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 Work Session on Tuesday, June 24, 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. PUBLIC COMMENT SESSION - AGENDA ITEMS ONLY

2.1 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

3. CLOSED SESSION

3.1 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

3.2 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

3.3 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

4. RECONVENE OPEN SESSION

5. CONSENT AGENDA

5.1 Approval of Competitive Sealed Proposal (CSP) 2025-08-021 Shepton High School Elevator Replacement

Tab Sheet

It is recommended that the Board of Trustees approves CSP 2025-08-021 Shepton High School Elevator Replacement be awarded to Vertical Solutions Elevator Company, Inc. in the amount of $249,050, subject to a negotiated and executed contract.

5.2 Approval of the TEA Corrective Action Plan regarding Case No. SRDR2025-11-12

It is recommended that the Board of Trustees approves the TEA Corrective Action Plan regarding Case No. SRDR2025-11-12.

5.3 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.

6. PUBLIC HEARING

6.1 Public Hearing on the 2025 - 2026 Budget and Proposed Tax Rate

7. DISCUSSION AND ACTION

7.1 Adoption of the 2025 - 2026 General Fund, Debt Service Fund, Food and Nutritional Services Fund Budgets and Compensation Plan

It is recommended that the Board of Trustees approves the adoption of the 2025 - 2026 General Fund, Debt Service Fund, Food and Nutritional Service Fund budgets and the associated Compenstation Plan, as presented.

7.2 Consideration and Possible Approval of a Resolution to Approve the Sale of the following Surplus Real Property to the City of Plano: Armstrong Middle School (3805 Timberline Dr.), Davis Elementary School (2701 Parkhaven Dr.), and Forman Elementary (3600 Timberline Dr.); and delegate authority to the Superintendent to negotiate and sign the contracts.

It is recomended that the Board of Trustees approves the Resolution to Approve the Sale of the following Surplus Real Property to the City of Plano: Armstrong Middle School (3805 Timberline Dr.), Davis Elementary School (2701 Parkhaven Dr.), and Forman Elementary (3600 Timberline Dr.); and delegate authority to the Superintendent to negotiate and sign the contracts.

7.3 Consider all matters incident and related to the issuance and sale of "Plano Independent School District Unlimited Tax School Building Bonds, Series 2025A," 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 District officials

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 2025A" establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.

8. REPORTS

8.1 Summative 2024 - 2025 Plan of Work

9. 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.