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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 the Plano Independent School District will hold a Board Meeting on Tuesday, October 6, 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 Board 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 Board 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. 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 October 1, 2020 at 5:00 p.m. in compliance with the Texas Open Meetings Act.



*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 Board 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-foot 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 Board 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.

Presenter: Tammy Richards, Board President

2. RECOGNITIONS

Information Only

3. CLOSED SESSION

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 consider the Superintendent's annual evaluation 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: 60 minutes

4. RECONVENE OPEN SESSION

Open Session will reconvene immediately following Closed Session.

5. PLEDGES OF ALLEGIANCE

## 6. INSPIRATIONAL MESSAGE

Presenter: Jeri Chambers, Board Vice President

Time: 5 minutes

## 7. PUBLIC COMMENT SESSION

A Public Comment Session is provided to hear persons who desire to make comments to the Board regarding agenda or non-agenda items and who complete public comment cards which are available onsite for one hour prior to the start of the meeting. Comment cards are not transferable to other speakers. 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 Board Meeting. A speaker will be given up to three minutes to address the Board; however, if the total number of speakers seeking to address the Board exceeds ten, the per-speaker time limit will be reduced to one minute. In no event will a speaker be given less than one minute to address the Board.

Presenter: Dr. Theresa Williams, Chief Operating Officer

## 8. CONSENT AGENDA

Action Requested

Unless removed from the Consent Agenda, all items will be acted on at one time without discussion.

### A. Approval of Personnel Recommendations

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

### B. Approval of Minutes of Previous Meetings

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

### C. Bids, Purchases, and Construction Items

#### 1. Approval of Request for Proposal (RFP) 2018-078 Amended Budget for Instructional Materials, Teaching Aids, Testing Materials and Educational Software

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

#### 2. Approval of Competitive Sealed Proposal (CSP) 2019-015 Hughston Elementary School and Thomas Elementary School Kitchen Renovations Change Order No. 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

#### 3. Approval of Competitive Sealed Proposal (CSP) 2019-050 Williams High School HVAC Replacement Change Order No. 1 and Close-Out

Presenter: Randy McDowell, Chief Financial Officer

#### 4. Approval of Competitive Sealed Proposal (CSP) 2020-028 Haggard Middle School and Hendrick Middle School Cooling Tower Replacements

Presenter: Randy McDowell, Chief Financial Officer

#### 5. Approval of Competitive Sealed Proposal (CSP) 2020-030 Sockwell Center Operable Partition Replacement

Presenter: Randy McDowell, Chief Financial Officer

#### 6. Approval of the Purchase of Equipment for Chiller Repair at Dooley Elementary School

Presenter: Randy McDowell, Chief Financial Officer

#### 7. Approval of the Purchase of Apple Products

Presenter: Dan Armstrong, Assistant Superintendent for Technology Services;  
Randy McDowell, Chief Financial Officer

### D. Approval of Budget Amendments - Fiscal Year 2020-2021

Presenter: Randy McDowell, Chief Financial Officer

- E. Approval of the Monthly Financial Report - August 31, 2020  
Presenter: Randy McDowell, Chief Financial Officer
  - F. Approval of Donations to Plano Independent School District  
Presenter: Randy McDowell, Chief Financial Officer
  - G. Approval of the Education Flexibility Partnership Act (Ed-Flex) Title I Schoolwide Eligibility Waiver  
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
  - H. Approval of an Agreement between Plano Independent School District and Star Autism Support, Inc.  
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
  - I. Acceptance of the Head Start Program Information  
Presenter: Dr. Katrina Hasley, Assistant Superintendent for Academic Services
  - J. Approval of Additional Board Advisory Committee Appointments  
Presenter: Tammy Richards, Board President
  - K. Approval of the Superintendent's Annual Evaluation  
Presenter: Tammy Richards, Board President
9. DISCUSSION AND ACTION  
Action Requested
- A. Approval of Adoption of Resolution Regarding Investment Policy, Investment Strategies, Investment Training Providers and Investment Broker/Dealers  
Presenter: Randy McDowell, Chief Financial Officer  
Time: 20 minutes
  - B. Consider all matters incident and related to the issuance and sale of "Plano Independent School District Unlimited Tax Refunding Bonds, Series 2020," including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District  
Presenter: Randy McDowell, Chief Financial Officer  
Time: 20 minutes
10. POLICIES  
Action Requested  
Presenter: Dr. Theresa Williams, Chief Operating Officer  
Time: 5 minutes
- A. Adoption of Texas Association of School Boards Localized Policy Manual Update 115, Affecting (LOCAL) policies (see Policy List) on First and Final Reading
11. REPORTS  
Information and Discussion Only
- A. Teacher Evaluation in a Virtual Setting  
Presenter: Dr. Beth Brockman, Assistant Superintendent for Employee Services  
Time: 20 minutes
  - B. 2020 - 2021 Elementary Enrollment Update  
Presenter: Sara Bonser, Superintendent  
Time: 40 minutes
  - C. Advocacy Efforts for the 87th Texas Legislature  
Presenter: Sara Bonser, Superintendent  
Time: 15 minutes
12. 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.

## 13. ADJOURNMENT