



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

Work Session | **AGENDA**

September 17, 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: 5:30 P.M.

The meeting will be called to order in the Williams High School Library located on 1717 17th Street, Plano, Texas, 75074.

2. CLOSED SESSION: 5:30 P.M.

Closed Session will be held in the Library Conference Room located at 1717 17th Street, Plano, Texas, 75074 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

3. RECONVENE OPEN SESSION: 6:15 P.M.

The meeting will reconvene in Open Session in the Williams High School Library at 1717 17th Street, Plano, Texas, 75074. 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. WILLIAMS HIGH SCHOOL TOUR

Presenter: Randy McDowell, Chief Financial Officer
Time: 30 minutes

5. PUBLIC COMMENT SESSION

A Public Comment Session is provided to hear persons who desire to make comments to the Board.

6. ITEMS FOR DISCUSSION AND ACTION

Action Requested

- A. Sigler Elementary School Donation

Presenter: Randy McDowell, Chief Financial Officer
Time: 5 minutes

7. REPORTS

Information and Discussion Only

- A. Williams High School Facilities Update
Presenter: Randy McDowell, Chief Financial Officer
Time: 40 minutes
- B. 2019 Accountability Update
Presenter: Dr. Dash Weerasinghe, Senior Executive Director for Assessment, Research and Program Evaluation
Time: 15 minutes
- C. Wraparound Services Plan of Work
Presenter: Susan Modisette, Assistant Superintendent for Student and Family Support Services
Time: 20 minutes
- D. Safety and Security Update
Presenter: Dr. Kary Cooper, Assistant Superintendent for Student Engagement and District Services
Time: 15 minutes
- E. Board Member Liaison Updates
Presenter: Tammy Richards, Board President
 - 1. Plano Chamber of Commerce
Presenter: Dr. Heather Wang, Board Member
Time: 5 minutes
 - 2. Realtor Groups
Presenter: Dr. Heather Wang, Board Member
Time: 5 minutes
- 8. UPCOMING WORK SESSION AGENDA ITEMS
Discussion Only
Presenter: Tammy Richards, Board President
Time: 10 minutes
- 9. 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 Williams High School Library, 1717 17th Street, Plano, Texas, 75074 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 the audience shall not enter into discussion or debate on matters being considered by the Board unless requested by the presiding officer.