. 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.*