



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

Board Meeting | **AGENDA**

March 3, 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 on the first floor of the Administration Building located at 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 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. Deliberate and discuss the Board Operating Protocol 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. Deliberations may include consultation with attorney pursuant to Texas Government Code Section 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.

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: Dr. Heather Wang, 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.

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: Beth Brockman, Assistant Superintendent for Employee Services

C. Amendment to the Superintendent's Contract

Presenter: Tammy Richards, Board President

D. Contract Recommendations for Assistant Superintendents, Chief Officers, and Senior Executive Directors

Presenter: Dr. Beth Brockman, Assistant Superintendent Employee Services

E. Contract Recommendations for Executive Directors and Directors

Presenter: Dr. Beth Brockman, Assistant Superintendent Employee Services

F. Minutes of Previous Meetings

Presenter: Sharon Nowak, Executive Assistant to the Superintendent and Board of Trustees

G. Bids, Purchases, and Construction Items

1. RFP 2019-047 Child Nutrition Technology Solution

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

2. RFP 2019-048 Student Online Payment Solution

Presenter: Randy McDowell, Chief Financial Officer

3. RFP 2019-053 Online Course Content for Professional Development

Presenter: Dr. Beth Brockman, Assistant Superintendent Employee Services; Randy McDowell Chief Financial Officer

4. Purchase of Microsoft Licenses and Software Renewal

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

5. Purchase of Mobile Broadcast Carts for Secondary Campuses

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

6. Purchase of Armored Car Services Utilizing the Choice Partners Cooperative

Presenter: Randy McDowell, Chief Financial Officer

7. CSP 2018-036 Armstrong Middle School and Vines High School Fine Arts Addition Construction Manager at Risk Change Order No.1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

8. CSP 2018-039 Rice Middle School and Renner Middle School Fine Arts Renovation and Addition Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP) Change Order No. 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

9. CSP 2018-039 Frankford Middle School Fine Arts Renovation and Addition Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP) Change Order No. 1

Presenter: Randy McDowell, Chief Financial Officer

10. CSP 2018-071 Saigling Elementary School Roofing Project Change Order No. 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

11. CSP 2019-061 Andrews Elementary School Roof Replacement

Presenter: Randy McDowell, Chief Financial Officer

12. CSP 2019-062 Murphy Distribution Center Roof Replacement

Presenter: Randy McDowell, Chief Financial Officer

13. CSP 2019-063 Aldridge, Christie, Rasor, and Wells Elementary Schools and Spring Creek Center Roof Replacement

Presenter: Randy McDowell, Chief Financial Officer

14. CSP 2019-064 McMillen High School, Dooley Elementary School, Memorial Elementary School, Williams Field House, and Holifield Science Learning Center Roof Replacement

Presenter: Randy McDowell, Chief Financial Officer

15. CSP 2019-065 Clark Stadium, and Skaggs, Gulledge, and Mitchell Elementary Schools Roof Replacement

Presenter: Randy McDowell, Chief Financial Officer

16. CSP 2020-002 Centennial Elementary School HVAC Replacement

Presenter: Randy McDowell, Chief Financial Officer

17. Capital Projects Consultant and Delivery Method

Presenter: Randy McDowell, Chief Financial Officer

- H. Child Nutrition Breakfast and Lunch Program Student Meal Price Increases and Adult Breakfast Program Meal Price Increases for the 2020 - 2021 School Year

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

- I. Monthly Financial Report – January 31, 2020

Presenter: Randy McDowell, Chief Financial Officer

- J. Budget Amendment – Fiscal Year 2019 - 2020

Presenter: Randy McDowell, Chief Financial Officer

- K. Quarterly Investment Reports for Quarter Ended December 31, 2019

Presenter: Randy McDowell, Chief Financial Officer

- L. Authorized Representatives for TexPool and Lone Star Investment Pool

Presenter: Randy McDowell, Chief Financial Officer

- M. Contract to Engage Abernathy, Roeder, Boyd & Hullett P.C. to Serve the District in the Collection of All Delinquent Ad Valorem Taxes, Penalties, and Interest Owed to the District

Presenter: Randy McDowell, Chief Financial Officer

- N. Donations to Plano Independent School District

Presenter: Randy McDowell, Chief Financial Officer

- O. Surplus Property Declaration to Allow Safety and Security Services Explosives Detection Canine to Retire to Handler

Presenter: Dr. Kary Cooper, Assistant Superintendent for Student Engagement and District Services

- P. Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

- Q. Staff Development Waiver

Presenter: Dr. Beth Brockman, Assistant Superintendent Employee Services

- R. Head Start Program Information

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

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 Employee Services

Time: 5 minutes

- B. Recommendation to Send Notice of Proposed Termination to Term Contract Employee
Presenter: Dr. Beth Brockman Assistant Superintendent Employee Services
Time: 5 minutes

10. REPORTS

Information and Discussion Only

- A. Robotics Update: A Summary of Program Development from 2016 - 2020
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
Time: 20 minutes
- B. Accelerated and Enriched Math Instruction
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
Time: 45 minutes
- C. Technology Update
Presenter: Dan Armstrong, Assistant Superintendent for Technology; Dr. Theresa Williams, Chief Operating Officer
Time: 20 minutes

11. POLICIES

Action Requested

Presenter: Karla Oliver, Assistant Superintendent for Community Engagement and Strategic Partnerships
Time: 10 minutes

- A. FDA(LOCAL) *Admissions: Interdistrict Transfers* on First Reading
- B. FDB(LOCAL) *Admissions: Intradistrict Transfers and Classroom Assignments* on First 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.

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.

