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 6, 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

3.1 Board Recognitions

3.2 Recognitions of New Plano ISD Campus Administrators

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 Discuss the State Board of Education (SBEC) report 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 Meetings

It is recommended that the Board of Trustees approves the minutes of the April 8, 2025 Board Meeting and April 22, 2025 Board Work Session.

7.2 Approval of the Monthly Financial Reports for March 2025
Financial Reports

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

7.6 Approval of Request for Proposal (RFP) 2025-03-30-012 Preliminary Scholastic Aptitude Test/Scholastic Aptitude Test (PSAT/SAT) Preparation Services

It is recommended that the Board of Trustees approves RFP 2025-03-30-012 PSAT/SAT Preparation Services to The Princeton Review (TPR) Education, LLC.

7.7 Approval of Purchase of Creek Cleanup Services Utilizing Request for Proposal (RFP) 2023-11-067-S2 Building and Grounds Maintenance Services at John Clark Stadium

It is recommended that the Board of Trustees approves the purchase of Creek Cleanup Services from Sports Facilities Construction Company (SFCC) utilizing RFP 2023-11-067-S2 Building and Grounds Maintenance Services at John Clark Stadium to in the amount of $67,150.

7.8 Approval of Request for Proposal (RFP) 2025-05-33-016 Depository Services

It is recommended that the Board of Trustees approves RFP 2025-05-33-016 Depository Services to Wells Fargo Bank, N.A.

7.9 Approval of Competitive Sealed Proposal (CSP) 2025-01-002 Spring Creek Center Systems and Compliance Change Order

No. 1

It is recommended that the Board of Trustees approves CSP 2025-01-002 Spring Creek Center Systems and Compliance Change Order No. 1 to the Contract for Construction adding twenty-one (21) days to the contract time with no change to the original contract amount.

7.10 Approval of Competitive Sealed Proposal (CSP) 2023-029 Plano West Senior High School Switchboard Replacement Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2023-029 PlanoWest Senior High School Switchboard Replacement Change Order No. 1 and Closeout in the deductive amount of $20,000 for a total of $121,540. The administration also recommends that the work be accepted and authorizes final payment to Able Electric Services, Inc. including Release of Retainage, subject to receipt of closeout documentation.

7.11 Approval of Competitive Sealed Proposal (CSP) 2023-10-051 District Wide Irrigation Controls Standardization Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2023-10-051 District Wide Irrigation Controls Standardization Change Order No. 1 and Closeout in the deductive amount of $3,042.52 for a total of $1,790,147.48. The administration also recommends that the work be accepted and authorizes final payment to PACE Construction Services, LLC including Release of Retainage, subject to receipt of closeout documentation.

7.12 Approval of Competitive Sealed Proposal (CSP) 2025-05-020 Plano West Senior High School Partial Roof Replacement

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2025-05-020 Plano West Senior High School Partial Roof Replacement be awarded to Tri-Lam Roofing and Waterproofing in the amount of $1,610,000 subject to a negotiated and executed contract.

7.13 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.

7.14 Approval of Year Five Renewal of the Purchase of Training for Positive Behavioral Interventions and Supports (PBIS) for the 2025 - 2026 School Year

Attachment

It is recommended that the Board of Trustees approves the Year Five Renewal of the Purchase of Training for Positive Behavioral Interventions and Supports (PBIS) for the 2025 - 2026 school year.

7.15 Approval of 2025-05-019 Hightower Elementary School Kitchen Addition & Renovation Construction Manager at Risk (CMAR) – One Step Process

Tab Sheet

It is recommended that the Board of Trustees approves 2025-05-019 Hightower Elementary School Kitchen Addition & Renovation Construction Manager at Risk - One StepProcess be awarded to Gliden Industries LLC.

7.16 Approval of Purchase of Structured Data Cabling E-Rate Utilizing Purchasing Cooperatives

It is recommended that the Board of Trustees approves the Purchase of Structured Data Cabling E-Rate Utilizing Purchasing Cooperatives NT Communications and CMC Network Solutions.

7.17 Approval of Purchase of 3D Printers and Supplies Utilizing Educational Purchasing Interlocal Cooperative at Region 6 (EPIC6)

It is recommended that the Board of Trustees approves the purchase of 3D Printers and Supplies Utilizing Educational Purchasing Interlocal Cooperative at Region 6 (EPIC6)

7.18 Approval of Purchase of White Fleet Vehicles Utilizing The Interlocal Purchasing System (TIPS)

Tab Sheet

It is recommended that the Board of Trustees approves the purchase of seven white fleet vehicles from Silsbee Ford utilizing the TIPS cooperative contract #240901 Transportation Vehicles in the amount of $404,584.42.

7.19 Approval of Purchase of Food Service Equipment utilizing Choice Partners, Buyboard, Sourcewell or The Interlocal Purchasing System (TIPS) Cooperatives

It is recommended that the Board of Trustees approves the purchase of food service equipment from awarded cooperative vendors utilizing Choice Partners, Buyboard, Sourcewell or The Interlocal Purchasing System (TIPS) cooperatives.

7.20 Approval of Purchase of Laserfiche Subscriptions, Forms and Support Services Utilizing Texas Department of Information Resources (DIR)

It is recommended that the Board of Trustees approves the Cooperative Purchase of Laserfiche Subscriptions, Forms and Support Services from Cities Digital Inc. utilizing DIR Cooperative Proposal DIR-CPO-5833 Software Commercial Off-the-Shelf (COTS) Products and Related Services.

7.21 Approval of Purchase of Building Upgrades Utilizing The Interlocal Purchasing System (TIPS) Cooperative at Beverly Elementary School

It is recommended that the Board of Trustees approves the cooperative purchase of building upgrades from NTXP LLC utilizing TIPS RFP 25010101 Trades, Labor, and Materials at Beverly Elementary School in the amount of $155,250.

7.22 Approval of Interlocal Cooperation Agreement Between Plano Independent School District and Collin County Mental Health Mental Retardation Center dba LifePath Systems for Mental Health First Aid Training

It is recommended that the Baord of Trustees approves the Interlocal Cooperation Agreement Between Plano Independent School District and Collin County Mental Health Mental Retardation Center dba LifePath Systems for Mental

Health First Aid Training as presented.

7.23 Approval of Media West Services Graduation Contract

Attachment

It is recommended that the Board of Trustees approves the Media West Services Graduation Contract.

7.24 Review of TEKS (Texas Essential Knowledge and Skills) Certification Form 2025-2026

It is recommended that the Board of Trustees approves the 2025-2026 TEKS Certification Form as presented.

7.25 Approval of the Administrative Appointment of the Director for Human Resources

It is recommended that the Board of Trustees approves the administrative appointment presented by the Superintendent of Schools for the position of Director for Human Resources.

7.26 Consideration and Approval of Administration Contracts for the 2025 - 2026 School Year

It is recommenmded that the Board of Trustees approves contracts for Principals, Directors, Executive Directors, Chief Officers, Assistanct Superintendents and Deputy Superintendents for the 2025 - 2026 School Year as presented by the Administration.

7.27 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. REPORTS

8.1 Fifth Grade Science Camp Location Update

8.2 2025 - 2026 Compensation Follow Up Report - Part 2

8.3 Teacher Incentive Allotment Update

8.4 Board Member Community Liaison and Board Subcommittee

Updates

Legislative Update

9. POLICIES

9.1 Adoption of FD(LOCAL) Admissions under Second Reading

FD(LOCAL)

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

9.2 Adoption of Revised Policies Reviewed as Part of the Curriculum Audit as Indicated on the Policy Action List Under Second 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 adopts revisions to local policies according to the policy action list under second reading.

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

11. 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.