
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 September 1, 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.

The meeting will be called to order at 6:00 p.m. and immediately go into Closed Session. Open Session will reconvene at approximately 7:00 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 posted on August 27, 2020 at 5:00 p.m.



Sharon Nowak
Executive Assistant to the Superintendent and Board of Trustees

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1. CALL TO ORDER: 6:00 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. 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: 20 minutes

3. RECONVENE OPEN SESSION: APPROXIMATELY 7:00 P.M. (IMMEDIATELY FOLLOWING CLOSED SESSION)

Open Session will reconvene immediately following Closed Session.

4. PLEDGES OF ALLEGIANCE

5. INSPIRATIONAL MESSAGE

Presenter: Angela Powell, Board Member

Time: 5 minutes

6. RECOGNITIONS

Information Only

- A. Board of Trustee Recognitions

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, September 1, 2020. Emails should reference Public Comment Session in the subject line and reflect the agenda item of the comment, if applicable. Comments will be read aloud during the Public Comment Session portion of the meeting. A Board may change the order in which it will address agenda items in order to accommodate public comment in an orderly manner. Public comment must take place prior to or during the Board's consideration of the agenda item. A speaker will be given up

to three minutes to address the Board; however, if the total number of speakers seeking to address the Board exceeds ten, the per-speaker time limit will be reduced to one minute. In no event will a speaker be given less than one minute to address the Board. All limitations set forth in Board Policy BED(LOCAL) and BED(EXHIBIT) 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.

8. 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. Approval of the Competitive Sealed Proposal (CSP) 2020-022 Clark Stadium Fence Replacement

Presenter: Randy McDowell, Chief Financial Officer

D. Ratification of Donations to Plano Independent School District

Presenter: Randy McDowell, Chief Financial Officer

E. Approval of the Monthly Financial Report - July 31, 2020

Presenter: Randy McDowell, Chief Financial Officer

F. Approval of Budget Amendments - Fiscal Year 2020 - 2021

Presenter: Randy McDowell, Chief Financial Officer

G. Approval of the Renewal of the Shared Services Agreement to Implement the Students with Autism Grant Program

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

H. Acceptance of Head Start Program Information

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

9. DISCUSSION AND ACTION

Action Requested

A. Approval of the Plano Independent School District Legislative Priorities for the 87th Texas Legislative Session

Presenter: Sara Bonser, Superintendent; Board Legislative Subcommittee

Time: 25 minutes

10. REPORTS

Information and Discussion Only

A. Plano Independent School District Employee Handbook 2020 - 2021

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

Time: 15 minutes

B. Plano Independent School District Enrollment, Persistence and Graduation in Higher Education

Presenter: Dr. Courtney Gober, Assistant Superintendent for Student, Family, and Community Services

Time: 15 minutes

C. Social Emotional Learning Tools for Teachers and Students

Presenter: Dr. Courtney Gober, Assistant Superintendent for Student, Family, and Community Services

Time: 15 minutes

11. 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 Board Meeting.

12. ADJOURNMENT