
COMMITTED TO EXCELLENCE
DEDICATED TO CARING
POWERED BY LEARNING
PLANO ISD PROUD.



PLANO ISD VISION

Notice is hereby given that the Board of Trustees of the Plano Independent School District will hold a Board Meeting on August 4, 2020. Due to health and safety concerns related to the COVID-19 coronavirus, the Board Meeting will be conducted by video conference. 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 video conference. The Board Meeting may be viewed live 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. 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.

Open Session will begin at 4:00 p.m. and Closed Session will begin at approximately 4:15 p.m. Open Session will reconvene at the conclusion of Closed Session at approximately 5:00 p.m. The subjects to be discussed are listed on the agenda below. The order in which posted agenda items are taken may be changed by consensus of the Board Members.

Closed Session will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., including but not limited to the purposes listed on the agenda. If, during the course of the meeting, the Board of Trustees determines that a Closed Session is required for any other purpose, then Closed Session will be held as permitted by the Act as noted below.

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 pursuant to **Section 551.071**.

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 pursuant to **Section 551.072**.

For the purpose of considering a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person pursuant to **Section 551.073**.

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 pursuant to **Section 551.074**.

To consider the deployment, or specific occasions for implementation, of security personnel or devices or to deliberate a security audit pursuant to **Section 551.076**.

To consider the medical records or psychiatric records of an individual applicant for a benefit from the plan; or a matter that includes a consideration of information in the medical or

psychiatric records of an individual applicant for a benefit from the plan pursuant to **Section 551.0785**.

For the purpose of considering discipline of a public school child or children or to hear a complaint by an employee against another employee if the complaint or charge directly results in a need for a hearing pursuant to **Section 551.082**.

For the purpose of deliberating a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation pursuant to **Section 551.0821**.

To discuss or deliberate regarding commercial or financial information received from a business prospect, or to deliberate the offer of a financial or other incentive to a business prospect pursuant to **Section 551.087**.

To discuss or adopt individual assessment instruments or assessment instrument items, or to deliberate a test item pursuant to **Section 551.088**.

To deliberate security assessments or deployments relating to information resources technology; network security information as described by **Section 2059.055(b)**; or the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices pursuant to **Section 551.089**. Section 2059.055(b) reads as follows:

(b) Network security information is confidential under this section if the information is:

- (1) related to passwords, personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity
- (2) collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or
- (3) related to an assessment, made by or for a governmental entity or maintained by a governmental entity, of the vulnerability of a network to criminal activity.

For the purpose of a private consultation with the Board's attorney by telephone conference call pursuant to Section **551.129**

This notice was posted in compliance with the Texas Open Meetings Act on July 30, 2020 at 7:30 p.m.



Sharon Nowak
Executive Assistant to the Superintendent and Board of Trustees

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1. CALL TO ORDER: 4:00 P.M.

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. Due to health and safety concerns related to the COVID-19 coronavirus, the Board Meeting will be conducted by video conference. 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 video conference. 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. PUBLIC COMMENT SESSION

Public comment will be heard prior to the Board's consideration of the Discussion and Action agenda item for Approval of an Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center to Procure Technology Hardware and Services. Members of the public who desire to address the Board regarding this agenda item may submit their name and comments to sharon.nowak@pisd.edu no later than 12 noon on the day of the meeting, Tuesday, August 4, 2020. Comments will be read aloud by the Board Secretary. All limitations set forth in Board Policy BED(LOCAL) will apply.

3. DISCUSSION AND ACTION

Action Requested

- A. Approval of an Operation Connectivity Interlocal Acquisition Agreement with Region 4 Education Service Center to Procure Technology Hardware and Services
Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer

4. CLOSED SESSION: 4:15 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: 20 minutes

5. RECONVENE OPEN SESSION: APPROXIMATELY 5:00 P.M. (AT THE CONCLUSION OF CLOSED SESSION)

Open Session will reconvene immediately following Closed Session.

6. PLEDGES OF ALLEGIANCE

7. INSPIRATIONAL MESSAGE

Presenter: Tammy Richards, Board President

Time: 5 minutes

8. RECOGNITIONS

Information Only

A. Recognition of Retiring Principals

Presenter: Jill Stoker, Executive Director for Elementary School Leadership and Innovation

Time: 5 minutes

B. Recognition of 2020 - 2021 New Plano ISD Leaders

Presenter: Dr. Theresa Williams, Chief Operating Officer

Time: 5 minutes

9. 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, August 4, 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. 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 first, 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.

10. CONSENT AGENDA

Action Requested

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

A. Approval of Personnel Recommendations

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

B. Approval of Minutes of Previous Meetings

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

C. Bids, Purchases, and Construction Items

1. Award Request For Proposal 2020-018 Kitchen Equipment Repair Parts and Service

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

2. Approval of Purchase of Internet Firewall Equipment and Support

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

3. Approval of Competitive Sealed Proposal 2017-085 Robinson Middle School Major Renovation Construction Manager at Risk (CMAR) Change Order 3 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

4. Approval of Competitive Sealed Proposal 2020-015 Elementary Schools Security Doors

Presenter: Randy McDowell, Chief Financial Officer

5. Approval of Competitive Sealed Proposal 2020-023 Signs and Supplies

Presenter: Randy McDowell, Chief Financial Officer

D. Approval of Monthly Financial Report - May 31, 2020

Presenter: Randy McDowell, Chief Financial Officer

E. Approval of Donations to Plano Independent School District

Presenter: Randy McDowell, Chief Financial Officer

F. Ratification of Interim Approval for Surplus Property

Presenter: Randy McDowell, Chief Financial Officer

- G. Approval of Budget Amendment - Fiscal Year 2020 - 2021
Presenter: Randy McDowell, Chief Financial Officer
- H. Approval of Quarterly Investment Reports for Quarter Ended June 30, 2020
Presenter: Randy McDowell, Chief Financial Officer
- I. Approval of the Compensation Plan Document for 2020 - 2021
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
- J. Approval of Alternate Appraisers
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
- K. Approval of the Plano Independent School District and Communities in Schools Dallas Region, Inc. (CISDR) Letter of Agreement
Presenter: Dr. Courtney Gober, Assistant Superintendent for Student, Family and Community Services
- L. Approval of Revisions to the Student Code of Conduct
Presenter: Dr. Courtney Gober, Assistant Superintendent for Student, Family and Community Services
- M. Approval of the College Readiness and Success Contract with College Board
Presenter: Dr. Dash Weerasinghe, Senior Executive Director for Assessment Research and Program Evaluation
- N. Approval of Agreements with Bayes Achievement Center to Provide Residential Placement Services for Special Education
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- O. Approval of an Interlocal Cooperation Agreement with The University of North Texas for Audiology Services
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- P. Approval of an Agreement with Unique Learning Systems (N2Y) to Provide the Needed Curriculum for Special Education Students with Complex Learning Needs to Access TEKS
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- Q. Review and Acceptance of Head Start Program Information
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- R. Revision of the Date for the Board Meeting in November 2020
Presenter: Sharon Nowak, Executive Assistant to the Superintendent and Board of Trustees

11. DISCUSSION AND ACTION

Action Requested

- A. Approval of a Contingency Fee Contract for Delinquent Tax Attorney Services Pursuant to Texas Tax Code Section 6.30
Presenter: Randy McDowell, Chief Financial Officer
Time: 5 minutes
- B. Approval of a 2020 - 2021 School Calendar Modification for Professional Development Days
Presenter: Dr. Theresa Williams, Chief Operating Officer
Time: 5 minutes
- C. Approval of Purchases Related to COVID-19 for the 2020 - 2021 School Year
 - 1. Approval of Purchase of Classroom Motion-Based Audio/Video Systems
Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer
Time: 5 minutes
 - 2. Award Request For Proposal 2020-026 Health and Safety Supplies
Presenter: Randy McDowell, Chief Financial Officer
Time: 5 minutes

- D. Adopt a Resolution of the Board of Trustees Regarding Policy EIAA(LOCAL)
Grading/Progress Reports to Parents; Examinations
Presenter: Dr. Theresa Williams, Chief Operating Officer; Dr. Katrina Hasley, Assistant Superintendent for Academic Services
Time: 5 minutes
- E. Adopt a Resolution of the Board of Trustees of the Plano Independent School District
Delegating Specific Authority to the Superintendent in Continuing Response to the COVID-19 Pandemic
Presenter: Sara Bonser, Superintendent
Time: 15 minutes
- F. Endorsement of a Candidate for Texas Association of School Boards (TASB) Board of Directors
Presenter: Tammy Richards, Board President
Time: 5 minutes

12. POLICIES

Action Requested

- A. DEA(LOCAL) *Compensation and Benefits: Compensation Plan* on First and Final Reading
Presenter: Dr. Theresa Williams, Chief Operating Officer; Dr. Beth Brockman, Assistant Superintendent for Employee Services
Time: 5 minutes
- B. EIAB(LOCAL) *Grading/Progress Reports to Parents: Makeup Work* on First and Final Reading
Presenter: Dr. Theresa Williams, Chief Operating Officer; Dr. Courtney Gober, Assistant Superintendent for Student, Family, and Community Support Services
Time: 5 minutes

13. REPORTS

Information and Discussion Only

- A. Plano Independent School District 2020 - 2021 School Year Planning Update
Presenter: Sara Bonser, Superintendent
Time: 60 minutes

14. 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.

15. ADJOURNMENT