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 10, 2025 at 5:00 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.

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 the Board's attorneys regarding Weaver v. Plano ISD, Case No. 471-03675-2025, pursuant to Texas Government Code Section 551.071 for the purpose of a private consultation with the Board's legal counsel 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 of a financial offer or other incentive to a business prospect to locate, stay, or expand in Plano and consider any commercial and financial information from the business prospect pursuant to Texas Government Code Section 551.087.

5.3 Consultation with the Board's attorneys regarding a legal update for pending and potential litigation, a) Chapter 394, Texas Local Gov't Code, Housing Finance Corporations, b) Discussion of legal issues and related tax abatement challenges re: City of Plano and Plano Independent School District v. Plano Housing Authority; Plano Public Facility Corporation; Pecan Public Facility Corporation; Bluebonnet Public Facility Corporation; and Collin Central Appraisal District, Cause No. 471-03003-2024 (471st District Court, Collin County, Texas)- pursuant to Texas Government Code Section 551.071 for the purpose of a private consultation with the

Board's legal counsel 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.

5.4 Discussion and deliberation pertaining to the sale of surplus real property (Armstrong Middle School, Davis Elementary, and Forman Elementary) 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. Discussion may include private consultation with the Board's attorney 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. Discussion and private consultation with the Board's attorney may occur in person or by telephone conference call or video conference call pursuant to Texas Government Code Section 551.129.

5.5 Discussion of the District Vulnerability Assessment Full Report pursuant to Texas Government Code Section 551.076 to consider the deployment, or specific occasions for implementation, of security personnel or devices or to deliberate a security audit and to discuss the security assessments or deployments pursuant to Texas Government Code Section 551.089 relating to information resources technology; network security information as described by Section 2059.005(b); or the deployment. or specific occasions for implementation of security personnel, critical infrastructure, or security devices.

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 May 6, 2025 Board Meeting, May 12, 2025 Special Called Meeting, May 13, 2025 Special Called Meeting, and May 20, 2025 Board Meeting.

7.2 Approval of the Monthly Financial Reports for May 2025

Financial Reports

It is recommended that the Board of Trustees approves the monthly financial reports for May 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 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 11, 2025 until August 5, 2025.

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) 2025-06-30-011 Food and Nutritional Services (FANS) Beverages

Tab Sheet

It is recommended that the Board of Trustees approves RFP 2025-06-30-011 Food and Nutritional Services (FANS) Beverages to Coca-Cola Southwest Beverages and American Bottling Company/Dr. Pepper as presented.

7.7 Approval of Competitive Sealed Proposal (CSP) 2025-06-024 Barksdale Elementary School Masonry Fence Replacement

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2025-06-024 Barksdale Elementary School Masonry Fence Replacement be awarded to Concord Commercial Services in

the amount of $369,719.17, subject to a negotiated and executed contract.

7.8 Approval of Competitive Sealed Proposal (CSP) 2024-12-041 Vines High School Systems and Compliance Change Order No. 1

It is recommended that the Board of Trustees approves CSP 2024-12-041 Vines High School Systems and Compliance Change Order No. 1 to the contract for construction in the additive amount of $383,560 to the contract amount and adding ninety-eight (98) days to the contract time for the scope of work change.

7.9 Approval of Competitive Sealed Proposal (CSP) 2025-01-002 Spring Creek Center Systems and Compliance Change Order No. 2

It is recommended that the Board of Trustees approves CSP 2025-01-002 Spring Creek Center Systems and Compliance Change Order No. 2 in the additive amount of $100,000 without a change to the contract time.

7.10 Approval of Competitive Sealed Proposal (CSP) 2025-01-001 Skaggs Elementary School Roof Replacement Change Order No. 1

It is recommended that the Board of Trustees approves CSP 2025-01-001 Skaggs Elementary School Roof Replacement Change Order No. 1 to the contract in the additive amount of $273,818.21.

7.11 Approval of Capital Projects Consultant and Delivery Method

It is recommended that the Board of Trustees approve the Consultant and Delivery Method for the listed project, subject to a negotiated and executed contract.

7.12 Approval of Cybersecurity E-mail Protection from Microshare Utilizing The Interlocal Purchasing Systems (TIPS) Cooperative #220105

It is recommended that the Board of Trustees approves the purchase of Cybersecurity E-mail Protection from Microshare Utilizing The Interlocal Purchasing Systems (TIPS)

Cooperative #220105.

7.13 Approval of the Purchase of JAMF Pro Subscription Licenses for Apple Products Utilizing Choice Partners Cooperative #23/036SG-01

It is recommended that the Board of Trustees approves the purchase of JAMF Pro Subscription Licenses for Apple Products utilizing Choice Partners Cooperative #23/036SG-01.

7.14 Approval of Purchase of iPads and Accessories from Apple Inc. Utilizing Choice Partners Purchasing Cooperative

Agreement

It is recommended that the Board of Trustees approves the Purchase of iPads and Accessories from Apple Inc. Utilizing Choice Partners Purchasing Cooperative.

7.15 Approval of the Purchase of The Northwest Education Association (NWEA) Measures of Academic Progress (MAP) Growth Assessment Suite and MAP Fluency

It is recommended that the Board for Trustees approves the Purchase of the Northwest Education Association (NWEA) Measures of Academic Progress (MAP) Growth Assessment Suite and MAP Fluency.

7.16 Approval of Purchase of the Cognitive Abilities Test (CogAT) and Iowa Assessments - Assessment Management Platform

It is recommended that the Board for Trustees approves the purchase of the Cognitive Abilities Test (CogAT) and Iowa Assessments - Assessment Management Platform.

7.17 Approval of Purchase of Edugence Data Warehouse and Related Software

It is recommended that the Board for Trustees approves the Purchase of Edugence Data Warehouse and related software.

7.18 Approval of the Purchase of Testhound - Assessment Platform

It is recommended that the Board of Trustees approves the Purchase of Testhound – Assessment Management Platform.

7.19 Approval of Purchase of Check Scanners from Wells Fargo Bank

It is recommended that the Board of Trustees approves the purchase of check scanners from Wells Fargo Bank.

7.20 Approval of Purchase of Commercial Kitchen Serving Line Utilizing BuyBoard Cooperative for Sigler Elementary School

It is recommended that the Board of Trustees approves the cooperative purchase of a Commercial Kitchen Serving Line from Edward Don & Company LLC utilizing BuyBoard Cooperative.

7.21 Approval of 2023-12-075 Isaacs Early Childhood School Kitchen/Dining Addition & Renovation Construction Manager at Risk (CMAR) Change Order No. 1

It is recommended that the Board of Trustees approves 2023-12-075 Isaacs Early Childhood School Construction Manager at Risk Change (CMAR) Order No. 1 to the Contract for Construction in the additive amount of $210,000 to the contract amount and adding fourteen (14) days to the contract time for scope of work changes.

7.22 Approval of 2023-12-076 Pearson Early Childhood School Kitchen/Dining Addition & Renovation Construction Manager at Risk (CMAR) Change Order No. 1

It is recommended that the Board of Trustees approves 2023-12-076 Pearson Early Childhood School Construction Manager at Risk Change (CMAR) Order No. 1 to the Contract for Construction in the additive amount of $295,000 to the contract amount and adding thirtyseven (37) days to the contract time for scope of work changes.

7.23 Approval of 2023-10-056 Plano Senior High School Major Renovation Construction Manager at Risk (CMAR) Change Order No. 1

It is recommended that the Board of Trustees approves 2023-10-056 Plano Senior High School Construction Manager at Risk (CMAR) Change Order No. 1, revising the contract language in accordance with Exhibit 1, with no changes to the

original contract amount or contract time.

7.24 Approval of Tennis Court Resurfacing and Related Services Change Order No. 1 and Closeout at Vines and McMillen High Schools

It is recommended that the Board of Trustees approves Tennis Court Resurfacing and Related Services Change Order No. 1 and Closeout at Vines and McMillen High Schools in the deductive amount of $30,000 for a total of $170,877. The administration also recommends that the work be accepted and authorizes final payment to Paragon Sports Constructors, LLC. including Release of Retainage, subject to receipt of closeout documentation.

7.25 Approval of Easement to Oncor Electric Delivery LLC to Provide Power for the Electric Vehicle Charging Station

Attachment

It is recommended that the Board of Trustees approves the easement to Oncor Electric Delivery LLC to Provide Power for the Electric Vehicle Charging Station.

7.26 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 2025-2026 school year.

7.27 Approval of the Annual Agreement with Communities in Schools of the Dallas Region and the CIS National office for the Scaling For Success Grant Opportunity

It is recommended that the Board of Trustees approves the Annual Agreements with Communities in Schools of the Dallas Region and the CIS National office for the Scaling For Success Grant Opportunity.

7.28 Approval of the Annual Agreement with Communities in Schools of the Dallas Region

It is recommended that the Board of Trustees approves the Annual Agreements with Communities in Schools of the

Dallas Region.

7.29 Approval of the Annual Educational Services Contract with Behavior Network Plano Independent School District to Provide Specialized Non-Public School Educational Services for a Special Education Student for the 2025-2026 school year.

It is recommended that the Board of Trustees approves the Educational Services Contract between Behavior Network and Plano Independent School District to provide specialized educational services for a special education student for the 2025-2026 school year.

7.30 Approval of the Annual Educational Services Contract with Autism Treatment Center and Plano Independent School District to Provide Specialized Non-Public School Educational Services for a Special Education Student for the 2025-2026 school year

It is recommended that the Board of Trustees approve the Annual Educational Services Contract with Autism Treatment Center and Plano Independent School District to Provide Specialized Non-Public School Educational Services for a Special Education Student for the 2025-2026 school year.

7.31 Approval of the Memorandum of Understanding (MOU) for the Region 10 Education Service Center Regional Behavior Program Hosting and Student Seats Agreement

It is recommended that the Board of Trustees approves the Memorandum of Understanding for the Region 10 Education Service Center Regional Behavior Program Hosting and Student Seats Agreement.

7.32 Approval of Interlocal Agreement for 2025-26 OnRamps Program

It is recommended that the Board of Trustees approves the Interlocal Agreement for the 2025-2026 OnRamps program.

7.33 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 Consideration and Approval of a Resolution Regarding Bereavement Leave for District Staff

It is recommended that the Board of Trustees approves the resoluton regarding Bereavement Leave for district staff.

8.2 Consideration and Approval of Employee Raises, Teacher Hiring Schedule, and Strategic Compensation Planning for the 2025 – 2026 School Year

It is recommended that the Board of Trustees approves the employee raises, teacher hiring schedule, and strategic compensation planning for the 2025 – 2026 school year as presented.

8.3 Consideration and Approval of the Endorsement of a Candidate for the Texas Association of School Boards (TASB) Board of Directors (Position A)

TASB Endorsement Form - Position A

It is recommended that the Board of Trustees approves the endorsement of _____ , to fill the Region 10, Position A on the TASB Board of Directors.

8.4 Consideration and Approval of the Endorsement of a Candidate for the Texas Association of School Boards (TASB) Board of Directors (Position B)

TASB Endorsement Form - Position B

It is recommended that the Board of Trustees approves the endorsement of _____ , to fill the Region 10, Position B on the TASB Board of Directors.

9. REPORTS

9.1 Professional Learning Summer Update

9.2 College, Career and Military Readiness (CCMR) and Advanced Placement (AP) Report Part 2

9.3 2022 Bond Program Update

10. POLICIES

10.1 Approval of Policy DBD(LOCAL) Employment Requirements and Restrictions: Conflict of Interest under First Reading

DBD(LOCAL)

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

10.2 Approval of Policy FJ(LOCAL) Student Fundraising on First Reading

FJ(LOCAL)

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

10.3 Approval of Policy FL(LOCAL) Student Records on First Reading

FL(LOCAL)

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

10.4 Approval of Policy GE(LOCAL) Relations with Parent Organizations on First Reading

GE(LOCAL)

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

10.5 Approval of Texas Association of School Boards (TASB) Localized Policy Manual Update 125, 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

BDB(LOCAL)
BDF(LOCAL)

FDE(LOCAL)

It is recommended that the Board of Trustees adopt the additions, revisions, or deletions to (LOCAL) policies as proposed by the TASB Policy Service and outlined in the Instruction Sheet for TASB Localized Policy Manual Update 125, including the noted revisions to policies BDB, BDF and FDE(LOCAL) 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.