



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

## Work Session | **AGENDA**

November 19, 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 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. ITEMS FOR DISCUSSION AND ACTION**

A. Approval of Required Annual Financial Reports for the Fiscal Year ended June 30, 2019

Presenter: Randy McDowell, Chief Financial Officer

Time: 20 minutes

#### **6. REPORTS**

Information and Discussion Only

A. Williams High School Facilities Update

Presenter: Randy McDowell, Chief Financial Officer

Time: 60 minutes

B. Post-Secondary Readiness Class of 2019

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

Time: 25 minutes

C. Dual Credit Report

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

Time: 15 minutes

D. Career and Technical Education Report

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

Time: 15 minutes

E. 2020 - 2021 School Calendar Drafts

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 20 minutes

F. Legislative Planning

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

Time: 10 minutes

G. Board Member Liaison Updates

1. Head Start Parent Policy Council

Presenter: Nancy Humphrey, Board Member

Time: 1 minute

2. Richardson Chamber of Commerce

Presenter: Nancy Humphrey, Board Member

Time: 1 minute

3. Plano Independent School District Council of Parent Teacher Associations (PTAs)

Presenter: Nancy Humphrey, Board Member

Time: 1 minute

4. Realtor Groups

Presenter: Dr. Heather Wang, Board Member

Time: 1 minute

5. Plano Chamber of Commerce

Presenter: Dr. Heather Wang, Board Member

Time: 1 minute

7. UPCOMING WORK SESSION AGENDA ITEMS

Discussion Only

Presenter: Tammy Richards, Board President

Time: 10 minutes

8. 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.