



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

Board Meeting | **AGENDA**

February 4, 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: 5:30 P.M.

The meeting will be called to order in the Board Room on the first floor of the Administration Building located at 2700 West 15th Street, Plano, Texas, 75075.

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

Closed Session will be held in the School Board Library & Conference Room on the second floor of the Administration Building located at 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 consider 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: 60 minutes

3. RECONVENE OPEN SESSION: 7:00 P.M.

The meeting will reconvene in Open Session in the Board Room on the first floor of the Administration Building located at 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: Nancy Humphrey, Board Member

5. PLEDGES OF ALLEGIANCE

6. RECOGNITIONS

Information Only

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 for the Director of Athletics

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. RFP 2019-054 Custom Printing and Graphic Design

Presenter: Lesley Range-Stanton, Executive Director for Communications

2. RFP 2019-060 Furniture

Presenter: Randy McDowell, Chief Financial Officer

3. Purchase of Apple Products

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

4. Purchase of Local and Long Distance Phone Service

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

5. Purchase of Identity Automation Annual Subscription

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

6. Purchase of School Buses Utilizing the Texas Association of School Boards (TASB) BuyBoard Purchasing Cooperative

Presenter: Dr. Kary Cooper, Assistant Superintendent for Student Engagement and District Services; Randy McDowell, Chief Financial Officer

7. CSP 2019-044 Gullledge Elementary School Classroom Addition Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP)

Presenter: Randy McDowell, Chief Financial Officer

E. Monthly Financial Report - December 31, 2019

Presenter: Randy McDowell, Chief Financial Officer

F. Budget Amendment – Fiscal Year 2019 - 2020

Presenter: Randy McDowell, Chief Financial Officer

G. Donations to Plano Independent School District

Presenter: Randy McDowell, Chief Financial Officer

H. Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

I. Order Adopting the ExpressVote Universal Voting System

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

J. Foreign Exchange Waiver Request for School Years 2020 - 2021; 2021 - 2022; and 2022 - 2023

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

K. Application for Full-Day Prekindergarten Waiver

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

L. Head Start Program Information

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

M. Approval of Superintendent's Annual Evaluation

Presenter: Tammy Richards, Board President

9. ITEMS FOR DISCUSSION AND ACTION

Action Requested

A. Recommendation to Send Notice of Proposed Termination to Term Contract Employee

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

Time: 5 minutes

B. 2019 - 2020 Credit-by-Exam Resolution and Annual Report

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

Time: 15 minutes

10. REPORTS

Information and Discussion Only

A. Solomon Center for Adult Transition Report

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

Time: 15 minutes

B. Social Emotional Learning Update

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

Time: 15 minutes

C. Southern Methodist University Center for Family Counseling and Mediation at Plano Independent School District

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

Time: 15 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 Second Reading

B. CFC(LOCAL) *Accounting: Audits* on Second Reading

C. GKA(LOCAL) *Community Relations: Conduct of School Premises* on Second Reading

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.