



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 and deliberate United States District Court for the Eastern District of Texas Civil Action No. 4:19-cv-00376-RWS 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. Deliberations may include consultation with attorney pursuant to Texas Government Code Section 551.071 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 and Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

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

Time: 10 minutes

B. 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. Deliberations may include consultation with attorney pursuant to Texas Government Code Section 551.071 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 and Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

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

Time: 30 minutes

C. 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: Sara Bonser, Superintendent; Randy McDowell, Chief Financial Officer

Time: 15 minutes

3. RECONVENE OPEN SESSION: APPROXIMATELY 7:00 P.M. (AT THE CONCLUSION OF CLOSED SESSION)

Open Session will reconvene 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: Jeri Chambers, 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: 10 minutes

1. Abernathy, Roeder, Boyd, & Hullett, P.C.
2. Capital One
3. Texas Health Presbyterian Hospital Plano

7. ITEMS FOR DISCUSSION AND ACTION

Action Requested

A. Naming the Fine Arts Facility

Presenter: Sara Bonser, Superintendent

Time: 10 minutes

8. 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, June 23, 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.

9. 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 for Employee Services

B. Minutes of Previous Meetings

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

C. Bids, Purchases, and Construction Items

1. RFP 2020-010 Medicaid School Health and Related Services (SHARS)

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

2. RFP 2020-016 Digital Language Labs

- Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer
3. RFP 2020-020 Workers' Compensation Claims Management System
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services; Randy McDowell, Chief Financial Officer
 4. Purchase of Nearpod Software Licenses
Presenter: Dan Armstrong, Assistant Superintendent for Technology Services; Randy McDowell, Chief Financial Officer
 5. Purchase of Secured Mobility Authorized Ridership Technology (SMART Tag)
Presenter: Dr. Kary Cooper, Assistant Superintendent for Student Engagement & District Services
 6. CSP 2018-059 Haun Elementary School Refurbishment Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP) Change Order 1 and Close-Out
Presenter: Randy McDowell, Chief Financial Officer
 7. CSP 2018-060 Skaggs Elementary School Refurbishment Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP) Change Order 1 and Close-Out
Presenter: Randy McDowell, Chief Financial Officer
 8. CSP 2018-079 Saigling Elementary School HVAC Replacement Close-Out
Presenter: Randy McDowell, Chief Financial Officer
 9. CSP 2019-009 Hightower Elementary School HVAC Replacement Change Order 1 and Close-Out
Presenter: Randy McDowell, Chief Financial Officer
 10. Fine Arts Center Construction Contract Change Order 1
Presenter: Randy McDowell, Chief Financial Officer
 11. Capital Projects Consultant and Delivery Method
Presenter: Randy McDowell, Chief Financial Officer
- D. Interim Authority for Disposal of Surplus Property
Presenter: Randy McDowell, Chief Financial Officer
- E. Purchasing Cooperative Fees
Presenter: Randy McDowell, Chief Financial Officer
- F. Budget Amendment – Fiscal Year 2019 - 2020
Presenter: Randy McDowell, Chief Financial Officer
- G. Monthly Financial Report – April 30, 2020
Presenter: Randy McDowell, Chief Financial Officer
- H. Amendment to the Flexible Benefit Plan
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
- I. Waiver Application: Grades 4 and 7 Parent Notice Requirements for Students at Risk of Failure
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Dr. Dash Weerasinghe, Senior Executive Director for Assessment Research and Program Evaluation
- J. Waiver Application: Alternate Kindergarten and Grade 7 Reading Instrument Requirement
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Dr. Dash Weerasinghe, Senior Executive Director for Assessment Research and Program Evaluation
- K. Resolution of the Plano Independent School District Board of Trustees Regarding Leave Benefits Under Families First Coronavirus Response Act
Presenter: Dr. Theresa Williams, Chief Operating Officer
- L. Approval of Agreements between Autism Treatment Center and Plano Independent School District Regarding Services for the Identified Special Education Students
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Randy McDowell, Chief Financial Officer

- M. Interlocal Cooperation Agreement between the University of Texas at Dallas Callier Center for Communication Disorders and Plano Independent School District for Audiology Services
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Randy McDowell, Chief Financial Officer
- N. Head Start Program Information
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
- 10. PUBLIC HEARING ON THE 2020 - 2021 BUDGET AND PROPOSED TAX RATE
Information and Public Hearing
Presenter: Randy McDowell, Chief Financial Officer
Time: 45 minutes
 - A. Presentation of the 2020 - 2021 Budget and Proposed Tax Rate
Presenter: Randy McDowell, Chief Financial Officer
 - B. Public Hearing to Receive Public Input Regarding the 2020 - 2021 Budget and Proposed Tax Rate
Presenter: Tammy Richards, Board President
- 11. ITEMS FOR DISCUSSION AND ACTION
Action Requested
 - A. Approval of the Employee Compensation Package for the 2020 - 2021 School Year
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services
Time: 15 minutes
 - B. Adoption of the 2020 - 2021 General Fund, Debt Service Fund and Food and Nutritional Services Fund Budgets
Presenter: Randy McDowell, Chief Financial Officer
Time: 5 minutes
 - C. Resolution of the Plano Independent School District Board of Trustees to Enhance and Nurture a Culture of Empathy, Caring, and Advocacy for our Diverse Learning Community
Presenter: Tammy Richards, Board President; Sara Bonser, Superintendent
Time: 30 minutes
- 12. REPORTS
Information and Discussion Only
 - A. Update on Decisions Made Pursuant to the Delegation of Specific Authority to the Superintendent Resolution Addendum
Presenter: Sara Bonser, Superintendent
Time: 10 minutes
 - B. Plano Independent School District 2020 - 2021 School Year Planning Update
Presenter: Sara Bonser, Superintendent
Time: 120 minutes
- 13. 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.
- 14. 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.