



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

Board Meeting | **AGENDA**

May 19, 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 related to the COVID-19 coronavirus, the Board Meeting will be conducted by videoconference 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. Discuss District-owned property pursuant to Texas Government Code Section 551.072 for the purpose of discussing the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

Presenter: Randy McDowell, Chief Financial Officer

Time: 45 minutes

3. RECONVENE OPEN SESSION: APPROXIMATELY 7:00 P.M.

Open Session will reconvene at approximately 7:00 p.m. 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: Angela Powell, Board Vice President

6. RECOGNITIONS

Information Only

A. Texas Association of School Boards (TASB) Stand Up for Texas Public Schools Business Recognitions

Presenter: Sara Bonser, Superintendent

Time: 15 minutes

1. Texas Instruments Foundation

2. Huawei USA

3. Mayor Harry LaRosiliere, the Plano City Council, City Manager Mark Israelson and the City of Plano

7. 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, May 19, 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.

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 Employee Services

B. Bids, Purchases, and Construction Items

1. RFP 2020-006 Milk and Dairy Products

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

2. Purchase of Cabling Fiber Locate and Repair Services

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

3. Purchase of ClassLink Software Subscription and Maintenance

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

4. Purchase of a Motorized Lighting Hoist for the Stage at Shepton High School

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

5. Purchase of Principallnsight and TeacherInsight from Gallup, Inc.

Presenter: Dr. Beth Brockman, Assistant Superintendent Employee Services

6. Purchase of Safari Montage Software Subscription and Maintenance

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

7. Purchase of Frontline Special Education and Intervention V3 Web-Based Application from Frontline Education Solutions through Region 19 Cooperative for the 2020 - 2021 School Year

Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Randy McDowell, Chief Financial Officer

8. CSP 2020-013 Armstrong Middle School Waterproofing Project

Presenter: Randy McDowell, Chief Financial Officer

C. Quarterly Investment Report for Quarter Ended March 31, 2020

Presenter: Randy McDowell, Chief Financial Officer

D. 2020 - 2021 Benefits Plan Documents

Presenter: Dr. Beth Brockman, Assistant Superintendent Employee Services

E. Resolution Authorizing an Engagement Agreement for Workers' Compensation Medical Consultant

Presenter: Dr. Beth Brockman, Assistant Superintendent Employee Services

F. Head Start Program Information

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

G. Approval of Professional Video Services

Presenter: Randy McDowell, Chief Financial Officer

H. Armed Services Vocational Aptitude Battery (ASVAB) Test Waiver

Presenter: Dr. Dash Weerasinghe, Senior Executive Director for Assessment Research and Program Evaluation

I. Instructional Materials Inventory Waiver

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

J. Missed School Day Waiver

Presenter: Dr. Theresa Williams, Chief Operating Officer; Dan Armstrong, Assistant Superintendent for Technology Services

K. Update Board Operating Protocol Regarding Evaluation of Superintendent to Align to the Academic Calendar

Presenter: Tammy Richards, Board President

L. Amend Superintendent 2019 - 2020 Evaluation Process and Timeline

Presenter: Tammy Richards, Board President

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 for Employee Services

Time: 5 minutes

B. Authority to Hire Professional Employment Positions

Presenter: Dr. Beth Brockman, Assistant Superintendent Employee Services

Time: 5 minutes

C. Authorize Advertisement of Notice of Public Meeting to Discuss Budget and Proposed Tax Rate

Presenter: Randy McDowell, Chief Financial Officer

D. Resolution of the Plano Independent School District Board of Trustees Regarding Policy

BQA(LOCAL) *Planning and Decision-Making Process: District-Level* and Policy

BQB(LOCAL) *Planning and Decision-Making Process: Campus-Level*

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

E. Resolution of the Plano Independent School District Board of Trustees Regarding Policy

DEAB(LOCAL) *Compensation Plan: Wage and Hour Laws*

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

F. Board Member Liaisons to Standing Committees and Board Subcommittee Assignments for the 2020 - 2021 School Year

Presenter: Tammy Richards, Board President

Time: 10 minutes

10. REPORTS

Information and Discussion Only

A. Preliminary 2020 - 2021 Budget Report

Presenter: Randy McDowell, Chief Financial Officer

Time: 30 minutes

B. Legislative Subcommittee Update Regarding the Texas 87th Legislative Session

Presenter: Legislative Subcommittee

Time: 30 minutes

11. POLICIES

Action Requested

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

A. FD(LOCAL) *Admissions* on Second 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.

13. ADJOURNMENT

Due to health and safety concerns related to the COVID-19 coronavirus, the Board Meeting will be conducted by videoconference 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.