

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, May 5, 2026 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, 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 Pursuant to Section 551.071 of the Texas Government Code, private consultation with the Board's attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, to discuss termination of the identified probationary contract employees.

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 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.

5.3 Discussion of Findings of TEA Intruder Detection Audit 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

5.4 Discuss and consider the selection of officers for the Board of Trustees 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 2, 2026 Special Called Board Meeting, April 7, 2026 Board Meeting and April 21, 2026 Board Work Session, and April 30, 2026 Special Called Board Meeting Minutes.

7.2 Approval of the Monthly Financial Reports for March 2026
Financial Reports

It is recommended that the Board of Trustees approves the monthly financial reports forMarch 2026 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 Quarterly Investment Reports
Quarterly Reports

It is recommended that the Board of Trustees approves the Quarterly Investment Reports for the quarter ended March 31, 2026.

7.7 Approval of Competitive Sealed Proposal (CSP) 2024-12-044 Mitchell Elementary

School Systems and Compliance Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2024-12-044 Mitchell Elementary School Systems and Compliance Change Order No.1 and Closeout in the deductive amount of $38,972 for a total of $922,114. The administration also recommends that the work be accepted and authorizes final payment to Endur Contractors LLC. including Release of Retainage, subject to receipt of closeout documentation.

7.8 Approval of Competitive Sealed Proposal (CSP 2025-08-025 Cox Building Groundwater Lift Station Change Order No.1 and Closeout

It is recommended that the Board of Trustees approves CSP 2025-08-025 Cox Building Groundwater Lift Station Change Order No.1 and Closeout in the deductive amount of $8,000.00 for a total of $100,636.65. The administration also recommends that the work be accepted and authorizes final payment to Preferred Mechanical Group including Release of Retainage, subject to receipt of closeout documentation.

7.9 Approval of Competitive Sealed Proposal (CSP) 2023-10-065 Mendenhall Elementary School and Employee Childcare Center II Systems and Compliance Change Order No.1 and Closeout

It is recommended that the Board of Trustees approves CSP 2023-10-065 Mendenhall Elementary School and Employee Childcare Center II Systems and Compliance Change Order No.1 and Closeout in the deductive amount of $98,890.60 for a total of $1,259,100.40. The administration also recommends that the work be accepted and authorizes final payment to Decker Mechanical including Release of Retainage, subject to receipt of closeout documentation.

7.10 Approval of Competive Sealed Proposal (CSP) 2024-12-048 Jackson Elementary School Systems and Compliance Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2024-12-048 Jackson Elementary School Systems and Compliance Change Order No.1 and Closeout in the deductive amount of $156,197.97 for a total of $4,818,202.03. The administration also recommends that the work be accepted and authorizes final payment to MDI Inc. including Release of Retainage, subject to receipt of closeout documentation.

7.11 Approval of Competitive Sealed Proposal (CSP) 2024-12-045 Bethany Elementary School Systems and Compliance Change Order No.1 and Closeout

It is recommended that the Board of Trustees approves CSP 2024-12-045 Bethany Elementary School Systems and Compliance Change Order No.1 and Closeout in the deductive amount of $33,042 for a total of $634,652. The administration also recommends that the work be accepted and authorizes final payment to Endur Contractors LLC. including Release of Retainage, subject to receipt of closeout documentation.

7.12 Approval of Competitive Sealed Proposal (CSP) 2026-05-24 Wells Elementary School Renovation

Tabsheet

It is recommended that the Board of Trustees approves CSP 2026-05-24 Wells Elementary

School Renovation be awarded to 3i Construction Management in the amount of $6,196,251.00 subject to a negotiated and executed contract.

7.13 Approval of Capital Projects Consultant and Delivery Method for Renner and Otto Middle Schools

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.

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

It is recommended that the Board of Trustees approves the Choice Partners Cooperative purchase of iPads and Accessories from Apple in the amount of $22,517,100.00.

7.15 Approval of Texas Essential Knowledge and Skills (TEKS) 2026 - 2027 Certification Form

It is recommended that the Board of Trustees approves the 2026-2027 Texas Essential Knowledge and Skills (TEKS) Certification Form as presented.

7.16 Approval of the Administrative Appointment of the Williams High School Principal

It is recommended that the Board of Trustees approves the administrative appointment presented by the Superintendent of Schools for the position of Principal for Williams High School.

7.17 Approval of the Administrative Appointment of the Beaty Early Childhood School Principal

It is recommended that the Board of Trustees approves the administrative appointment presented by the Superintendent of Schools for the position of Principal for Beaty Early Childhood School.

7.18 Approval of the Appointment of Attorneys

It is recommended that the Board of Trustees approves the appointment of attorneys as presented.

7.19 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 Organization of the Board (Election of Officers)

It is recommended that the Board of Trustees elects a President, a Vice President and a Secretary to serve as Officers of the Board.

8.2 Consider and take possible action to propose to terminate the probationary contract employment of Jordan Giesen for both good causes, and alternatively, terminate the probationary contract in the best interest of the District in

accordance with Board Policies DFAA (LOCAL) and DFAB (LOCAL), respectively.

It is recommended that the Board of Trustees takes action regarding the termination of Jordan Giesen, a probationary contract employee.

9. REPORTS

9.1 2026 - 2027 Department Budget Update

9.2 Instructional Technology Update

9.3 Board Member Community Liaison and Board Subcommittee Update

10. POLICIES

10.1 Adoption of Policy BBB(LOCAL) Board Members: Elections under Second Reading

BBB(LOCAL)

It is recommended that the Board of Trustees adopts policy BBB(LOCAL) under second reading.

10.2 Approval of Policy BBG(LOCAL) Board Members: Compensation and Expenses on First Reading

BBG(LOCAL)

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

10.3 Approval of Policy BDAA(LOCAL): Officers and Officials: Duties and Requirements of Board Officers on First Reading

BDAA(LOCAL)

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

10.4 Adoption of Policy EHDE(LOCAL) Alternative Methods for Earning Credit: Distance Learning on Second Reading

EHDE(LOCAL)

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

10.5 Adoption of Policy EIC(LOCAL) Academic Achievement: Class Ranking on Second Reading

EIC(LOCAL)

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

10.6 Approval of Policy EIF(LOCAL) Academic Achievement: Graduation on First Reading

EIF(LOCAL)

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

10.7 Approval of Policy FM(LOCAL) Student Activities on First Reading

FM(LOCAL)

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

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.