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, April 8, 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 conflicts of interest policies and technology personnel pursuant to Texas Government Code Sections 551.071 and 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.

5.2 Consultation with legal counsel regarding an 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.

6. RECONVENE OPEN SESSION

7. CONSENT AGENDA

7.1 Approval of the Minutes of Previous Meetings

It is recommended that the Board of Trustees approves the minutes of the March 11, 2025 Board Meeting and March 25, 2025 Board Work Session.

7.2 Approval of the Monthly Financial Reports for February 2025

Financial Reports

It is recommended that the Board of Trustees approves the monthly financial reports for February 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 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.

7.5 Approval of Competitive Sealed Proposal (CSP) 2023-09-050 Hickey Elementary Systems and Compliance Change Order No. 1

It is recommended that the Board of Trustees approves CSP 2023-09-050 Hickey Elementary Systems and Compliance Change Order No. 1 to the contract for construction be approved in the additive amount of $80,000 to the original contract amount.

7.6 Approval of Competitive Sealed Proposal (CSP) 2024-01-005 Rice Middle School Roof Replacement Change Order No.1 and Closeout

It is recommended that the Board of Trustees approves CSP 2024-01-005 Rice Middle School Roof Replacement change order and close out in the deductive amount of ($38,800.22) for a total of $1,272,657.78. The administration also recommends that the work be accepted and authorizes final payment to Progressive Roofing including Release of Retainage, subject to receipt of closeout documentation.

7.7 Approval of Competitive Sealed Proposal (CSP) 2023-036 Plano East Senior High School Baseball and Softball Synthetic Turf Closeout

It is recommended that the Board of Trustees approves 2023-036 Plano East Senior High School baseball and synthetic turf

closeout. The administration also recommends that the work be accepted and authorizes final payment to Hellas Construction, Inc. including Release of Retainage, subject to receipt of closeout documentation.

7.8 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.

7.9 Approval of Purchase of Merchandisers Utilizing The Interlocal Purchasing System (TIPS) Cooperative

It is recommended that the Board of Trustees approve the cooperative purchase of merchandisers from Mission Restaurant Supply utilizing TIPS Proposal 230401 Food Service Equipment, Chemicals, Supplies, and Services.

7.10 Approval of West Cluster Band Uniform Replacement Purchase

Attachment

It is recommended that the Board of Trustees approves the purchase of band uniforms for Plano West Senior High, Jasper High School, and Clark High School from Fred J. Miller, Inc. utilizing the Buyboard Cooperative Contract 670-22.

7.11 Approval of Board Operating Procdures

It is recommened that the Board of Trustees approves the Board Operating Procedures as presented.

7.12 Approval of the Purchase of the Advancement Via Individual Determination (AVID) Program from AVID Center

It is recommended that the Board of Trustees approves the cooperative purchase of the AVID program from AVID Center.

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 2025 - 2026 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 2025 - 2026 school year.

7.14 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.

8. DISCUSSION AND ACTION

8.1 Consideration and Approval of Resolution for Superintendent of the Year Nomination

It is recommended that the Board of Trustees approves the Resolution for Superintendent of the Year Nomination

9. REPORTS

9.1 2025 - 2026 Budget Update

9.2 2025 - 2026 Compensation Report

10. POLICIES

10.1 Adoption of Policy BDF(LOCAL) Board Internal Organization: Citizen Advisory Committees on First and Final Reading

BDF(LOCAL)

It is recommended that the Board of Trustees adopts Policy BDF(LOCAL) Board Internal Organization: Citizen Advisory Committees under First and Final Reading.

10.2 Adoption of Policy BQA(LOCAL) Planning and Decision-Making Process: District-Level on First and Final Reading

BQA(LOCAL)

It is recommended that the Board of Trustees adopts Policy BQA(LOCAL) Planning and Decision-Making Process: District-Level under First and Final Reading.

10.3 Adoption of Policy BQB(LOCAL) Planning and Decision-

Making Process: Campus-Level on First and Final Reading

BQB(LOCAL)

It is recommended that the Board of Trustees adopts Policy BQB(LOCAL) Planning and Decision-Making Process: Campus-Level under First and Final Reading.

10.4 Approval of Policy FD(LOCAL) Admissions under First Reading

FD(LOCAL)

It is recommended that the Board of Trustees approves Policy FD(LOCAL) Admissions under First Reading.

10.5 Adoption 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 Second 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 Second Reading.

10.6 Approval of Revised Policies Reviewed as part of the Curriculum Audit as Indicated on the Policy Action List under First Reading

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

It is recommended that the Board of Trustees approves revisions to local policies according to the policy action list

under first 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.