



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

Work Session | **AGENDA**

April 21, 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.

Due to health and safety concerns and in light of the national and statewide declarations of emergency related to the COVID-19 coronavirus, the Work Session 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 Work Session 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: 5:30 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. 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: Sara Bonser, Superintendent

Time: 30 minutes

3. RECONVENE OPEN SESSION: 6:00 P.M. OR IMMEDIATELY FOLLOWING CLOSED SESSION

Open Session will reconvene at 6:00 p.m. or 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. 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 no later than 12 noon on the day of the meeting, Tuesday, April 21, 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 items. Comments will be heard in order of the agenda item, allotting thirty minutes or until all agenda-related comments have been heard.

5. 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. Teacher Evaluation Waiver

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

Time: 5 minutes

6. POLICIES

Action Requested

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

A. EHDE(LOCAL) *Alternative Methods for Earning Credit: Distance Learning* on First and Final Reading

B. EIC(LOCAL) *Academic Achievement: Class Ranking* on First and Final Reading

7. REPORTS

Information and Discussion Only

A. 2020 - 2021 Budget Presentation

Presenter: Randy McDowell, Chief Financial Officer

Time: 45 minutes

B. Superintendent Update on Decisions Made Pursuant to COVID-19 Resolution Addendum

Presenter: Sara Bonser, Superintendent

Time: 10 minutes

8. ADJOURNMENT

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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.