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

PLANO ISD VISION

1. CALL TO ORDER: 6:00 P.M.

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, May 18, 2021 at 6:00 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 this 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, meetings of the Board of Trustees will be held in the Board Room with limited seating capacity. An overflow location in the lobby with livestreaming 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. 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 meeting 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 livestream at <https://www.pisd.edu/pisdlive>. Electronic agenda materials are available at <https://www.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. PLEDGES OF ALLEGIANCE

3. INSPIRATIONAL MESSAGE

Presenter: Dr. Heather Wang, Board Secretary

4. RECOGNITIONS

5. CLOSED SESSION: 6:15 P.M. TO 7:00 P.M.

- A. Discuss and consider the selection of officers for the Board of Trustees 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: 45 minutes

6. RECONVENE OPEN SESSION: 7:00 P.M.

7. RECOGNITION OF OUTGOING BOARD MEMBER

8. OATH OF OFFICE FOR BOARD TRUSTEES ELECTED MAY 1, 2021

9. RECESS OPEN SESSION FOR RECEPTION HONORING OUTGOING BOARD PRESIDENT TAMMY RICHARDS: 7:35 P.M.

10. RECONVENE OPEN SESSION: APPROXIMATELY 8:05 P.M.

11. ORGANIZATION OF THE BOARD OF TRUSTEES (ELECTION OF OFFICERS)

Time: 20 minutes

12. PUBLIC COMMENT SESSION: APPROXIMATELY 8:25 P.M.

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, which is not transferable to another speaker. Signup will open one hour before the posted meeting start time and close at the posted meeting start time. For Board Meetings, the Board will hear public comments regarding agenda and non-agenda items. An individual must indicate the agenda item their comments will address or the topic of their comments. Comments will be heard in order of the agenda item, allotting thirty minutes or until all agenda-related comments have been heard. If time remains during the allotted thirty minutes, comments addressing non-agenda items may be heard and any comments related to non-agenda items that are not heard during the allotted thirty minutes will be heard at the end of the meeting. 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 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

13. CONSENT AGENDA

- A. Approval of the Designation of Signatories
Presenter: Randy McDowell, Chief Financial Officer

- B. Approval of the Dates and Times for Regular Monthly Meetings
Presenter: Sharon Nowak, Executive Assistant to the Superintendent and Board of Trustees

- C. Approval of the Appointment of School Attorney
Presenter: Sara Bonser, Superintendent

- D. Approval of Personnel Recommendations
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services

- E. Approval of the Amendment to the 2020 – 2021 Compensation Plan
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services

- F. Approval of the 2021 – 2022 Benefit Plan Documents
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services

- G. Bids, Purchases, and Construction Items
 - 1. Approval of Request for Proposal (RFP) 2021-014 Flooring
Presenter: Randy McDowell, Chief Financial Officer

 - 2. Approval of Request for Proposal (RFP) 2021-022 Dishwashing Detergent, Chemicals, and Service
Presenter: Dr. Kary Cooper, Assistant Superintendent for Student Engagement and District Services; Randy McDowell, Chief Financial Officer

 - 3. Approval of Purchase of Large Kitchen Equipment Utilizing the BuyBoard Cooperative
Presenter: Dr. Kary Cooper, Assistant Superintendent for Student Engagement and District Services; Randy McDowell, Chief Financial Officer

 - 4. Approval of Competitive Sealed Proposal (CSP) 2019-065 Clark Stadium, Gulledge, and Mitchell Roof Replacement Change Order #1 and Close-Out
Presenter: Randy McDowell, Chief Financial Officer

- H. Approval of the Monthly Financial Report — April 30, 2021
Presenter: Randy McDowell, Chief Financial Officer

- I. Approval of Quarterly Investment Reports for Quarter Ended March 31, 2021
Presenter: Randy McDowell, Chief Financial Officer

- J. Approval of an Agreement with The Autism Treatment Center (ATC)
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services

- K. Review and Acceptance of Head Start Program Information
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services

14. REPORTS

- A. Advocacy Efforts for the 87th Texas Legislative Session
Presenter: Sara Bonser, Superintendent
Time: 15 minutes

- B. Return to School — Part 3: Health and Safety Protocols
Presenter: Dr. Theresa Williams, Chief Operating Officer; Dr. Beth Brockman, Assistant Superintendent for Employee Services; Dr. Kary Cooper, Assistant Superintendent for Student Engagement and District Services; Patrick Tanner, Assistant Superintendent for Technology Services
Time: 30 minutes

- C. Preliminary 2021 – 2022 Budget Report
Presenter: Randy McDowell, Chief Financial Officer
Time: 30 minutes

15. DISCUSSION AND ACTION

- A. Authorization of the Advertisement for Notice of Public Meeting to Discuss Budget and Proposed Tax Rate
Presenter: Randy McDowell, Chief Financial Officer
Time: 10 minutes

- B. Approval of the Renewal of the Plano ISD District of Innovation Plan
Presenter: Dr. Theresa Williams, Chief Operating Officer; Dr. Beth Brockman, Assistant Superintendent for Employee Services
Time: 20 minutes

16. POLICIES

- A. Approval of Policy FDA(LOCAL) *Admissions: Interdistrict Transfers* on First Reading
Presenter: Dr. Theresa Williams, Chief Operating Officer
Time: 5 minutes

- B. Approval of Policy FDB(LOCAL) *Admissions: Intradistrict Transfers and Classroom Assignments* on First Reading
Presenter: Dr. Theresa Williams, Chief Operating Officer
Time: 5 minutes

- C. Adoption of Policy FNCA(LOCAL) *Student Conduct: Dress Code* on Second Reading.
Presenter: Dr. Theresa Williams, Chief Operating Officer
Time: 5 minutes

17. 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.

18. 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.