



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

Emergency Board Meeting | **AGENDA**

March 15, 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: 2:00 P.M.

An Emergency Meeting of the Plano Independent School District Board of Trustees 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 to address urgent issues as a result of the declared national disaster regarding the Coronavirus disease (COVID-19) pandemic. Board Member Cody Weaver may attend the meeting via telephone conference call as permitted by Texas Government Code Section 551.045 and 551.125(b). The Board President will confirm that the meeting has been duly called and notice of the meeting has been posted for the time and manner required by law. Please note the Center for Disease Control (CDC) encourages mitigation strategies such as social distancing measures in response to the pandemic. As always, the meeting may be viewed online. We appreciate your participation and partnership with the Plano ISD.

2. PUBLIC COMMENT SESSION

Public comment is available in accordance with Board Policies BED(LEGAL), BED(LOCAL), and BED(EXHIBIT). 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.

3. CLOSED SESSION: 2:00 P.M.

Closed Session will be held 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. Consult with the District's attorney, in person or by phone, regarding Coronavirus disease (COVID-19) planning and related issues pursuant to Texas Government Code Section 551.071 regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Deliberations will include consultation with Board's attorney by telephone conference call pursuant to Texas Government Code Section 551.129.

Presenter: Sara Bonser, Superintendent

Time: 120 minutes

4. RECONVENE OPEN SESSION: APPROXIMATELY 4:00 P.M. OR AT THE CONCLUSION OF CLOSED SESSION

The meeting will reconvene in Open Session.

5. ITEMS FOR DISCUSSION AND ACTION

Action May Be Requested

- A. Consideration and possible action regarding Coronavirus disease (COVID-19) planning and

related issues, including a Resolution of the Board of Trustees of the Plano Independent School District Hereby Declaring a Public Purpose for the Expenditure of District Funds.

Presenter: Sara Bonser, Superintendent

Time: 20 minutes

6. 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 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. 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.