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



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PLANO ISD VISION

Notice is hereby given that the Board of Trustees of the Plano Independent School District will hold a Special Called Meeting on Tuesday, September 29, 2020. The meeting will be called to order at 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 a consensus of the Board Members.

Due to health concerns and in light of the statewide declaration of emergency related to the COVID-19 coronavirus, the Special Called Meeting will be held in the Board Room located at 2700 W. 15th Street, Plano, Texas 75075 with limited seating capacity. An overflow location in the lobby with live streaming will be provided. A quorum of the Board will be physically present and the public is welcome to attend, realizing that seating and space is limited based on the Governor's current orders. In accordance with the Governor's Executive Order GA-29, and in the absence of any other clear rules and guidelines from the state regarding attendance at in-person governmental meetings during the statewide declaration of emergency, the Board Room and lobby will have limited seating with all persons in attendance wearing facemasks and practicing six-feet social distancing. Additionally, in accordance with Texas Education Agency guidance for visits by the general public, the District must screen all visitors to determine if the visitors have COVID-19 symptoms or are test-confirmed with COVID-19 and, if so, they must remain off District property. Entry to the Board Room and/or the overflow location in the lobby is on a first come, first served basis and individuals will be allowed entry as space is available. Everyone physically present must wear a facemask at all times in accordance with the Governor's Executive Order except while the person is giving a speech for a broadcast or to an audience. Any official with authority to enforce this Executive Order may act to enforce trespassing laws and remove violators.

The Special Called Meeting may be viewed via live stream at <https://www.pisd.edu/pisdlive> and the public is encouraged to view the meeting online. Electronic agenda materials are available at <https://www.pisd.edu/Page/19763> and 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 no later than seven days after the date the recording was made and shall be maintained on the website for no less than two years. All video recordings are captioned.

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 on September 25, 2020 at 3:00 p.m. in compliance with the Texas Open Meetings Act.

Sharon Nowak

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Sharon Nowak

*Executive Assistant to the Superintendent and Board of Trustees*

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PLANO ISD VISION

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 concerns and in light of the statewide declaration of emergency related to the COVID-19 coronavirus, the Special Called Meeting will be held in the Board Room located at 2700 W. 15th Street, Plano, Texas 75075 with limited seating capacity. An overflow location in the lobby with live streaming will be provided. A quorum of the Board will be physically present and the public is welcome to attend, realizing that seating and space is limited based on the Governor's current orders. In accordance with the Governor's Executive Order GA-29, and in the absence of any other clear rules and guidelines from the state regarding attendance at in-person governmental meetings during the statewide declaration of emergency, the Board Room and lobby will have limited seating with all persons in attendance wearing facemasks and practicing six-feet social distancing. Additionally, in accordance with Texas Education Agency guidance for visits by the general public, the District must screen all visitors to determine if the visitors have COVID-19 symptoms or are test-confirmed with COVID-19 and, if so, they must remain off District property. Entry to the Board Room and/or the overflow location in the lobby is on a first come, first served basis and individuals will be allowed entry as space is available. Everyone physically present must wear a facemask at all times in accordance with the Governor's Executive Order except while the person is giving a speech for a broadcast or to an audience. Any official with authority to enforce this Executive Order may act to enforce trespassing laws and remove violators. The Special Called Meeting may also be viewed via live stream at <https://www.pisd.edu/pisdlive> and the public is encouraged to view the meeting online. Agenda materials are 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

A Public Comment Session is provided to hear persons who desire to make comments to the Board regarding agenda items. Individuals who wish to provide public comment to the Board at the designated time during the Special Called Meeting must sign up in advance of the meeting by submitting a public comment card. Signup will open at 5:00 p.m. in the lobby of the Administration Building located at 2700 W. 15th Street, Plano, Texas 75075 and close at the posted meeting start time. For Special Called Meetings, public comments are limited to items on the posted meeting agenda and an individual must indicate the item their comments pertain to on the agenda. Comments will be heard in order of the agenda item, allotting thirty minutes or until all agenda-related comments have been heard. Comment cards are not transferable to another speaker. Generally, the Board will conduct public comment at the beginning of the Special Called Meeting. However, in the interest of time and the orderly conduct of business, the Board reserves the right to decrease the per-speaker time limit; take items in a different order than shown on the meeting notice; recommend that comments involving the performance of District employees be made through the grievance policy; require that comments involving personally identifiable student information be made through the grievance policy; move a meeting or an

agenda item to another day in order to allow adequate time for public comment; and make other reasonable adjustments to the timing of public comment in accordance with law. A speaker will be given up to three minutes to address the Board. If, however, the total number of speakers seeking to address the Board exceeds ten, the per-speaker time limit may be reduced. 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) will apply.

Presenter: Dr. Theresa Williams, Chief Operating Officer

### 3. DISCUSSION AND ACTION

Action Requested

#### A. Approval of a Resolution Adopting the 2020 - 2021 Tax Rate

Presenter: Randy McDowell, Chief Financial Officer

Time: 25 minutes

#### B. Approval of a Waiver to Extend the Due Date of the Fiscal Year 2019 - 2020 Annual Financial Report

Presenter: Randy McDowell, Chief Financial Officer

Time: 5 minutes

### 4. CLOSED SESSION

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 and consider the Superintendent's annual evaluation in alignment to the academic calendar and in accordance with 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.

Presenter: Tammy Richards, Board President

Time: 90 minutes

### 5. RECONVENE OPEN SESSION

Open Session will reconvene immediately following Closed Session.

### 6. ADJOURNMENT