



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

## Board Meeting | **AGENDA**

May 5, 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.**

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: 6:00 P.M.**

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.

- 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: Dr. Beth Brockman, Assistant Superintendent for Employee Services  
Time: 5 minutes

- B. 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 and Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

Presenter: Tammy Richards, Board President  
Time: 15 minutes

- C. Discuss and consider the selection of officers for the Board of Trustees 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: 60 minutes

#### **3. RECONVENE OPEN SESSION: 7:30 P.M. OR IMMEDIATELY FOLLOWING CLOSED**

## SESSION

Open Session will reconvene at 7:30 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. PLEDGES OF ALLEGIANCE

### 5. INSPIRATIONAL MESSAGE

Presenter: Tammy Richards, Board President

### 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, May 5, 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. ORGANIZATION OF THE BOARD - ELECTION OF OFFICERS

### 8. CONSENT AGENDA

Action Requested

Unless removed from the Consent Agenda, all items will be acted on at one time without discussion.

#### A. Designation of Signatories

Presenter: Randy McDowell, Chief Financial Officer

#### B. Dates and Times for Regular Monthly Meetings

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

#### C. Appointment of the School Attorney

Presenter: Sara Bonser, Superintendent

#### D. Personnel Recommendations

Presenter: Dr. Beth Brockman, Assistant Superintendent Employee Services

#### E. Employee Contract Recommendations

Presenter: Sara Bonser, Superintendent

#### F. Administrative Appointment of the Principal for Weatherford Elementary School

Presenter: Dr. Beth Brockman, Assistant Superintendent Employee Services

#### G. Minutes of Previous Meetings

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

#### H. Bids, Purchases, and Construction Items

##### 1. RFP 2020-011 Electrical Maintenance

Presenter: Randy McDowell, Chief Financial Officer

##### 2. Purchase of Fresh Bread Products Utilizing the Region 10 Cooperative

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

##### 3. Purchase of Raptor Scanners and Badge Printers

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

##### 4. CSP 2018-061 Bowman Middle School Refurbishment Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP) Change Order 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

5. CSP 2020-008 Parking Lot LED Lighting Upgrade  
Presenter: Randy McDowell, Chief Financial Officer
6. Capital Projects Consultant and Delivery Method  
Presenter: Randy McDowell, Chief Financial Officer
- I. Monthly Financial Report - March 31, 2020  
Presenter: Randy McDowell, Chief Financial Officer
- J. Budget Amendment Fiscal Year 2019 - 2020  
Presenter: Randy McDowell, Chief Financial Officer
- K. Donations to Plano Independent School District  
Presenter: Randy McDowell, Chief Financial Officer
- L. Head Start Program Information  
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- M. Head Start Cost of Living Adjustment (COLA) Grant  
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- N. Head Start Quality Improvement (QI) Grant  
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- O. Cardiopulmonary Resuscitation (CPR) Instruction Requirement Waiver  
Presenter: Dr. Kary Cooper, Assistant Superintendent for Student Engagement and District Services
9. ITEMS FOR DISCUSSION AND ACTION  
Action Requested
  - A. Recommendation to Send Notice of Proposed Nonrenewal to Term Contract Employee Brittany Scott  
Presenter: Dr. Beth Brockman, Assistant Superintendent Employee Services  
Time: 5 minutes
  - B. Termination of Chapter 21 Probationary Contract Employee Taisa Gaia  
Presenter: Dr. Beth Brockman, Assistant Superintendent Employee Services  
Time: 5 minutes
10. REPORTS  
Information and Discussion Only
  - A. Plano Independent School District Revised 2019 - 2020 Plan of Work  
Presenter: Sara Bonser, Superintendent  
Time: 60 minutes
11. POLICIES  
Action Requested  
Presenter: Dr. Theresa Williams, Chief Operating Officer  
Time: 5 minutes
  - A. FD(LOCAL) *Admissions* on First Reading  
Presenter: Dr. Theresa Williams, Chief Operating Officer
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.
13. 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

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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.