



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

Board Meeting | **AGENDA**

October 1, 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: 15 minutes

- B. Consultation and deliberation regarding the recommendation to send notice of proposed termination to the identified contract employee in accordance with Sections 21.104 and/or 21.211 of the Texas Education Code, Board Policies DFAA(LEGAL) and DFAA(LOCAL) and/or DFBA(LEGAL) and DFBA(LOCAL) pursuant to Texas Government Code Section 551.074, deliberation regarding 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 Texas Government Code Section 551.071, private consultation with the Board's attorney when the Board seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality. Deliberation may also include private consultation with the Board's attorney by telephone conference call pursuant to Section 551.129.

Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
Time: 10 minutes

- C. Consultation and deliberation regarding the recommendation to send notice of proposed suspension without pay to the identified contract employee, pending termination in accordance with Sections 21.104 and/or 21.211 of the Texas Education Code, Board Policies DFAA(LEGAL) and DFAA(LOCAL) and/or DFBA(LEGAL) and DFBA(LOCAL)

pursuant to Texas Government Code Section 551.074, deliberation regarding 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 Texas Government Code Section 551.071, private consultation with the Board's attorney when the Board seeks the advice of its attorney about pending or contemplated litigation or a settlement offer, or when the attorney will have an ethical duty of confidentiality. Deliberation may also include private consultation with the Board's attorney by telephone conference call pursuant to Section 551.129.

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

Time: 10 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: Cody Weaver, Board Member

5. PLEDGES OF ALLEGIANCE

6. RECOGNITIONS

Information Only

A. Board of Trustee Recognitions

Presenter: Lesley Range-Stanton, Executive Director for Communications

Time: 10 minutes

7. PUBLIC COMMENT SESSION

A Public Comment Session is provided to hear persons who desire to make comments to the Board regarding agenda or non-agenda items and who complete public comment cards which are available onsite for one hour prior to the start of the meeting. Comment cards are not transferable to other speakers. Comments addressing agenda items will be heard at the beginning of the meeting, in order of the corresponding agenda item, allotting thirty minutes or until all agenda-related comments have been heard. If time remains, comments addressing non-agenda items will be heard. Comments related to non-agenda items that are not heard during the allotted thirty minutes will be heard at the end of the Regular Board Meeting.

Speakers who submit public comment cards may have up to three minutes to address the Board. These guidelines are in compliance with House Bill 2840, which was signed into law, becoming effective September 1, 2019. As Plano ISD is in the process of updating its related local policy, BED(LOCAL), these guidelines supersede the existing policy and may be revised once the new policy is finalized and adopted by the Plano ISD Board of Trustees.

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

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. Administrative Appointment

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

C. Minutes of Previous Meetings

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

D. Bids, Purchases, and Construction Items

1. RFP 2019-032 Professional Learning Online Course Content

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

2. RFP 2019-039 Musical Instruments
Presenter: Dr. Kary Cooper, Assistant Superintendent for Student Engagement and District Services; Randy McDowell, Chief Financial Officer
3. RFP 2019-042 Marquee Signs and Installation
Presenter: Randy McDowell, Chief Financial Officer
4. RFP 2019-043 Plano ISD Fine Arts Center Marketing and Fund Development
Presenter: Karla Oliver, Assistant Superintendent for Community Engagement and Strategic Partnerships; Randy McDowell, Chief Financial Officer
5. RFP 2019-045 Audiological Equipment and Services
Presenter: Dr. Katrina Hasley, Assistant Superintendent Academic Services
6. Purchase of Wireless Telecom Service
Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer
7. Purchase of BrainPOP Annual Software Subscription
Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer
8. Purchase of Cafeteria Tables for McMillen High School Utilizing the U.S. Communities Cooperative
Presenter: Randy McDowell, Chief Financial Officer
9. CSP 2018-074 Plano Senior High School Roofing Project Change Order No. 1 and Close Out
Presenter: Randy McDowell, Chief Financial Officer
10. CSP 2018-081 Stinson Elementary School HVAC Replacement Change Order No. 1 and Close Out
Presenter: Randy McDowell, Chief Financial Officer
11. CSP 2019-034 Job Order Contracting for Restroom Partitions
Presenter: Randy McDowell, Chief Financial Officer
- E. Surplus Property
Presenter: Randy McDowell, Chief Financial Officer
- F. Donations to Plano Independent School District
Presenter: Randy McDowell, Chief Financial Officer
- G. Monthly Financial Report - August 31, 2019
Presenter: Randy McDowell, Chief Financial Officer
- H. Budget Amendment - Fiscal Year 2019 - 2020
Presenter: Randy McDowell, Chief Financial Officer
- I. Resolution Nominating Candidates for Central Appraisal District of Collin County Board of Directors
Presenter: Randy McDowell, Chief Financial Officer
- J. Resolution to Participate in TexasTerm Investment Program
Presenter: Randy McDowell, Chief Financial Officer
- K. Clark High School Water Line Easement Agreement with the City of Plano and Plano Independent School District
Presenter: Randy McDowell, Chief Financial Officer
- L. Agreement between Plano Independent School District and Star Autism Support, Inc.
Presenter: Dr. Katrina Hasley, Assistant Superintendent Academic Services
- M. Head Start Program Information
Presenter: Dr. Katrina Hasley, Assistant Superintendent Academic Services
- N. Student Code of Conduct for 2019 - 2020
Presenter: Susan Modisette, Assistant Superintendent for Student and Family Support

Services

9. ITEMS FOR DISCUSSION AND ACTION

Action Requested

- A. Resolution Authorizing and Engagement for Bond Counsel Legal Services
Presenter: Randy McDowell, Chief Financial Officer
Time: 10 minutes
- B. Issuance and Sale of Plano Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2019, Including the Adoption of an Order Authorizing the Issuance of such Bonds, Establishing Parameters for the Sale and Issuance of such Bonds and Delegating Certain Matters to Authorized Officials of the District
Presenter: Randy McDowell, Chief Financial Officer
Time: 15 minutes
- C. Resolution Approving Investment Policy, Investment Strategies, Investment Training Providers and Investment Broker/Dealers
Presenter: Randy McDowell, Chief Financial Officer
Time: 15 minutes
- D. Recommendation to Send Notice of Proposed Termination to the Identified Chapter 21 Contract Employee
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
Time: 5 minutes
- E. Recommendation to Send Notice of Proposed Suspension Without Pay to the Identified Chapter 21 Contract Employee
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
Time: 5 minutes
- F. 2019 – 2020 District Improvement Plan, Campus Performance Objectives and Plan of Work
Presenter: Dr. Theresa Williams, Chief Operating Officer; Dr. Dash Weerasinghe, Senior Executive Director for Assessment Research and Program Evaluation
Time: 30 minutes
- G. 2019 - 2020 Board Advisory Committee Goals
Presenter: David Stolle, Board Advisory Subcommittee Chair
Time: 10 minutes

10. REPORTS

Information and Discussion Only

- A. Pre-Kindergarten Report
Presenter: Dr. Katrina Hasley, Assistant Superintendent Academic Services
Time: 30 minutes
- B. Reinstatement of Honors Music
Presenter: Dr. Katrina Hasley, Assistant Superintendent Academic Services; Dr. Kary Cooper, Assistant Superintendent for Student Engagement and District Services
Time: 15 minutes

11. POLICIES

Action Requested

Presenter: Karla Oliver, Assistant Superintendent for Community Engagement and Strategic Partnerships
Time: 15 minutes

- A. BDAA(LOCAL) *Officers and Officials: Duties and Requirements of Board Officers* on First Reading
- B. DEE(LOCAL) *Compensation and Benefits: Expense Reimbursement* on First Reading
- C. DGBA(LOCAL) *Personnel-Management Relations: Employee Complaints/Grievances* on First Reading

- D. FMG(LOCAL) *Student Activities: Travel* on First Reading
- E. FMH(LOCAL) *Student Activities: Commencement* on First Reading
- F. FNG(LOCAL) *Student Rights and Responsibilities: Student and Parent Complaints/Grievances* on First Reading
- G. GE(LOCAL) *Relations with Parent Organizations* on First Reading

12. CONCLUSION OF PUBLIC COMMENT SESSION *(If Needed)*

Comments related to non-agenda items that were not heard during the allotted thirty minutes of the Public Comment Session at the beginning of the meeting will be heard at the end of the Regular Board Meeting.

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

13. 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.