



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

Board Meeting | **AGENDA**

January 14, 2020

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 District-owned property pursuant to Texas Government Code Section 551.072 for the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Presenter: Sara Bonser, Superintendent

Time: 45 minutes

- B. 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: Jeri Chambers, Board Secretary

5. PLEDGES OF ALLEGIANCE

6. RECOGNITIONS

Information Only

- A. School Board Recognition Month

Presenter: Lesley Range-Stanton, Executive Director for Communications

Time: 10 minutes

7. PUBLIC HEARING ON THE 2019 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

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

Time: 20 minutes

8. 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

9. 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 2019-049 Technology Related Equipment, Services, Software, and Supplies

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

2. CSP 2019-052 Saigling, Shepard, Andrews, Hickey Elementary Schools and Schimelpfenig Middle School Kitchen Renovations

Presenter: Randy McDowell, Chief Financial Officer

3. RFP 2019-055 Moving Recycling Services

Presenter: Randy McDowell, Chief Financial Officer

4. RFP 2019-056 Playground Equipment and Installation

Presenter: Randy McDowell, Chief Financial Officer

5. RFP 2019-057 Musical Equipment

Presenter: Randy McDowell, Chief Financial Officer

6. RFP 2019-059 Non-Original Equipment Manufacturer School Bus and Vehicle Parts

Presenter: Randy McDowell, Chief Financial Officer

7. CSP 2017-085 Robinson Middle School Major Renovation Construction Manager at Risk (CMAR) Change Order No. 2

Presenter: Randy McDowell, Chief Financial Officer

8. CSP 2018-042 Three Senior High Schools Public Address Systems and Access Control Change Order No. 2 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

9. CSP 2019-051 Hughston and Thomas Elementary School Kitchen Renovation

Presenter: Randy McDowell, Chief Financial Officer

10. CSP 2019-058 Plano Senior High HVAC Replacement

Presenter: Randy McDowell, Chief Financial Officer

D. Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

- E. Budget Amendment Fiscal Year 2019 - 2020
Presenter: Randy McDowell, Chief Financial Officer
- F. Monthly Financial Report - November 30, 2019
Presenter: Randy McDowell, Chief Financial Officer
- G. Donations to Plano Independent School District
Presenter: Randy McDowell, Chief Financial Officer
- H. Application for Timeline for Accelerated Instruction Waiver
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- I. Waiver for Modified Schedule for Senior Students
Presenter: Susan Modisette, Assistant Superintendent for Student and Family Support Services
- J. Head Start Program Information
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- K. Memorandum of Understanding between Plano Independent School District and Plano Independent School District Education Foundation
Presenter: Sara Bonser, Superintendent

10. REPORTS

Information and Discussion Only

- A. Pre-Kindergarten Update
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
Time: 30 minutes
- B. Behavioral Threat Assessment Protocol
Presenter: Susan Modisette, Assistant Superintendent for Student and Family Support Services
Time: 25 minutes
- C. Special Education Program Update
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
Time: 25 minutes

11. POLICIES

Action Requested

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

- A. TASB Localized Policy Manual Update 114 affecting (LOCAL) policies (codes listed in Policy List) on First Reading
Presenter: Karla Oliver, Assistant Superintendent for Community Engagement and Strategic Partnerships
- B. CFC(LOCAL) *Accounting: Audits* on First Reading
Presenter: Karla Oliver, Assistant Superintendent for Community Engagement and Strategic Partnerships
- C. GKA(LOCAL) *Community Relations: Conduct of School Premises* on First Reading
Presenter: Karla Oliver, Assistant Superintendent for Community Engagement and Strategic Partnerships

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 agenda is part of the 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. This meeting will exclusively address posted agenda items. No other items will be discussed.

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.