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, June 25, 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 Discuss and consider a special education litigation update 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.

5.2 Discussion and consideration of real property 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.

6. RECONVENE OPEN SESSION

7. CONSENT AGENDA

7.1 Approval of the Minutes of Previous Meetings

May 7, 2024 Board Meeting Minutes

May 13, 2024 Special Called Meeting Minutes

May 21, 2024 Board Meeting Minutes

It is recommended that the Board of Trustees approves the minutes of the May 7, 2024 and May 21, 2024 Board Meetings and the May 13, 2024 Special Called Meeting.

7.2 Approval of the Monthly Financial Reports for May 2024

Financial Reports

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

7.3 Approval of the Budget Amendment Fiscal Year 2023 - 2024

Budget Amendment

It is recommended that the Board of Trustees approves the Budget Amendment Fiscal Year 2023 - 2024 as presented.

7.4 Approval of the Disposal of Surplus Property

Surplus List

It is recommended that the Board of Trustees approves the disposal of surplus property items as presented.

7.5 Approval of Interim Authority for Disposal of Surplus Property

It is recommended that the Board of Trustees approves the Superintendent's designee be granted the authority to declare items as surplus and to dispose of them in the most cost-effective manner for the period of June 26, 2024 until August 6, 2024.

7.6 Approval of Donations to Plano Independent School District

Donations List

It is recommended that the Board of Trustees approves the donations to Plano Independent School District as presented.

7.7 Approval of Request for Proposal (RFP) 2024-01-009 for Instructional Resources

Tab Sheet

It is recommended that the Board of Trustees approves awarding RFP 2024-01-009 for Instructional Resources to responsive vendors as indicated on the tab sheet.

7.8 Approval of Request for Proposal (RFP) 2024-04-022 for an Automated Instructional Resource Management System

Tab Sheet

It is recommended that the Board of Trustees approves awarding RFP 2024-04-022 for an automated instructional resource management system to The Library Corporation (TLC) subject to a negotiated and executed contract.

7.9 Approval of Request for Proposal (RFP) 2024-06-031 Security and Technology Refresh at Memorial Elementary School and

Bowman Middle School

Tab Sheet

It is recommended that the Board of Trustees approves awarding RFP 2024-06-031 Security and Technology Refresh at Memorial Elementary School and Bowman Middle School to CMC Network Solutions and Trilogy NextGen in the amount of $805,000.00 subject to a negotiated and executed contract.

7.10 Approval for an Increase in the Estimated Annual Expenditure of Multiple Request for Proposals (RFPs) Have Previously Approved by the Board of Trustees

It is recommended that the Board of Trustees approves the request to increase the estimated annual expenditures as presented to accommodate the future needs of the District.

7.11 Approval of 2023-10-056 Plano Senior High School Major Renovation and Addition Construction Manager at Risk (CMAR) Early Release Package 1

Attachment

It is recommended that the Board of Trustees approves authorizing a portion of the pending Guaranteed Maximum Price (GMP) for the award of subcontracts by CORE related to Early Release Package 1 in the amount of $17,091,058. The total GMP is currently scheduled for approval at the November 6, 2024 Board Meeting.

7.12 Approval of the Purchase of the Renewal of Microsoft Licenses, Software, and Support Services Renewals

HiED Techstore Quote

It is recommended the Board of Trustees approves the purchase of the renewal of Microsoft licenses, software, and support services.

7.13 Approval of the Purchase of the Identity Automation Annual Subscription Renewal

RapidIdentity 2024 Renewal

Identity Automation Contract

It is recommended the Board of Trustees approves the purchase of the Identity Automation annual subscription renewal.

7.14 Approval of the Purchase of Frontline Education Renewals

Quote ID Q-188491A

It is recommended the Board of Trustees approves the purchase of Frontline Education renewals.

7.15 Approval of the Purchase of Time Clocks Utilizing the Region 19 Allied States Cooperative

Quote 02499-20240517-1441

Quote 01249-20240517-1442

It is recommended that the Board of Trustees approves the purchase of time clocks from School Technology Associates utilizing the Region 19 Allied States Cooperative RFP 20-7259.

7.16 Approval of the Purchase of an Applicant Tracking System from Frontline Education

It is recommended that the Board of Trustees approves the purchase of an applicant tracking system from Frontline Education.

7.17 Approval of the Purchase of the Transportation Management System Utilizing The Interlocal Purchasing System (TIPS) Purchasing Cooperative

Tab Sheet

It is recommended that the Board of Trustees approves the purchase of the Transportation Management System from Tyler Technologies, Inc. utilizing The Interlocal Purchasing System (TIPS) Contract 210101.

7.18 Approval of Purchase of School Buses Utilizing Texas Association of School Boards (TASB) Buyboard Purchasing Cooperative

It is recommended that the Board of Trustees approves the cooperative purchase from Longhorn Bus Sales utilizing TASB BuyBoard Proposal No. 722-23.

7.19 Approval of the Purchase and Installation of Playground Equipment at Beverly and Boggess Elementary Schools Utilizing Sourcewell Cooperative

It is recommended that the Board of Trustees approves utilizing WeBuildFun/Miracle Recreation/Playpower for the cooperative purchase and installation of playground

equipment at Beverly and Boggess Elementary Schools utilizing Sourcewell Cooperative Proposal 010521-LTS-3.

7.20 Approval of the Purchase of the TestHound Assessment Management Platform

It is recommended that the Board of Trustees approves the purchase of the TestHound Assessment Management Platform from Education Advanced utilizing BuyBoard contract 661-22.

7.21 Approval of Purchase of the Measures of Academic Progress (MAP) Assessment Suite

It is recommended that the Board for Trustees approves the purchase of the MAP assessment suite.

7.22 Approval of the Purchase of DreamBox Reading Plus Level 2 for the 2024 - 2025 and 2025 - 2026 School Years

It is recommended that the Board of Trustees approves the purchase of DreamBox Reading Plus Level 2 from DreamBox Learning, Inc. for the 2024 - 2025 and 2025 - 2026 school years.

7.23 Approval of the Purchase of Edugence Data Warehouse and Related Software

It is recommended that the Board of Trustees approves the purchase of the Edugence Data Warehouse and Related Software package.

7.24 Approval of the Purchase of Cognitive Abilities Test (CogAT) Assessment Management Platform

It is recommended that the Board of Trustees approves the purchase of Cognitive Abilities Test (CogAT) Assessment Management Platform from Riverside Insights.

7.25 Approval of the Purchase of a MATHia Student License for the 2024 - 2025 and 2025 - 2026 School Years

It is recommended that the Board of Trustees approves the purchase of a MATHia Student License for the 2024 - 2025 and 2025 - 2026 school years.

7.26 Approval of the Purchase of the Texas College Bridge College Prep Math and English Resource for 2024 - 2025 School Year

It is recommended that the Board of Trustees approves the purchase of the Texas College Bridge College Prep Math and English Resource for 2024 - 2025 school year as presented.

7.27 Approval of the CollegeBoard Contract and Purchase of Related Assessments

It is recommended that the Board of Trustees approves the CollegeBoard contract and purchase of related assessments.

7.28 Approval of the University of Texas (UT) OnRamps Interlocal Agreement

It is recommended that the Board of Trustees approves the University of Texas OnRamps Interlocal Agreement.

7.29 Approval of an Interlocal Cooperation Agreement between The University of North Texas and Plano Independent School District for Special Education Audiology Services

It is recommended the Board of Trustees approves the Interlocal Cooperation Agreement between The University of North Texas and Plano ISD for audiology services for the 2024 - 2025 school year.

7.30 Approval of the Contract with Bayes Achievement Center and Plano Independent School District to Provide Residential Placement Services for a Special Education Student for the 2024 - 2025 School Year

It is recommended that the Board of Trustees approves the contract between Bayes Achievement Center and Plano Independent School District to provide residential placement services for a special education student for the 2024 - 2025 school year.

7.31 Approval of the Memorandum of Understanding Between Region 10 Education Service Center and Plano Independent School District for Student Placement and Servicing at Sierra School in Allen Independent School District

It is recommended the Board of Trustees approves the Memorandum of Understanding Between Region 10 Education Service Center and Plano Independent School District for Student Placement and Servicing at Sierra School in Allen Independent School District for the 2024 - 2025 school year.

7.32 Approval of the Memorandum of Understanding Between Region 10 Education Service Center and Plano Independent School District for Student Placement and Servicing at Sierra School in McKinney Independent School District

It is recommended the Board of Trustees approves the Memorandum of Understanding Between Region 10 Education Service Center and Plano Independent School District for Student Placement and Servicing at Sierra School in McKinney Independent School District for the 2024 - 2025 school year.

7.33 Approval of the Memorandum of Understanding for Region 10 Education Service Center Student Placement and Servicing at Sierra School in Plano Independent School District

It is recommended the Board of Trustees approves the Memorandum of Understanding for Region 10 Education Service Center Student Placement and Servicing at Sierra School in Plano Independent School District for the 2024 - 2025 school year.

7.34 Approval of the City of Dallas Easement Abandonment for the Wraparound Services Center

Draft Ordinance

It is recommended that the Board of Trustees approves a payment of $7,820 to the City of Dallas to abandon and relinquish all of the City's rights, title, and interest in and to the tract of land/easement described in Exhibit A of the Draft Ordinance.

7.35 Approval of the Plano Attendance Review Board (PARB) Grant No. 4465303 Resolution

Resolution

It is recommended that the Board of Trustees approves the Plano Attendance Review Board (PARB) Grant No. 4465303 Resolution as presented.

7.36 Approval of Two Amendments to the District of Innovation (DOI) Local Plan Regarding In-School Suspensions (ISS) and the Revocation of Interdistrict Transfers

Proposed DOI Amendments

It is recommended that the Board of Trustees approves the

amendments to the District of Innovation Local Plan regarding in-school suspensions and the revocation of interdistrict transfers.

7.37 Approval of the 2024 and 2025 Non-Business Days Calendars for Open Records Requests under the Public Information Act

Revised Public Info Request Calendar 2024

Public Info Request Calendar 2025

It is recommended that the Board of Trustees approves the revised 2024 Non-Business Days Calendar for Open Records Requests under the Public Information Act and the 2025 Non-Business Days Calendar for Open Records Requests under the Public Information Act as presented.

7.38 Approval of Board Member Community Liaisons, Board Working Subcommittee Appointments, and Committee Appointments

Attachment

It is recommended that the Board of Trustees approves the appointment of Board Member community liaisons, Board working subcommittee appointments, and committee appointments for the 2024 - 2025 school year.

7.39 Approval of a Head Start One-Time Supplemental Grant Application

Grant Application

It is recommended that the Board of Trustees approves a Head Start One-Time Supplemental Grant Application.

7.40 Review and Acceptance of the Head Start Program Information

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

8. PUBLIC HEARING

8.1 Public Hearing on the 2024 - 2025 Budget and Proposed Tax Rate

9. DISCUSSION AND ACTION

9.1 Adoption of the 2024 - 2025 General Fund, Debt Service Fund and Food and Nutritional Services Fund Budgets

It is recommended that the Board of Trustees approves the adoption of the 2024 - 2025 General Fund, Debt Service Fund and Food and Nutritional Service Fund budgets as presented.

10. REPORTS

10.1 College Credit Course Weights Update

10.2 Learning Media Services Update

11. POLICIES

11.1 Approval of Revised Curriculum-Related Policies as Indicated on the Policy Action List under First Reading

Policy Action List
AE(LOCAL)
BQ(LOCAL)
BQA(LOCAL)
DMA(LOCAL)
EH(LOCAL)
EHBE(LOCAL)
EIA(LOCAL)
EMB(LOCAL)
FB(LOCAL)

It is recommended that the Board of Trustees adds or revises (LOCAL) policies according to the policy action list under first reading.

11.2 Adoption of Texas Association of School Boards (TASB) Localized Policy Manual Update 122 Affecting (LOCAL) Policies as Indicated on the Policy Action List and Review of (LEGAL) Policies, Regulations, and Exhibits Included in the Policy Update under First and Final Reading

Policy Action List
Instruction Sheet
Explanatory Notes
FFAC(REGULATION)
FFAC(EXHIBIT)

It is recommended that the Board of Trustees adds, revises, or deletes (LOCAL) policies as recommended by TASB Policy

Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 122 under first and final reading.

11.3 Adoption of Texas Association of School Boards (TASB) Localized Policy Manual Update 123, Affecting (LOCAL) Policies as Indicated on the Policy Action List and Review of (LEGAL) Policies and Exhibits Included in the Policy Update under First and Final Reading

Policy Action List

Instruction Sheet

Explanatory Notes

CKC(LOCAL)

CKE(LOCAL)

CQC(LOCAL)

EFA(LOCAL)

EFB(LOCAL)

EFB(EXHIBIT) (Review only)

It is recommended that the Board of Trustees adds, revises, or deletes (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 123 under first and final reading.

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

13. 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.