



Plano Independent School District  
2700 W. 15<sup>th</sup> Street  
Plano, Texas 75075

## Board Meeting | **AGENDA**

April 7, 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: 7:00 P.M.**

Due to health and safety concerns and in light of the national and statewide declarations of emergency related to the COVID-19 coronavirus, the Board Meeting will be conducted by videoconference in accordance with the Center for Disease Control (CDC) and the State of Texas guidelines and recommendations to maintain the public health. Further, pursuant to Governor Abbott's temporary suspension of the requirement related to the location of a quorum issued on March 16, 2020, the quorum will not be present at any one location, rather, the quorum will be participating by videoconference. The Board Meeting may be viewed via live stream at <https://www.pisd.edu/pisdlive>. An electronic copy of agenda materials is available at <https://www.pisd.edu/Page/19763>. Additionally, a recording of the meeting will be posted online as soon as possible after the conclusion of the meeting.

#### **2. CLOSED SESSION**

In accordance with BE(LOCAL), notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, in accordance with law. 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.

#### **3. RECONVENE OPEN SESSION: 7:00 P.M. OR IMMEDIATELY FOLLOWING CLOSED SESSION**

If no Closed Session is necessary, the meeting will convene in Open Session at 7:00 p.m. If Closed Session is necessary, Open Session will reconvene immediately following Closed Session. 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. PLEDGES OF ALLEGIANCE**

#### **5. INSPIRATIONAL MESSAGE**

Presenter: Cody Weaver, Board Member

#### **6. PUBLIC COMMENT SESSION**

Members of the public who desire to address the Board during Public Comment Session may submit their name and comments to [sharon.nowak@pisd.edu](mailto:sharon.nowak@pisd.edu) no later than 12 noon on the day of the meeting, Tuesday, April 7, 2020. Comments will be read aloud during the Public Comment Session portion of the meeting by the Board Secretary. All limitations set forth in Board Policy BED(LOCAL) will apply, including prohibitions related to disruptions during the meeting. A Public Comment Session is provided to hear persons who desire to make comments to the Board regarding agenda or non-agenda items. 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 meeting.

#### **7. 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 Employee Services
  - B. Contract Recommendations for Principals; Director of the Adult Transition Center; and Director of Head Start  
Presenter: Dr. Beth Brockman, Assistant Superintendent 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. 2020-001 Purchase of Small Kitchen Equipment  
Presenter: Dr. Kary Cooper, Assistant Superintendent for Student Engagement and District Services; Randy McDowell, Chief Financial Officer
    - 2. Purchase of Edgenuity Online Curriculum Software  
Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer
    - 3. Purchase of Laserfiche Software and Support  
Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer
    - 4. Purchase to Update Restrooms at Vines High School  
Presenter: Randy McDowell, Chief Financial Officer
    - 5. CSP 2020-005 Williams High School Renovation Phase 1 Construction Manager at Risk  
Presenter: Randy McDowell, Chief Financial Officer
  - E. Monthly Financial Report - February 29, 2020  
Presenter: Randy McDowell, Chief Financial Officer
  - F. Budget Amendment - Fiscal Year 2019 - 2020  
Presenter: Randy McDowell, Chief Financial Officer
  - G. Surplus Property  
Presenter: Randy McDowell, Chief Financial Officer
  - H. Historic Structure Tax Abatement Program  
Presenter: Randy McDowell, Chief Financial Officer
  - I. Technology and Instructional Materials Allotment and Texas Essential Knowledge and Skills (TEKS) Certification 2020 - 2021  
Presenter: Dr. Kary Cooper, Assistant Superintendent for Student Engagement and District Services
  - J. 2020 - 2021 Textbook Recommendations for English Language Arts and Reading (Grades 9 - 12); Spanish Handwriting (Kindergarten - Grade 2); Journalism (Grades 11 - 12); Humanities (Grades 9 - 10); English Language Learners (Grades 6 - 8); English for Speakers of Other Languages (ESOL) I and ESOL II (Grades 9 - 10); English Language Development & Acquisition (ELDA) (Grades 9 - 12); Speech (Grades 9 - 12); Debate (Grades 9 - 12)  
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
  - K. Sole Source Purchase of Advancement Via Individual Determination (AVID) Program from AVID Center  
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Randy McDowell, Chief Financial Officer
  - L. Head Start Program Information  
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
8. POLICIES  
Action Requested  
Presenter: Dr. Theresa Williams, Chief Operating Officer  
Time: 20 minutes

- A. DEA(LOCAL) *Compensation and Benefits: Compensation Plan* on First and Final Reading
- B. EHDE(LOCAL) *Alternative Methods for Earning Credit: Distance Learning* on First and Final Reading
- C. EI(LOCAL) *Academic Achievement* on First and Final Reading
- D. EIC(LOCAL) *Academic Achievement: Class Ranking* on First and Final Reading
- E. EIE(LOCAL) *Academic Achievement: Retention and Promotion* on First and Final Reading
- F. FDA(LOCAL) *Admissions: Interdistrict Transfers* on Second Reading
- G. FDB(LOCAL) *Admissions: Intradistrict Transfers and Classroom Assignments* on Second Reading

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. Addendum to Resolution of the Board of Trustees of the Plano Independent School District on March 15, 2020 to Include the Delegation of Specific Authority to the Superintendent  
Presenter: Sara Bonser, Superintendent  
Time: 10 minutes
- C. Resolution of the Board Regarding Policies EIAA(LOCAL) *Grading/Progress Reports to Parents: Examinations*; and EIA(LOCAL) *Academic Achievement: Grading/Progress Reports to Parents*  
Presenter: Dr. Theresa Williams, Chief Operating Officer  
Time: 5 minutes

10. 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.

11. ADJOURNMENT

Due to health and safety concerns and in light of the national and statewide declarations of emergency related to the COVID-19 coronavirus, the Board Meeting will be conducted by videoconference in accordance with the Center for Disease Control (CDC) and the State of Texas guidelines and recommendations to maintain the public health. Further, pursuant to Governor Abbott's temporary suspension of the requirement related to the location of a quorum issued on March 16, 2020, the quorum will not be present at any one location, rather, the quorum will be participating by videoconference. The Board Meeting may be viewed via live stream at <https://www.pisd.edu/pisdlive>. An electronic copy of agenda materials is available at <https://www.pisd.edu/Page/19763>. Additionally, a recording of the meeting will be posted online as soon as possible after the conclusion of the meeting.

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.