



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

## Board Meeting | **AGENDA**

December 10, 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. Consultation with the District's attorney regarding Docket No. 015-LH-10-2019, a personnel hearing before Robert Hwang, Independent Hearing Examiner, Texas Education Agency, pursuant to Texas Government Code Sections 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 either in person or by telephone conference call, and pursuant to Section 551.0821 to deliberate a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation.

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

Time: 20 minutes

- B. Discuss safety and security pursuant to Section 551.076 to consider the deployment, or specific occasions for implementation, of security personnel or devices or to deliberate a security audit.

Presenter: Tammy Richards, Board President

Time: 20 minutes

- C. Discuss the Superintendent's annual evaluation pursuant to Texas Government Code 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: Tammy Richards, Board President

Time: 15 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: Angela Powell, Board Vice President

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

## 6. RECOGNITIONS

### Information Only

#### A. Board 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. Purchase of the Clark Stadium Electrical Easement by the City of Plano for High Point Maintenance Facility

Presenter: Randy McDowell, Chief Financial Officer

2. Purchase of Classroom Furniture for Gullledge Elementary School Addition Utilizing Various Purchasing Cooperatives

Presenter: Randy McDowell, Chief Financial Officer

3. Purchase of SchoolMessenger Communication Suite

Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer

4. CSP 2018-070 Huffman Elementary School Roofing Project Change Order No. 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

5. CSP 2018-072 Centennial Elementary School Roofing Project Change Order No. 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

6. CSP 2018-080 Wyatt Elementary School HVAC Replacement Change Order No. 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

7. CSP 2019-024 Shepton High School Half Football Practice Field Change Order No. 1 and

Close-Out

Presenter: Randy McDowell, Chief Financial Officer

E. Donations to Plano Independent School District

Presenter: Randy McDowell, Chief Financial Officer

F. Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

G. Budget Amendment Fiscal Year 2019 - 2020

Presenter: Randy McDowell, Chief Financial Officer

H. Monthly Financial Report - October 31, 2019

Presenter: Randy McDowell, Chief Financial Officer

I. Resolution Casting Votes for Board of Directors of the Central Appraisal District of Collin County for 2020 - 2021

Presenter: Randy McDowell, Chief Financial Officer

J. Agreement for the Purchase of Attendance Credit (Recapture) for the 2019 - 2020 School Year

Presenter: Randy McDowell, Chief Financial Officer

K. Head Start Program Information

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

L. Head Start Five-Year Baseline Grant Application 2020 - 2025

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

9. ITEMS FOR DISCUSSION AND ACTION

A. 2020 - 2021 School Calendar

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 10 minutes

10. REPORTS

Information and Discussion Only

A. 2020 - 2021 Budget Calendar and Goals

Presenter: Randy McDowell, Chief Financial Officer

Time: 20 minutes

B. Communications Department Update

Presenter: Lesley Range-Stanton, Executive Director for Communications

Time: 10 minutes

C. High Reliability Schools (HRS) Level 2 Learning

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

Time: 20 minutes

D. Multilingual Services Department Update

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

Time: 20 minutes

11. 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

12. ADJOURNMENT

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. 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. 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.

In accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.128, a video and audio recording shall be made of all regularly scheduled meetings, work sessions, or special called meetings when the Board votes on any matter or allows public comment. Recordings shall be made available on the District's website not later than seven days after the date the recording was made and shall be maintained on the website for not less than two years. All video recordings are captioned.

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.