

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, June 9, 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 Consultation with legal counsel regarding Cervantes v. Plano Indep. Sch. Dist., Case 4:26-cv-00561-JCB-KNM pursuant to Section 551.071 of the Texas Government Code.

5.2 Discuss economic development considerations pursuant to Section 551.087 of the Texas Government Code to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

5.3 Consultation with legal counsel regarding governmental agency request for information

in accordance with Section 551.071 of the Texas Government Code.

6. RECONVENE OPEN SESSION

7. CONSENT AGENDA

7.1 Approval of the Minutes of Previous Meetings
May 5, 2026 Board Meeting Minutes
May 19, 2026 Board Work Session Minutes

It is recommended that the Board of Trustees approves the minutes of the May 5, 2026 Board Meeting and May 19, 2026 Board Meeting.

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

It is recommended that the Board of Trustees approves the monthly financial reports for May 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 of Interim Authority for the Disposal of Surplus Property

It is recommended that the Board of Trustees approves the Superintendent, or designee, be granted interim authority to declare items as surplus and to dispose of them in the most cost-effective manner for the period of June 10, 2026 until August 4, 2026.

7.6 Approval of Competitive Sealed Proposal (CSP) 2024-12-046 Hendrick Middle School Systems and Compliance Change Order No.1 and Closeout

It is recommended that the Board of Trustees approves CSP 2024-12-046 Hendrick Middle School Systems and Compliance Change Order No.1 and Closeout in the deductive amount of $24,901.80 for a total of $2,080,079.20. The administration also recommends that the work be accepted and authorizes final payment to DMI Corp. including Release of Retainage, subject to receipt of closeout documentation.

7.7 Approval of Competitive Sealed Proposal (CSP) 2024-12-043 Clark High School Structural Repair and Renovation Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2024-12-043 Clark High School Structural Repair and Renovation Change Order No.1 and Closeout in the

deductive amount of $195,574.50 for a total of $3,355,202.50. The administration also recommends that the work be accepted and authorizes final payment to JC Commercial Inc. including Release of Retainage, subject to receipt of closeout documentation.

7.8 Approval of Competitive Sealed Proposal (CSP) 2024-03-017 Centennial Elementary School Kitchen Renovation

It is recommended that the Board of Trustees approves CSP 2024-03-017 Centennial Elementary School Kitchen Renovation Change Order No.1 and Closeout in the deductive amount of $121,707.02 for a total of $2,916,569.98. The administration also recommends that the work be accepted and authorizes final payment to JC Commercial Inc. including Release of Retainage, subject to receipt of closeout documentation.

7.9 Approval of Competitive Sealed Proposal (CSP) 2025-10-027 Service Center Renovation Change Order No. 1

It is recommended that the Board of Trustees approves CSP 2025-10-027 Service Center Renovation Change Order No.1 in the additive amount of $750,000.00 to the contract amount with no adjustment to the contract time.

7.10 Approval of Request for Proposal (RFP) 2026-05-23 Fiber Optic Location, Maintenance and Restoration Services (E-Rate)

Tab Sheet.pdf

It is recommended that the Board of Trustees approves RFP 2026-05-23 Fiber Optic Cable Location, Maintenance and restoration to Fulcrum Consulting, Inc.

7.11 Approval of 2026-01-09 Murphy Middle School Kitchen Addition and Renovation Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP)

It is recommended that the Board of Trustees approves 2026-01-09 Murphy Middle School Kitchen Addition and Renovation Construction Manager at Risk (CMAR) Guaranteed Maximum Price (GMP) with McCown Gordon Construction be amended to provide the Guaranteed Maximum Price of $10,883,072, subject to a negotiated and executed contract.

7.12 Approval of Capital Projects Consultant and Delivery Method

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

7.13 Approval of the Purchase of the Renewal of Microsoft Licenses, Software, and Support Services

Attachment.pdf

It is recommended the Board of Trustees approves the purchase of the renewal of Microsoft licenses, software, and support services.

7.14 Approval of the Purchase of Frontline Education Services for Medicaid Billing Management Renewal for the 2026-2027 School Year

Attachment

It is recommended that the Board of Trustees approves the Purchase of Frontline Educational Renewal as presented.

7.15 Approval of the Purchase of Frontline Additional Educational Renewals

Agreement

It is recommended that the Board of Trustees approves the Purchase of Frontline Additional Educational Renewal as presented.

7.16 Approval of the College Board Contract and Purchase of Related Assessments

Contract

Quote

It is recommended that the Board of Trustees approves the College Board Contract and Purchase of Related Assessments as presented for the 2026 – 2027 school year.

7.17 Approval of the Purchase of Testhound - Assessment Management Platform for the 2026 - 2027 School Year

Attachment

It is recommended that the Board of Trustees approves the purchase of Testhound – Assessment Management Platform for the 2026 - 2027 school year.

7.18 Approval of Purchase of Edugence Data Warehouse and Related Software for the 2026 - 2027 School Year

Attachment 1

Attachment 2

Attachment 3

It is recommended that the Board of Trustees approves the Purchase of Edugence Data Warehouse and related software for the 2026 - 2027 school year.

7.19 Approval of the Purchase of the Northwest Education Association (NWEA) Measures of Academic Progress (MAP) Growth Assessment Suite and MAP Fluency for the 2026 – 2027 School Year

Attachment

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 for the 2026 – 2027 school year.

7.20 Approval of the Purchase of Cognitive Abilities Test (CogAT) and Iowa Assessments - Assessment Management Platform for the 2026 - 2027 School Year

Attachment 1

Attachment 2

It is recommended that the Board for Trustees approves the purchase of the Cognitive Abilities Test (CogAT) and Iowa Assessments - Assessment Management Platform for the 2026 - 2027 school year.

7.21 Approval of the Hike and Bike Trail Easement Encroachment Agreement between the City of Plano and Plano ISD

Attachment

It is recommended that the Board of Trustees approves the Hike and Bike Trail Easment Encroachment Agreement between the City of Plano and Plano ISD.

7.22 Approval the Memorandum of Understanding (MOU) between Plano ISD and the City of Plano Regarding the Public Access and Maintenance of Certain Tennis Courts on Plano ISD Property.

It is recommended that the Board of Trustees approves the MOU between Plano ISD and the City of Plano Regarding the Public Access and Maintenance of Certain Tennis Courts on Plano ISD Property.

7.23 Approval of an Interlocal Cooperation Agreement between The University of North Texas and Plano Independent School District for Special Education Audiology Services

Attachment

It is recommended that Board of Trustees approves the Interlocal Cooperation Agreement between The University of North Texas and Plano Independent School District for Special Education Audiology Services as presented.

7.24 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 2026-2027 school year

It is recommended that the Board of Trustees approves 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 2026-2027 school year as presented.

7.25 Approval of the agreement with Tangram Rehabilitation Network, Inc. d/b/a Texas Hill Country School and Plano Independent School District to Provide Specialized Non-Public Educational Services for a Special Education Student for the 2026-2027 school year.

It is recommended that the Board of Trustees approves the agreement with Tangram Rehabilitation Network, Inc. d/b/a Texas Hill Country School and Plano Independent School District to Provide Specialized Non-Public Educational Services for a Special Education Student for the 2026-2027 school year as presented.

7.26 Approval of the Annual Educational Services Contract with Behavior Network and Plano Independent School District to Provide Specialized Non-Public School

Educational Services for three Special Education Students for the 2026-2027 school year.

It is recommended that the Board of Trustees approves the Annual Educational Services Contract with Behavior Network and Plano Independent School District to Provide Specialized Non-Public School Educational Services for three Special Education Students for the 2026-2027 school year as presented.

7.27 Approval of Interlocal Agreement for 2026-2027 OnRamps Program

It is recommended that the Board of Trustees approves the Interlocal Agreement for 2026-2027 OnRamps Program.

7.28 Approval of Memorandum of Understanding (MOU) between Plano Independent School District (Plano ISD) and Galveston College for the Articulation of CTE Program of Study in Limited Medical Radiologic Technologist (LMRT) program.

Attachment

It is recommended that the Board of Trustees approves the Memorandum of Understanding (MOU) between Plano Independent School District (Plano ISD) and Galveston College for the Articulation of CTE Program of Study in Limited Medical Radiologic Technologist (LMRT) program.

7.29 Approval of a Memorandum of Understanding (MOU) between Plano Independent School District (Plano ISD) and Dallas College for Articulation of CTE Program of Study in Electronics Technology

Attachment

It is recommended that the Board of Trustees approves the Memorandum of Understanding (MOU) between Plano Independent School District (Plano ISD) and Dallas College for Articulation of CTE Program of Study in Electronics Technology.

7.30 Preview and Acceptance of Head Start Program Information

Report

It is recommended that the Board of Trustees reviews and accepts the Head Start Program Information as presented.

7.31 Approval of the Purchase of Appraisal, Professional Learning and the Teacher Coaching Cycle Software with the KickUp Contract for the 2026 - 2027 School Year

Attachment

It is recommended that the Board of Trustees approves the purchase of Appraisal, Professional Learing and the Teacher Coaching Cycle Software with the KickUp Contract for the 2026 - 2027 School Year.

8. REPORTS

8.1 Code of Civility Update

Presentation

8.2 2026 - 2027 Budget Update

Presentation

8.3 2025 - 2026 School Health Advisory Council (SHAC) Report

Presentation

8.4 Plano Senior High School Transition Update

Presentation

9. POLICIES

9.1 Approval of Policy FDA(LOCAL) Admissions: Interdistrict Transfers under first reading

FDA(LOCAL)

It is recommended that the Board of Trustees approves Policy FDA(LOCAL) under first reading.

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.