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 Board Meeting on Tuesday, May 21, 2024 at 6:00 PM in the Administration Building Board Room located at 2700 West 15th Street in Plano, Texas. 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.

In accordance with the Texas Open Meetings Act, Texas Government Code Section 551.127, one or more Board Members may participate via videoconference call. The presiding officer will be physically present at the meeting location. A quorum of the Board intends to be physically present at the meeting location as well.

Meetings of the Board of Trustees may be viewed via live stream at pisd.edu/pisdlive. In accordance with the Texas Open Meetings Act, Texas Government Code Section 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.

Audience participation at a Board Meeting, Work Session, or Special Called Meeting is limited to the portion of the meeting designated to receive public comment in accordance with policy BED(LOCAL). At all other times, the audience shall not enter into discussion or debate on matters being considered by the Board unless requested by the presiding officer.

The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any individual continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from law enforcement officials to have the individual removed from the meeting.

1. CALL TO ORDER

2. PLEDGES OF ALLEGIANCE

3. RECOGNITIONS

3.1 Board Recognitions

4. PUBLIC COMMENT SESSION - AGENDA ITEMS ONLY

4.1 Please note that the process for accepting public comment submissions may be adjusted for any given meeting, which will be detailed in the meeting agenda. Guidelines outlined in the meeting agenda supersede guidelines posted on the District's website.

Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up online from 8:00 a.m. to 5:00 p.m. the day of the meeting.

An electronic device will be available in the lobby of the Administration Building during the online signup period for anyone wishing to speak who does not have computer or mobile phone access.

For Board Meetings, the Board will hear public comments regarding agenda and non-agenda items. For Work Sessions or Special Called Meetings, public comments are limited to items on the posted agenda.

When an individual signs up to speak, they must indicate the topic of their comments and must include their first and last name. An online signup registration shall not be transferable to another speaker.

When necessary for effective meeting management or to accommodate large numbers of individuals wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, deferring public comment on non-agenda items, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker, or make other reasonable adjustments to the timing of public comment in accordance with law. However, no individual shall be given less than one minute to make comments.

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the posted agenda with notice of the meeting.

The presiding officer or designee shall determine whether an individual addressing the Board has attempted to solve a

matter administratively through resolution channels established by policy. If not, the individual shall be referred to the appropriate policy to seek resolution:

Employee complaints: DGBA
Student or parent complaints: FNG
Public complaints: GF

5. CLOSED SESSION

5.1 Discussion and consideration of an agreement regarding a special education student 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. Deliberation will include the Board's 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.

6. RECONVENE OPEN SESSION

7. CONSENT AGENDA

7.1 Approval of the Monthly Financial Reports - April 2024

April 2024 Financial Reports

It is recommended that the Board of Trustees approves the monthly financial reports for April 2024 as presented.

7.2 Approval of Amending Request for Proposal (RFP) 2023-12-075 Isaacs Early Childhood School Kitchen Dining Addition and Renovation Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP)

It is recommended that the Board of Trustees approves amending RFP 2023-12-075 Isaacs Early Childhood School Kitchen Dining Addition and Renovation CMAR GMP with MDI, Inc. General Constructors to provide the Guaranteed Maximum Price of $7,179,960 subject to a negotiated and executed contract.

7.3 Approval of Amending Request for Proposal (RFP) 2023-12-076 Pearson Early Childhood School Kitchen Dining Addition

and Renovation Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP)

It is recommended that the Board of Trustees approves amending RFP 2023-12-076 Pearson Early Childhood School Kitchen Dining Addition and Renovation CMAR GMP with MDI, Inc. General Constructors to provide the Guaranteed Maximum Price of $5,332,128 subject to a negotiated and executed contract.

7.4 Approval of Request for Proposal (RFP) 2024-03-016 Website Design, Development, Digital Communications, and Related Services

Tab Sheet

It is recommended that the Board of Trustees approves awarding RFP 2024-03-016 Website Design, Development, Digital Communications, and Related Services to Finalsite subject to a negotiated and executed contract.

7.5 Approval of Request for Proposal (RFP) 2024-05-020 Employee Assistance Program

Tab Sheet

It is recommended that the Board of Trustees approves awarding RFP 2024-05-020 Employee Assistance Program to Magellan Healthcare, Inc. subject to a negotiated and executed contract.

7.6 Approval of Request for Proposal (RFP) 2024-06-025 Food and Nutritional Services (FANS) Milk and Dairy Products

Tab Sheet

It is recommended that the Board of Trustees approves awarding RFP 2024-06-025 FANS Milk and Dairy Products to Oak Farms Dairy as indicated on the tab sheet.

7.7 Approval of Competitive Sealed Proposal (CSP) 2023-031 Plano East Senior High School Track Fence Replacement Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2023-031 Plano East Senior High School Track Fence Replacement Change Order No. 1 and Closeout in the deductive amount of $11,492.50 for a total of $244,057.50. It is also recommended that the Board of Trustees accepts the

work and authorizes final payment to Robinson Fence Company, including Release of Retainage, subject to receipt of closeout documentation.

7.8 Approval of Competitive Sealed Proposal (CSP) 2024-05-026 Clark Stadium Lighting Renovation

Tab Sheet

It is recommended that the Board of Trustees approves awarding CSP 2024-05-026 Clark Stadium Lighting Renovation to ICS Energy Management Service in the amount of $899,600 subject to a negotiated and executed contract.

7.9 Approval of 2024-03-021 Administration Building Systems and Compliance Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP)

It is recommended that the Board of Trustees approves amending 2024-03-021 Administration Building Systems and Compliance CMAR GMP with MDI General Contractors to provide the Guaranteed Maximum Price of $6,025,353 subject to a negotiated and executed contract.

7.10 Approval of Capital Projects Consultant and Delivery Method

It is recommended that the Board of Trustees approves the fees, the consultants, and delivery methods for the listed projects subject to a negotiated and executed contract.

7.11 Approval of the Purchase of Network Infrastructure Equipment from Netsync Network Solutions

It is recommended that the Board of Trustees approves the purchase of network infrastructure equipment from Netsync Network Solutions utilizing Contract DIR-TSO-4167.

7.12 Approval of the Purchase of Audio Visual Equipment, Supplies, and Services for Memorial Elementary School

It is recommended that the Board of Trustees approves the purchase of audio visual equipment, supplies, and services for Memorial Elementary School utilizing TIPS Contract 230901.

7.13 Approval of the Interlocal Cooperation Agreement Between the University of Texas at Dallas Callier Center for Communication Disorders and Plano ISD for Audiology

Services for the 2024 - 2025 School Year

It is recommended that the Board of Trustees approves the Interlocal Cooperation Agreement Between the University of Texas at Dallas Callier Center for Communication Disorders and Plano ISD for Audiology Services for the 2024 - 2025 school year.

7.14 Approval of the Updated Collin College and Plano Independent School District Partnership Agreement for August 1, 2024 to July 31, 2026

Agreement

It is recommended that the Board of Trustees approves the updated Collin College and Plano Independent School District Partnership Agreement for August 1, 2024 to July 31, 2026.

7.15 Approval of the Annual Educational Services Contract with Autism Treatment Center and Plano Independent School District to Provide Specialized Non-Public School Educational Services for a Special Education Student for the 2024 - 2025 School Year

It is recommended that the Board of Trustees approve the Educational Services Contract between Behavior Network and Plano Independent School District to provide specialized educational services for a Special Education student for the 2024 -2025 school year.

7.16 Approval of the Annual Educational Services Contract with Behavior Network to Provide Specialized Non-Public School Educational Services for a Special Education Student for the 2024 - 2025 School Year

It is recommended that the Board of Trustees approves the Educational Services Contract between Behavior Network and Plano Independent School District to provide specialized educational services for a special education student for the 2024 - 2025 school year.

7.17 Approval of an Agreement with Red Rover Technologies, LLC for Products and Services Pertaining to Absences and Substitutes

Agreement for Plano ISD for Absences and Substitutes

It is recommended that the Board of Trustees approves the

agreement with Red Rover Technologies, LLC for products and services pertaining to absences and substitutes.

7.18 Approval of the Revisions to the 2024 - 2025 Employee Benefit Plan Document and the Flexible Benefit Plan Document

It is recommended that the Board of Trustees approves the revisions to the Employee Benefit Plan Document and the Flexible Benefit Plan Document effective September 1, 2024.

7.19 Review and Acceptance of the Head Start Program Information

Report

Communication From OHS

It is recommended that the Board of Trustees reviews and accepts the Head Start Program information as presented.

8. DISCUSSION AND ACTION

8.1 Authorization of the Advertisement of Notice of Public Meeting to Discuss the Budget and Proposed Tax Rate

Presentation

It is recommended that the Board of Trustees authorizes the administration to advertise the Notice of Public Meeting to Discuss Budget and Tax Rate to be held on June 25, 2024 at 6:00 p.m., which includes proposed tax rates consisting of:

	2023 - 2024 Actual	**2024 - 2025 Proposed**
Maintenance & Operations	$0.84050	$0.83940
Interest & Sinking	$0.23735	$0.23735
Total	$1.07785	$1.07675

9. REPORTS

9.1 2024 - 2025 Budget Update

Presentation

9.2 Long Range Facility Planning Advisory Committee Report

Presentation

10. POLICIES

10.1 Adoption of Policy CT(LOCAL) Facilities Planning on Second Reading

CT(LOCAL)

CT(EXHIBIT)

It is recommended that the Board of Trustees adopts policy CT(LOCAL) Facilities Planning on Second Reading.

11. CONCLUSION OF PUBLIC COMMENT SESSION - NON-AGENDA ITEMS

12. 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 pursuant to Section 551.089 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.