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, March 11, 2025 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**

**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.

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 Consultation with legal counsel regarding due process request Student b/n/f Parent v. Plano ISD, Docket No. 303-SE-0524 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.

5.2 Consultation with legal counsel regarding identified special education student pursuant to Texas Government Code Section 551.0821 if personally identifiable information about a student will necessarily be revealed by the consultation.

5.3 Discussion of participation in multi-district litigation involving youth social media usage and related litigation and entering into a contingency fee contract with Thompson & Horton, LLP, Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC to represent the District pursuant to Texas Government Code 551.071

5.4 Discuss and consider Board duties and Board Operating Procedures 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

## 6. RECONVENE OPEN SESSION

## 7. CONSENT AGENDA

7.1 Approval of the Minutes of Previous Meeting

It is recommended that the Board of Trustees approves the minutes of the February 4, 2025 Board Meeting and February 18, 2025 Board Work Session.

7.2 Approval of the Monthly Financial Reports for January 2025

Financial Reports

It is recommended that the Board of Trustees approves the monthly financial reports for January 2025 as presented.

7.3 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.

7.4 Approval of Quarterly Investment Reports

Quarterly Investment Reports

It is recommended that the Board of Trustees approves the Quarterly Investment Reports for the quarter ended December 31, 2024.

7.5 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.

7.6 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.

7.7 Approval of Competitive Sealed Proposal (CSP) 2024-01-002 Rose Haggar Elementary School Roof Replacement Change

Order No.1 and Closeout

It is recommended that the Board of Trustees approves CSP 2024-01-002 Rose Haggar Elementary School roof replacement change order and closeout in the deductive amount of $25,000 for a total of $325,000. The administration also recommends that the work be accepted and authorizes final payment to Paragon Roofing, Inc. including Release of Retainage, subject to receipt of closeout documentation.

7.8 Approval of Competive Sealed Proposal (CSP) 2023-09-049 Schell Elementary School Systems & Compliance Change Order No.1 and Closeout

It is recommended that the Board of Trustees approve CSP 2023-09-049 Schell Elementary School Systems and Compliance Change Order 1 and Closeout in the deductive amount of $21,993.97 for a total of $1,597,475.03. The administration also recommends that the work be accepted and authorizes final payment to DMI Corp. including Release of Retainage, subject to receipt of closeout documentation.

7.9 Approval of Competive Sealed Proposal (CSP) 2023-019 Elementary School Security Door and Film Renovation Change Order No.2 and Closeout

It is recommended that the Board of Trustees approves CSP 2023-019 Elementary School Security Door and Film Renovations Change Order 2 and Closeout in the deductive amount of $933,187.49 for a total of $6,139,841.17. The administration also recommends that the work be accepted and authorizes final payment to Gliden Industries LLC. including Release of Retainage, subject to receipt of closeout documentation.

7.10 Approval of Competitive Sealed Proposal (CSP) 2025-03-010 Harrington Elementary School Systems and Compliance

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2025-03-010
Harrington Elementary School Systems & Compliance be awarded to McCown Gordon Construction in the amount of $4,786,888 subject to a negotiated and executed contract.

7.11 Approval of Competitive Sealed Proposal (CSP) 2024-09-035 Clark Stadium Systems and Compliance Change Order No.1

It is recommended that the Board of Trustees approves CSP 2024-09-035 Clark Stadium Systems and Compliance Change Order No. 1 in the additive amount of $60,000 to the contract amount.

7.12 Approval of 2023-10-056 Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP) Package 2 Plano Senior High School Major Renovation and Addition

It is recommended that the Board of Trustees approves 2023-10-056 Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP) Package 2 Plano Senior High School Major Renovation and Addition with CORE Construction Services of TX, Inc., for a GMP total amount of $226,631,405, which includes previously approved Package 1 for $17,091,058, and Package 2 (includes Alternate #3 and #5) for $209,540,347.

7.13 Approval to Correct Previous Board Action Approving Guaranteed Maximum Price (GMP) for 2023-10-054 Career & Technology Center – Construction Manager at Risk (CMAR)

It is recommended that the Board of Trustees approves the corrected 2023-10-054 Career & Technology Education Center (CMAR) (GMP) with Joeris General Contractors be amended to provide the Guaranteed Maximum Price of $75,128,866.00, subject to a negotiated and executed contract.

7.14 Approval of Capital Projects Consultant and Delivery Method

It is recommended that the Board of Trustees approve the Fees, the Consultants, and Delivery Methods for the listed projects, subject to a negotiated and executed contract.

7.15 Approval for Purchase of Raptor Visitor Management Annual Access Fee and Products Utilizing 1 Government Procurement Alliance (1GPA) Cooperative

It is recommended that the Board of Trustees approves the cooperative purchase of Raptor visitor management annual access fees and products from Raptor Technologies utilizing

1GPA cooperative Proposal No. 25-07P-25.

7.16 Approval of Purchase Medicaid Billing and Student and Health Related Services (SHARS) Utilizing Education Service Center Region (ESC) 19 Allied States Cooperative

It is recommended that the Board of Trustees approves the cooperative purchase of Medicaid Billing and Student and Health Related Services from Frontline Education utilizing ESC 19 Allied Cooperative Proposal No. 24-7490 Student and Finance Systems.

7.17 Approval of the Services Agreement Between Founders Classical Academy of Frisco and the Plano Independent School District for Deaf Education Services

Agreement

It is recommended the Board of Trustees approves the Services Agreement Between Founders Classical Academy of Frisco and the Plano Independent School District for Deaf Education Services

7.18 Approval of the Services Agreement Between Imagine International Academy of North Texas and the Plano Independent School District for Deaf Education Services

Agreement

It is recommended that the Board of Trustees approves the renewal of Services Agreement Between Imagine International Academy of North Texas and the Plano Independent School District for Deaf Education Services.

7.19 Approval of the Joint Election Services Contract between the Collin County Elections Administrator and the Plano Independent School District to conduct a joint election on Saturday, May 3, 2025.

Contract for Election Services

It is recommended that the Board of Trustees approves the contract for election services, for the May 3, 2025, Plano ISD School Trustee Election.

7.20 Approval of the Historic Tax Abatement Program

Attachment

It is recommended that the Board of Trustees approves the Historic Tax Abatement Program for 2025.

7.21 Consideration and Approval of Principal Contracts for the 2025 - 2026 School Year

It is recommended that the Board of Trustees approves Principal contracts for the 2025 - 2026 school year as presented.

7.22 Preview and Acceptance of Head Start Program Information

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

## 8. DISCUSSION AND ACTION

8.1 Resolution Calling for Transparency in Taxation Related to Recapture

Resolution

8.2 Consideration and Adoption of Resolution Approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General

Public Notice

8.3 Consideration and Approval of Contingent Fee Legal Services Agreement with Thompson & Horton, LLP, Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC

It is recommended that the Board of Trustees approves the Contingent Fee Legal Services Agreement with Thompson & Horton, LLP, Eiland & Bonnin, PC and O'Hanlon, Demerath & Castillo, PC

## 9. REPORTS

9.1 Demographic Report

Presentation

9.2 Pre-Kindergarten Program Update

9.3 Student Engagement Spring Update

## 10. POLICIES

10.1 Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 124, Affecting (LOCAL) Policies as Indicated on the Policy Action List and Review of (LEGAL) Policies included in the Policy Update under First Reading.

Policy Action List
Instruction Sheet
Explanatory Notes

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 124 under First Reading.

10.2 Adoption of policy DAA(LOCAL) Employment Objectives: Equal Employment Opportunity on First and Final Reading

DAA(LOCAL)

It is recommended that the Board of Trustees adopts policy DAA(LOCAL) under First and Final 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.*