

---

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 Work Session on August 18, 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 5:30 p.m. with the Board going immediately into Closed Session. Open Session will reconvene at the conclusion of Closed Session at approximately 6:00 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**

In compliance with the Texas Open Meetings Act, this notice was originally posted on August 13, 2020 at 5:00 p.m. and updated on August 14, 2020 at 2:30 p.m.



*Sharon Nowak*  
*Executive Assistant to the Superintendent and Board of Trustees*

---

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



---

PLANO ISD VISION

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 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 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: Dr. Beth Brockman, Assistant Superintendent for Employee Services

Time: 10 minutes

- B. Deliberate regarding the State Board of Education (SBEC) report pursuant to 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: Dr. Beth Brockman, Assistant Superintendent for Employee Services

Time: 20 minutes

3. RECONVENE OPEN SESSION: APPROXIMATELY 6:00 P.M. (IMMEDIATELY FOLLOWING CLOSED SESSION)

Open Session will reconvene at approximately 6:00 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. 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, August 18, 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 items. Comments will be heard in order of the agenda item, allotting thirty minutes or until all agenda-related comments have been heard.

5. CONSENT AGENDA

Action Requested

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

- A. Approve the Waiver for Hybrid Instruction for 9th – 12th Grade Students  
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Dr. Theresa Williams, Chief Operating Officer
- B. Approve a Memorandum of Understanding (MOU) with Collin County Juvenile Probation Juvenile Justice Alternative Education Program (JJAEP)  
Presenter: Dr. Courtney Gober, Assistant Superintendent for Student, Family and Community Services
- C. Approve a Memorandum of Understanding (MOU) with McKinney Independent School District for Serenity High School  
Presenter: Dr. Courtney Gober, Assistant Superintendent for Student, Family and Community Services
- D. Approve the Purchase of Wireless Telecom Service  
*Agenda item added on August 14, 2020 at 2:30 p.m.*  
Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer

6. DISCUSSION AND ACTION

Action Requested

- A. Adopt the 2020 - 2021 Remote Asynchronous Instructional Plan  
Presenter: Dr. Theresa Williams, Chief Operating Officer; Dr. Katrina Hasley, Assistant Superintendent for Academic Services  
Time: 30 minutes

7. REPORTS

Information and Discussion Only

- A. Bond Construction Report  
Presenter: Randy McDowell, Chief Financial Officer  
Time: 20 minutes
- B. Plano Independent School District 2020 - 2021 School Opening Report  
Presenter: Sara Bonser, Superintendent  
Time: 60 minutes

8. ADJOURNMENT