



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

Work Session | **AGENDA**

October 15, 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 Board Room located on the first floor of the Administration Building, 2700 West 15th Street, Plano, Texas, 75075.

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

If needed, 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 as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. concerning any and all purposes permitted by the Act.

3. RECONVENE OPEN SESSION: 6:00 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. PUBLIC COMMENT SESSION

A Public Comment Session is provided to hear persons who desire to make comments to the Board regarding 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 will be heard in order of the corresponding agenda item, allotting thirty minutes or until all agenda-related comments have been heard. 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

5. REPORTS

Information and Discussion Only

A. Enrollment Report

Presenter: Randy McDowell, Chief Financial Officer
Time: 20 minutes

B. Model Code of Educator Ethics Overview

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

C. 2019 - 2020 State and Federal Accountability Interventions

Presenter: Dr. Dash Weerasinghe, Senior Executive Director for Assessment Research and Program Evaluation
Time: 20 minutes

D. Trauma Informed Practices

Presenter: Susan Modisette, Assistant Superintendent for Student and Family Support Services

Time: 20 minutes

E. College and Career Readiness: Course Selection Process and Naviance

Presenter: Susan Modisette, Assistant Superintendent for Student and Family Support Services

Time: 30 minutes

F. 2020 - 2021 Academic Calendar Survey Results

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 10 minutes

G. Board Member Reports on the Texas Association of School Administrators/Texas Association of School Boards (TASA/TASB) Convention

Time: 10 minutes

H. Board Member Standing Liaison and Subcommittee Updates

1. Board Audit Subcommittee

Presenter: Nancy Humphrey, Board Member

Time: 5 minutes

2. Junior League of Collin County

Presenter: Angela Powell, Board Vice President

Time: 5 minutes

3. Plano Independent School District Education Foundation

Presenter: Angela Powell, Board Vice President

Time: 5 minutes

6. UPCOMING WORK SESSION AGENDA ITEMS

Discussion Only

Presenter: Tammy Richards, Board President

Time: 10 minutes

7. 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 the audience shall not enter into discussion or debate on matters being considered by the Board unless requested by the presiding officer.