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, December 10, 2024 at 5:30 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.

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. until one hour prior to the start of the meeting, unless otherwise noted in the meeting agenda.

A device will be available in the lobby of the Administration Building during the online sign-up 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 sign-up 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. CONSENT AGENDA

5.1 Approval of Minutes of Previous Meetings

November 6, 2024 Board Meeting Minutes

November 19, 2024 Board Meeting Minutes

It is recommended that the Board of Trustees approves the minutes of the November 6, 2024 Board Meeting and the November 19, 2024 Work Session.

5.2 Approval of the Monthly Financial Reports for October 2024

Financial Reports

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

5.3 Approval of the Budget Amendment Fiscal Year 2024 - 2025

Budget Amendment

It is recommended that the Board of Trustees approves the Budget Amendment Fiscal Year 2024 - 2025 as presented.

5.4 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.

5.5 Approval of Donations to Plano Independent School District

Donation List

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

5.6 Approval of Request for Proposal (RFP) 2024-12-29-042 Musical Instruments, Parts, and Accessories

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2024-12-29-042 Musical Instruments, Parts, and Accessories as indicated on the tab sheet.

5.7 Approval of Competitive Sealed Proposal (CSP) 2022-060 Wraparound Services Center Change Order No. 2

It is recommended that the Board of Trustees approves CSP 2022-060 Wraparound Services Center Change Order No. 2 of the construction contract to add sixty-eight calendar days to the contract time, with no change to the contract amount.

5.8 Approval of Competitive Sealed Proposal (CSP) 2022-061 Murphy Distribution Center Addition Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2022-061 Murphy Distribution Center Addition Change Order No. 1 and Closeout in the deductive amount of $157,749.44 for a total of $3,387,364.56. It is also recommended that the Board of Trustees accepts the work and authorizes final payment to Taurus Commercial, Inc. including Release of Retainage, subject to receipt of closeout documentation.

5.9 Approval of Competitive Sealed Proposal (CSP) 2024-12-041 Vines High School Systems and Compliance Project

Tab Sheet

It is recommended that the Board of Trustees approves awarding CSP 2024-12-041 Vines High School Systems and Compliance to Triton General Construction in the amount of

$2,722,462 subject to a negotiated and executed contract.

5.10 Approval of Competitive Sealed Proposal (CSP) 2024-12-043 Clark High School Structural Repair and Renovation

Tab Sheet

It is recommended that the Board of Trustees approves awarding CSP 2024-12-043 Clark High School Structural Repair and Renovation to JC Commercial in the amount of $3,550,777 subject to a negotiated and executed contract.

5.11 Approval of Competitive Sealed Proposal (CSP) 2024-12-044 Mitchell Elementary School Systems and Compliance Project

Tab Sheet

It is recommended that the Board of Trustees approves awarding CSP 2024-12-044 Mitchell Elementary School Systems Compliance Project to Endur Contractors in the amount of $961,086.00 subject to a negotiated and executed contract.

5.12 Approval of Competitive Sealed Proposal (CSP) 2024-12-045 Bethany Elementary School Systems and Compliance Project

Tab Sheet

It is recommended that the Board of Trustees approves awarding CSP 2024-12-045 Bethany Elementary School Systems and Compliance Project to Endur Contractors in the amount of $667,694 subject to a negotiated and executed contract.

5.13 Approval of Competitive Sealed Proposal (CSP) 2024-12-046 Hendrick Middle School Systems and Compliance Project

Tab Sheet

It is recommended that the Board of Trustees approves awarding CSP 2024-12-046 Hendrick Middle School Systems and Compliance Project to Decker Mechanical (DMI) in the amount of $2,104,981 subject to a negotiated and executed contract.

5.14 Approval of Competitive Sealed Proposal (CSP) 2024-12-047 Hedgcoxe Elementary School Systems and Compliance Project

Tab Sheet

It is recommended that the Board of Trustees approves awarding CSP 2024-12-047 Hedgcoxe Elementary School Systems and Compliance Project to ACIS, Inc. in the amount of $839,075.93 subject to a negotiated and executed contract.

5.15 Approval of Competitive Sealed Proposal (CSP) 2024-12-048 Jackson Elementary School Systems and Compliance Project

Tab Sheet

It is recommended that the Board of Trustees approves awarding CSP 2024-12-048 Jackson Elementary School Systems and Compliance Project to MDI General Contractors in the amount of $4,974,400 subject to a negotiated and executed contract.

5.16 Approval of 2023-10-057 Plano East Senior High School Renovation Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP)

It is recommended that the Board of Trustees approves amending 2023-10-057 Plano East Senior High School Renovation CMAR GMP with Cadence McShane Construction Company LLC. to provide the Guaranteed Maximum Price of $58,474,926 subject to a negotiated and executed contract.

5.17 Approval of 2023-10-058 Plano West Senior High School Renovation Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP)

It is recommended that the Board of Trustees approves amending 2023-10-058 Plano West Senior High School Renovation CMAR GMP with Hill & Wilkinson General Contractors to provide the Guaranteed Maximum Price of $93,808,546 subject to a negotiated and executed contract.

5.18 Approval of 2024-12-040 Frankford Middle School Kitchen Addition and Renovation Construction Manager at Risk (CMAR) One Step Process

Tab Sheet

It is recommended that the Board of Trustees approves awarding Construction Manager at Risk 2024-12-040 Frankford Middle School Kitchen Addition and Renovation to Gliden Industries, LLC.

5.19 Approval of the Purchase of Electric School Buses Utilizing Texas Association of School Boards (TASB) BuyBoard Purchasing Cooperative

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

5.20 Approval of the Installation of a Voice Evacuation System Utilizing Request for Proposal (RFP) 2024-01-008 Fire Protection Systems Services and Products for Beverly Elementary School

It is recommended that the Board of Trustees approves General Sound to install a new Voice Evacuation System at Beverly Elementary School utilizing RFP 2024-01-008 Fire Protection Systems Services and Products.

5.21 Approval of the Memorandum of Understanding with the City of Plano for a Youth Diversionary Program

It is recommended that the Board of Trustees approves the Memorandum of Understanding with the City of Plano for a Youth Diversionary Program as presented.

5.22 Approval of a Letter of Agreement Between Collin College Adult Education and Language (AEL) Program and Plano Independent School District

It is recommended that the Board of Trustees approves the Letter of Agreement Between Collin College Adult Education and Language (AEL) Program and Plano Independent School District as presented.

5.23 Approval of the Administrative Appointment of the Executive Director for Human Resources

It is recommended that the Board of Trustees approves the administrative appointment of the Executive Director for Human Resources.

5.24 Approval of the Head Start Five-Year Baseline Grant Application

Grant Application

Board Approval

It is recommended that the Board of Trustees approves the Head Start Five-Year Baseline Grant Application as presented.

5.25 Review and Acceptance of Head Start Program Information

Report

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

## 6. DISCUSSION AND ACTION

6.1 Approval of the Naming of the Welcome and Enrollment Center

It is recommended that the Board of Trustees approves the facility naming committee's recommendation for the Welcome and Enrollment Center.

6.2 Consider All Matters Incident and Related to the Issuance and Sale of “Plano Independent School District Unlimited Tax School Building Bonds, Series 2025” 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

It is recommended that the Board of Trustees adopts the Order Authorizing the Issuance and Sale of “Plano Independent School District Unlimited Tax School Building Bonds, Series 2025" establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.

## 7. REPORTS

7.1 Learning Media Services Update

7.2 District Improvement Plan Priority 4: Marketing Plan Update

7.3 Long Range Planning: Specialized Programming

7.4 Long Range Facility Planning Update

## 8. POLICIES

8.1 Approval of Policy CFC(LOCAL) Accounting: Audits on First Reading

CFC(LOCAL)

It is recommended that the Board of Trustees approves Policy CFC(LOCAL) Accounting: Audits under First Reading.

## 9. CONCLUSION OF PUBLIC COMMENT SESSION - NON-AGENDA ITEMS

## 10. 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.*