COMMITTED TO EXCELLENCE
DEDICATED TO CARING
POWERED BY LEARNING
PLANO ISD PROUD.

PLANO ISD VISION

Clerical Amended Notice

This is a revised notice to correct a clerical error in relation to references to non-agenda items in item 4.1, which are no longer permissible under Board Policy BED (LOCAL). The original notice was timely posted at 5:00 p.m. on September 3, 2025. This amended clerical notice does not change any substantive agenda items that will be voted on by the Board of Trustees.

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, September 9, 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 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, 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 SB 12 litigation, USDC Civil Action No. 4:25-cv-4090, 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 Consultation with the Board's attorneys 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 on pending litigation or anticipated litigation.

5.3 Consultation with the Board's attorneys 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 August 5, 2025 Board Meeting; and the August 19, 2025 Board Work Session.

7.2 Approval of the Monthly Financial Reports for July 2025

Financial Reports

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

7.3 Approval of Budget Amendment – Fiscal Year 2025-2026

Budget Amendment

It is recommended that the Board of Trustees approves the Budget Amendment – Fiscal Year 2025-2026 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 for 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 Capital Projects Consultant and Delivery Method

It is recommended that the Board of Trustees approves the fee, consultant, and delivery method for the listed project, subject to a negotiated and executed contract.

7.7 Approval of Competitive Sealed Proposal (CSP) 2023-12-073 Andrews Elementary School HVAC Renovation Change Order No.1 and Closeout

It is recommended that the Board of Trustees approves CSP 2023-12-073 Andrews Elementary School HVAC Renovation Change Order No.1 and Closeout in the deductive amount of $30,606.71 for a total of $1,578,184.29. The administration also recommends that the work be accepted and authorizes final payment to Infinity Contractors International, Ltd including Release of Retainage, subject to receipt of closeout documentation.

7.8 Approval of Competitive Sealed Proposal (CSP) 2024-01-013 Aldridge Elementary School Systems and Compliance Change Order No.1 and Closeout

It is recommended that the Board of Trustees approves CSP 2024-01-013 Aldridge Elementary School Systems and Compliance Change Order No.1 and Closeout in the deductive amount of $156,813.61 for a total of $4,474,436.39. The administration also recommends that the work be accepted and authorizes final payment to Gliden Industries including Release of Retainage, subject to receipt of closeout documentation.

7.9 Approval of Competitive Sealed Proposal (CSP) 2024-01-012 Wilson Middle School Systems and Compliance Change Order No.1 and Closeout

It is recommended that the Board of Trustees approves CSP 2024-01-012 Wilson Middle School Systems and Compliance Change Order No.1 and Closeout in the deductive amount of $134,731.55 for a total of $4,200,268.45. The administration also recommends that the work be accepted and authorizes final payment to Gliden Industies including Release of Retainage, subject to receipt of closeout documentation.

7.10 Approval of 2024-12-040 Frankford Middle School Addition and Renovation – Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP)

It is recommended that the Board of Trustees approves 2024-12-040 Frankford Middle School Addition and Renovation Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP) with Gliden Industries be amended to provide the Guaranteed Maximum Price of $11,206,350.00, subject to a negotiated and executed contract.

7.11 Approval of Request for Qualifications (RFQ) 2025-06-023 Delinquent Tax Attorney Services

Attachment

It is recommended that the Board of Trustees approves RFQ 2025-06-023 Delinquent Tax Collection Attorney Services be awarded to Abernathy, Roeder, Boyd & Hullett, P.C., subject to a negotiated and executed contingent fee contract.

7.12 Approval of Standard Commercial Lease One-Year Extension between Dallas North Industrial LLC, as Lessor and Plano Independent School District (Plano ISD), as Lessee

It is recommended that the Board of Trustees approves the Standard Commercial Lease One-Year Extension between Dallas North Industrial LLC, as Lessor, and Plano ISD, as Lessee, located at 840 F. Avenue, Suite 105, Plano, TX 75074, and authorizes the Superintendent, or designee, to negotiate, modify, finalize, and execute the one-year extension lease on behalf of Plano ISD.

7.13 Approval of Annual Report of Purchasing Cooperative Fees for Fiscal Year (FY) 2024-2025

It is recommended that the Board of Trustees approves the annual report on Purchasing Cooperative Fees paid by the Plano Independent School District for Fiscal Year 2024-2025 as presented.

7.14 Approval of the TASBO Volunteer Secondment Agreement

Attachment

Agreement

It is recommended that the Board of Trustees approves the TASBO Volunteer Secondment Agreement as presented.

7.15 Approval of the Campus Instructional Specialist Appraisal Process for the 2025 - 2026 School Year

It is recommended that the Board of Trustees approves the Campus Instructional Specialist Appraisal Process for the 2025 - 2026 School Year.

7.16 Approval of 2026 Non-Business Days Calendar for Open

Records Requests under the Public Information Act

It is recommended that the Board of Trustees approves the 2026 Non-Business Days Calendar for Open Records Requests under the Public Information Act.

7.17 Approval of Good Cause Exception Resolution for School Marshal Program

It is recommended that the Board of Trustees approves the Good Cause Exception Resolution for School Marshall Program.

7.18 Approval of LASO CYCLE III Strong Foundation Grants Contract with Education Service Center, Region 10

It is recommended that the Board of Trustees approves the LASO CYCLE III Strong Foundation Grants Contract with Education Service Center, Region 10 as presented.

7.19 Approval of Purchase of Seesaw Digital Learning Platform for Elementary Campuses Utilizing The Interlocal Purchasing System (TIPS)

It is recommended that the Board of Trustees approves the cooperative purchase of Seesaw Digital Learning Platform utilizing The Interlocal Purchasing System (TIPS) Cooperative.

7.20 Approval of the Administrative Appointment of the Director of Learning Media Services

It is recommended that the Board of Trustees approves the administrative appointment presented by the Superintendent of Schools for the position of Director for Learning Media Services.

7.21 Approval of the Head Start One-Time Supplemental-Nutrition Grant Application

It is recommended that the Board of Trustees approves a Head Start One-Time Supplemental Grant Application.

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 Approval of Updating Board Citizen Advisory Committees to Align with the Strategic Plan Pillars

It is recommended that the Board of Trustees approves the Board Citizen Advisory Committees for the 2025 - 2026 school year.

9. REPORTS

9.1 2025 - 2026 Enrollment Report

9.2 2025-2026 District Improvement Plan Part I

10. 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.