
COMMITTED TO EXCELLENCE
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PLANO ISD PROUD.

PLANO ISD VISION

1. CALL TO ORDER: 5:30 P.M.

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Work Session on Tuesday, April 20, 2021 at 5:30 p.m. in the Board Room of the Administration Building located at 2700 W. 15th Street, Plano, Texas 75075. The subjects to be discussed are listed on the agenda and the order in which posted agenda items are taken may be changed by a consensus of the Board Members. Due to health concerns related to the COVID-19 coronavirus, the District will follow guidance from the Centers for Disease Control and Prevention (CDC) and Texas Education Agency (TEA). Meetings of the Board of Trustees will be held in the Board Room with limited seating capacity and an overflow location in the lobby with live streaming will be provided. Entry to the Board Room and 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 face mask at all times except while giving a speech to an audience and everyone must practice six-foot social distancing. All visitors must be screened for symptoms of COVID-19. Visitors with symptoms and visitors who are test-confirmed positive with COVID-19 shall remain off District property. Violators may be removed for trespassing.

Additionally, due to the health and safety concerns noted above, the Work Session may be conducted, in part, by video conference. Further, pursuant to Governor Abbott's temporary suspension of applicable provisions of the Texas Open Meetings Act, some participants in the meeting may participate via electronic means.

Meetings of the Board of Trustees may be viewed via live stream at pisd.edu/pisdlive and the public is encouraged to view the meeting online. Electronic agenda materials are available at pisd.edu/Page/19763. 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 receives public comment. Applicable recordings shall be made available on the District's website not later than seven days after the date the recording was made and maintained on the website for not less than two years. All video recordings are captioned.

The presiding officer will call the meeting to order and verify that the meeting has been duly called and posted in the time and manner required by law.

2. CLOSED SESSION

- A. Consultation with the Board's attorney(s) regarding pending litigation against the Plano Independent School District, Civ. Action No. 4:20-cv-669-SDJ, and settlement offer regarding same pursuant to Texas Government Code Section 551.0821 to deliberate regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberations. Consultation will include the Board's attorney in person or by phone pursuant to Section 551.071 of the Texas Government Code to seek advice regarding pending or contemplated litigation, or a settlement offer, on a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Consultation with the Board's attorney may be held by telephone conference call or videoconference call pursuant to Texas Government Code Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

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

Time: 15 minutes

- B. Pursuant to Texas Government Code Section 551.0821, deliberate a Title IX matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation. Deliberation will include private consultation with the Board's attorney in person or by phone or video pursuant to Texas Government Code Section 551.071, when the Board seeks the advice of its attorney about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551. Consultation with the Board's attorney may be held by telephone conference call or videoconference call pursuant to Texas Government Code Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

Presenter: Dr. Theresa Williams, Chief Operating Officer; Dr. Courtney Gober, Assistant Superintendent for Student, Family and Community Services

Time: 25 minutes

- C. Consider an Interlocal Cooperation Agreement By and Between the Plano Independent School District and the City of Dallas 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. Deliberations will include a private consultation with the Board's attorney pursuant to Texas Government Code Section 551.071 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. Consultation with the Board's attorney may be held by telephone conference call or videoconference call pursuant to Texas Government Code Section

551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

Presenter: Randy McDowell, Chief Financial Officer

Time: 15 minutes

- D. Deliberate the purchase, exchange, lease, or value of real property pursuant to Texas Government Code Section 551.072 if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. Deliberation will include consultation with the Board's attorney by telephone conference call or videoconference call pursuant to Texas Government Code Section 551.129 for the purpose of a private consultation with the Board's attorney by telephone conference call.

Presenter: Randy McDowell, Chief Financial Officer

Time: 30 minutes

3. RECONVENE OPEN SESSION

Open Session will reconvene immediately following Closed Session.

4. PUBLIC COMMENT SESSION

A Public Comment Session is provided to hear individuals who desire to make comments to the Board at the designated time during a meeting of the Board of Trustees. Individuals must sign up in advance of the meeting by submitting a public comment card. Comment cards are not transferable to another speaker. Signup will open one hour before the posted meeting start time on the agenda and close at the posted meeting start time. For Work Sessions or Special Called Meetings, public comments are limited to items on the posted agenda. An individual must indicate the agenda item their comments will address. Comments will be heard in order of the agenda item until all agenda-related comments have been heard. 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 agenda; 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 at a meeting 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.

Time: 30 minutes or until all agenda-related comments have been heard

5. CONSENT AGENDA

- A. Approval of Request for Proposal (RFP) 2021-020 Graduation Audio Visual Production Services

Presenter: Randy McDowell, Chief Financial Officer

- B. Approval of Capital Projects Consultant and Delivery Method
Presenter: Randy McDowell, Chief Financial Officer
- C. Approval of the Head Start Cost of Living Adjustment (COLA) Grant
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services; Randy McDowell, Chief Financial Officer

6. DISCUSSION AND ACTION

- A. Approval of the Interlocal Cooperation Agreement By and Between the Plano Independent School District and the City of Dallas
Presenter: Randy McDowell, Chief Financial Officer
Time: 5 minutes

7. REPORTS

- A. Section 504 Update
Presenter: Dr. Courtney Gober, Assistant Superintendent for Student, Family and Community Services
Time: 30 minutes
- B. 2021 - 2022 Preliminary Budget Update
Presenter: Randy McDowell, Chief Financial Officer
Time: 30 minutes
- C. 2021 - 2022 School Year Instructional Plan
Presenter: Dr. Theresa Williams, Chief Operating Officer
Time: 30 minutes
- D. Annual Announcement of Board Member Required Continuing Education
Presenter: Tammy Richards, Board President
Time: 5 minutes

8. ADJOURNMENT

All meetings of the Board of Trustees shall provide for the possibility of a closed meeting, in accordance with law and BE(LOCAL). 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 on the agenda. If, during the course of the meeting, the Board of Trustees determines that a Closed Session is required for any purpose permitted by the Act, then such Closed Session will be held as authorized by the Texas Open Meetings Act.

Texas Government Code Provisions Authorizing Deliberations in Closed Meeting

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 discuss 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.

For the purpose of a private consultation with the Board's attorney by telephone conference call, video conference call, or communications over the Internet pursuant to Section 551.129.