



Plano Independent School District  
2700 W. 15<sup>th</sup> Street  
Plano, Texas 75075

## Board Meeting | **AGENDA**

November 5, 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 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: 20 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: Tammy Richards, Board President

#### **5. PLEDGES OF ALLEGIANCE**

#### **6. RECOGNITIONS**

Information Only

#### **7. PUBLIC HEARING, DISCUSSION AND POSSIBLE ACTION ON THE AMENDED AND RESTATED AGREEMENT FOR LIMITATION ON APPRAISED VALUE BETWEEN THE DISTRICT AND TEXAS INSTRUMENTS INCORPORATED, ORIGINALLY DATED APRIL 9, 2019 AND IDENTIFIED BY TEXAS COMPTROLLER APPLICATION NUMBER 1286, PURSUANT TO CHAPTER 313 OF THE TEXAS TAX CODE**

Presenter: Randy McDowell, Chief Financial Officer  
Time: 10 minutes

#### **8. PUBLIC HEARING ON SCHOOLS FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (FIRST) RATING**

Presenter: Randy McDowell, Chief Financial Officer  
Time: 15 minutes

#### **9. 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

## 10. 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 2018-025 S1 Food Catering - Supplemental

Presenter: Randy McDowell, Chief Financial Officer

##### 2. RFP 2018-053 S1 Spirit Wear and Promotional Items Supplemental

Presenter: Dr. Theresa Williams, Chief Operating Officer; Randy McDowell, Chief Financial Officer

##### 3. RFP 2019-010 HVAC and Variable Frequency Drive (VFD) Maintenance

Presenter: Randy McDowell, Chief Financial Officer

##### 4. Purchase of Shepton High School Telescopic Gymnasium Bleachers Utilizing The Interlocal Purchasing System (TIPS)

Presenter: Randy McDowell, Chief Financial Officer

##### 5. CSP 2018-073 Renner Middle School Roofing Project Change Order No. 1 and Close Out

Presenter: Randy McDowell, Chief Financial Officer

##### 6. CSP 2018-075 Plano East Senior High School Roofing Project Change Order No. 1 and Close Out

Presenter: Randy McDowell, Chief Financial Officer

##### 7. CSP 2018-076 Rice Middle School Roofing Project Change Order No. 1 and Close Out

Presenter: Randy McDowell, Chief Financial Officer

##### 8. CSP 2019-050 Williams High School HVAC Replacement

Presenter: Randy McDowell, Chief Financial Officer

#### D. Capital Projects Consultant and Delivery Method

Presenter: Randy McDowell, Chief Financial Officer

#### E. Donations to Plano Independent School District

Presenter: Randy McDowell, Chief Financial Officer

#### F. Monthly Financial Report - September 30, 2019

Presenter: Randy McDowell, Chief Financial Officer

#### G. Budget Amendment Fiscal Year 2019 - 2020

Presenter: Randy McDowell, Chief Financial Officer

H. Quarterly Investment Reports for Quarter Ended September 30, 2019

Presenter: Randy McDowell, Chief Financial Officer

I. Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

J. Resolution Adopting the 2019 Property Tax Roll

Presenter: Randy McDowell, Chief Financial Officer

K. 2020 Graduation Contract with The Ford Center at The Star

Presenter: Lesley-Range Stanton, Executive Director for Communications

L. 2019 - 2020 State Accountability Interventions – Targeted Improvement Plan

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

M. District Textbook Adoption Committee Members

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

N. Amended Plano Regional Day School Program for the Deaf (RDSPD) Shared Services Arrangement Agreement

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

O. Head Start Program Information

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

#### 11. ITEMS FOR DISCUSSION AND ACTION

Action Requested

A. New Courses for the 2020 - 2021 School Year

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

Time: 5 minutes

#### 12. REPORTS

Information and Discussion Only

A. Advancement Via Individual Determination (AVID) Update

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

Time: 20 minutes

B. Balanced Literacy Report

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

Time: 25 minutes

C. Texas Health Resources Grant Update

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

Time: 15 minutes

#### 13. 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 Second Reading

B. DEE(LOCAL) *Compensation and Benefits: Expense Reimbursement* on Second Reading

C. DGBA(LOCAL) *Personnel-Management Relations: Employee Complaints/Grievances* on Second Reading

D. FMG(LOCAL) *Student Activities: Travel* on Second Reading

E. FMH(LOCAL) *Student Activities: Commencement* on Second Reading

F. FNG(LOCAL) *Student Rights and Responsibilities: Student and Parent Complaints/Grievances* on Second Reading

G. GE(LOCAL) *Relations with Parent Organizations* on Second Reading

14. 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

15. 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.