



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

Work Session | **AGENDA**

February 18, 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 located on the first floor of the Administration Building, 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 contract 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: 20 minutes

- B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee, including personnel or staffing evaluations pursuant to Texas Government Code Section 551.074.

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 15 minutes

- C. Deliberate regarding the State Board of Education (SBEC) report according to Texas Education Code Section 21.006 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: Dr. Beth Brockman, Assistant Superintendent for Employee Services

Time: 10 minutes

3. RECONVENE OPEN SESSION: 6:30 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. 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.

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

5. REPORTS

Information and Discussion Only

A. Williams High School Facilities Update

Presenter: Randy McDowell, Chief Financial Officer

Time: 45 minutes

B. Demographic Report

Presenter: Randy McDowell, Chief Financial Officer

Time: 45 minutes

C. 2020 - 2021 Budget Report

Presenter: Randy McDowell, Chief Financial Officer

Time: 20 minutes

D. Board Member Liaison Updates

1. Tech Titans (The Technology Association for North Texas)

Presenter: Angela Powell, Board Vice President

Time: 1 minute

2. North Texas Commission

Presenter: Angela Powell, Board Vice President

Time: 1 minute

3. National School Board Association (NSBA) Advocacy Institute

Presenter: Jeri Chambers, Board Secretary

Time: 1 minutes

4. Texas Association of School Boards (TASB) Grassroots Meeting

Presenter: Jeri Chambers, Board Secretary

Time: 1 minute

5. City of Richardson

Presenter: Nancy Humphrey, Board Member

Time: 1 minute

6. Richardson Chamber of Commerce

Presenter: Nancy Humphrey, Board Member

Time: 1 minute

7. Collin County Association of Realtors

Presenter: Dr. Heather Wang, Board Member

Time: 1 minute

8. Plano Chamber of Commerce

Presenter: Dr. Heather Wang, Board Member

Time: 1 minute

6. UPCOMING WORK SESSION AGENDA ITEMS

Discussion Only

Presenter: Tammy Richards, Board President

Time: 10 minutes

7. 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.

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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. 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.

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.