
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 Plano Independent School District will hold a Work Session on Tuesday, February 23, 2021 in the Plano Independent School District Administration Building Board Room, 2700 West 15th Street, Plano, Texas 75075 at 6:00 PM. The subjects to be discussed are listed on the agenda below 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 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 in accordance with the Governor's Executive Order except while giving a speech to an audience. Also in accordance with the Governor's Order, everyone must practice six-foot social distancing. The Texas Education Agency has provided additional guidance for visits by the general public which requires the screening of all visitors. Visitors with COVID-19 symptoms or test-confirmed COVID-19 must remain off District property. Any official with authority to enforce the Governor's Executive Order may remove violators for trespassing.

Additionally, due to the health and safety concerns noted above, the Board Meeting may be conducted, in part, by videoconference. 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 <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>.

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.

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 Work Session on Tuesday, February 23, 2021 at 6:00 p.m. in the Board Room of the Administration Building located at 2100 W. 15th Street, Plano, Texas 75075. The subjects to be discussed are listed on the agenda below and the order in which posted agenda items are taken may be changed by a consensus of the Board Members.

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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. PUBLIC COMMENT SESSION

A Public Comment Session is provided to hear persons who wish to make comments to the Board. Individuals participate by submitting a comment card in advance of the meeting. 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, public comments are limited to items on the posted agenda. In the interest of time and the orderly conduct of business, the Board reserves the right to decrease the per-speaker time limit; take agenda 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. Three minutes may be provided for each comment; however, if the total number of comments exceeds ten, the 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) the public is encouraged to review the policy for detailed instructions and information.

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

3. CLOSED SESSION

A. Consultation with the Board's attorney regarding pending litigation matters pertaining to *Student v. Plano ISD*, Docket No. 053-SE-1120 and *Student v. Plano ISD*, Docket No. 068-SE-1220 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 pursuant to Texas Government Code Section 551.0821 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.

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

Time: 20 minutes

B. Consultation with the Board's attorneys when the attorneys will have an ethical duty of confidentiality pursuant to Texas Government Code Section 551.071.

Presenter: Randy McDowell, Chief Financial Officer

Time: 60 minutes

C. Deliberate and discuss 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: 30 minutes

4. RECONVENE OPEN SESSION

Open Session will reconvene immediately following Closed Session.

5. REPORTS

A. Demographic Report

Presenter: Randy McDowell, Chief Financial Officer

Time: 30 minutes

B. 2021 - 2022 Preliminary Budget Report

Presenter: Randy McDowell, Chief Financial Officer

Time: 20 minutes

C. Update on Wraparound Services for Student, Family, and Community Services

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

Time: 45 minutes

D. Board Member Liaison Updates

Time: 15 minutes

1. City of Plano

Presenter: Nancy Humphrey, Board Member

2. Richardson Chamber of Commerce Education Workforce Committee

Presenter: Nancy Humphrey, Board Member

3. Plano ISD Council of PTAs

Presenter: Angela Powell, Board Member

4. TASB Delegate and TASB Legislative Update

Presenter: Jeri Chambers, Board Vice President

5. Plano ISD Education Foundation

Presenter: Dr. Heather Wang, Board Secretary

6. DISCUSSION AND ACTION

A. Approval of Board Operating Protocol Section Revisions

Presenter: Tammy Richards, Board President

Time: 5 minutes

7. 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.