

Notice is hereby given that the Board of Trustees of Plano Independent School District will hold a Board Meeting on Tuesday, August 4, 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 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.

5.2 Pursuant to Sections 551.074 and 551.071 of the Texas Government Code, consultation with legal counsel regarding the termination of Paul Campbell, a term contract employee in accordance with Chapter 21 of the Texas Education Code and Board Policy DFBA

(LOCAL).

5.3 Pursuant to Section 551.071 of the Texas Government Code consultation with legal counsel regarding possible resolution agreement in Student b/n/f Parent v. Plano ISD, TEA Docket No. 095-SE-1025 before a special education hearing officer.

5.4 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 when the attorney will have an ethical duty of confidentiality.

5.5 Deliberation and discussion of the District's Safety and Security Audit for 2023-2026 audit cycle 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.

5.6 Discuss and consider Board committee assignments, liaison appointments and Board Operating Procedures 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

June 1, 2026 Special Called Meeting Minutes

June 9, 2026 Board Meeting Minutes

June 23, 2026 Board Work Session Minutes

July 9, 2026 Special Called Meeting Minutes

It is recommended that the Board of Trustees approves the minutes of the June, 1, 2026 Special Called Meeting, June 9, 2026 Board Meeting, June 23, 2026 Board Work Session and July 9, 2026 Special Called Meeting.

7.2 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.

7.3 Approval of Quarterly Investment Reports

Quarterly Investment Reports

It is recommended that the Board of Trustees approves the Quarterly Investment Reports for the quarter ended June 30, 2026.

7.4 Approval of Ratification of Surplus Property

Surplus List

It is recommended that the Board of Trustees approves the ratification of the disposed surplus property as presented.

7.5 Approval of Competitive Sealed Proposal (CSP) 2024-01-010 Harrington Elementary School HVAC Upgrades Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2024-01-010 Harrington Elementary School HVAC Upgrades Change Order No.1 and Closeout in the deductive amount of $146,827.65 for a total of $1,509,775.63. The administration also recommends that the work be accepted and authorizes final payment to ACIS Inc. including Release of Retainage, subject to receipt of closeout documentation.

7.6 Approval of Competitive Sealed Proposal (CSP) 2024-08-033 Bird Center Systems and Compliance Project Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2024-08-033 Bird Center Systems and Compliance Change Order No.1 and Closeout in the deductive amount of $28,886.31 for a total of $1,205,370.84. The administration also recommends that the work be accepted and authorizes final payment to ACIS Inc. including Release of Retainage, subject to receipt of closeout documentation.

7.7 Approval of Competitive Sealed Proposal (CSP) 2025-05-018 Transportation Fuel Station Change Order No. 1

It is recommended that the Board of Trustees approves CSP 2025-05-018 Transportation Fuel Station Change Order No. 1 in the additive amount of $725,000 to the contract amount and 367 days added to the contract time.

7.8 Approval of Construction Manager at Risk (CMAR) 2023-022 Williams High School Renovation Phase 2 Change Order No. 2

It is recommended that the Board of Trustees approves Construction Manager At Risk (CMAR) 2023-022 Williams High School Renovation Phase 2 Change Order No. 2 in the additive amount of $1,689,776 to the contract amount and 153 days added to the contract time.

7.9 Approval of Contract Ratification and Oncor Electric Delivery Fees for Request for Proposal (RFP) 2026-05-30-25 Electric Energy Provider

Tabsheet

It is recommended that the Board of Trustees approves the contract ratification with MP2 Energy Texas LLC for electric energy services and Oncor Electric Delivery fees, pursuant to RFP 2026-05-30-25 Electric Energy Provider.

7.10 Approval of Annual Report of Purchasing Cooperative Fees for Fiscal Year (FY) 2025-2026

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 2025-2026 as presented.

7.11 Approval of the Renewal Agreement for Investment Advisory Services by and

Between Plano Independent School District and Hilltop Securities Asset Management LLC.

Original Agreement

Renewal Agreement

It is recommended that the Board of Trustees approves the Renewal Agreement for Investment Advisory Services by and Between Plano Independent School District and Hilltop Securities Asset Management LLC.

7.12 Approval of Memorandum of Understanding (MOU) between Plano ISD and Collin College 2026-2029

Attachment

It is recommended that the Board of Trustees approves the Memorandum of Understanding (MOU) between Plano ISD and Collin College 2026-2029.

7.13 Approval of Interlocal Agreement Between Plano ISD and the City of Plano Regarding the Purchase of a Decommissioned Ambulance.

Attachment

It is recommended that the Board of Trustees approves the Interlocal Agreement Between Plano ISD and the City of Plano Regarding the Purchase of a Decommissioned Ambulance.

7.14 Approval of Memorandum of Understanding (MOU) with Region 10 ESC: Regional Behavior Program Agreement

Attachment

It is recommended that the Board of Trustees approves the Memorandum of Understanding (MOU) with Region 10 ESC: Regional Behavior Program Agreement.

7.15 Approval of Updates to the Board Community Liaison, Board Working Subcommittee, and Committee Appointments

Attachement

In alignment with Board Policy BDB (LOCAL)-A and Board Operating Procedures, the Board of Trustees annually approves Board Member Community Liaisons, Board Member Working Subcommittee Appointments, and Board Member Committee Appointments as discussed in Closed Session. These appointments will apply to the 2026 - 2027 school year.

7.16 Approval of May 2026 Head Start Program Information

Attachment

It is recommended that the Board of Trustees approves the May 2026 Head Start Program Information as presented.

7.17 Approval of June 2026 Head Start Program Information

Attachment

It is recommended that the Board of Trustees approves the Head Start Program Information as presented.

8. DISCUSSION AND ACTION

8.1 Consider and Take Possible Action to Adopt a Participation Agreement in a Tax Increment Reinvestment Zone (TIRZ)

Attachment

Presentation

It is recommended that the Board of Trustees adopts a participation agreement in a Tax Increment Reinvestment Zone (TIRZ).

8.2 Consider and take possible action to terminate the term contract of Paul Campbell in accordance with Texas Education Code Chapter 21 and Board policy DFBA (LOCAL).

It is recommended that the Board of Trustees takes action to terminate the term contract of Paul Campbell, effective immediately, in accordance with Board Policy DFBA (LOCAL) and Chapter 21 of the Texas Education Code.

8.3 Consider and take possible action regarding the proposed resolution agreement in the matter of Student b/n/f Parent v. Plano ISD, TEA Docket No. 095-SE-1025 before a special education hearing officer.

It is recommended that the Board of Trustees approves the resolution agreement in the matter of Student b/n/f Parent v. Plano ISD, TEA Docket No. 095-SE-1025.

8.4 Consideration and Approval of the Endorsement of a Candidate for the Texas Association of School Boards (TASB) Board of Directors (Region 10, Position D)

TASB Endorsement Form - Position D
Endorsement request for Marvin Bobo
Endorsement request for Harvey Oaxaca
Endorsement request for Cyndi Darland
Endorsement request for Denishea Williams

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

8.5 Consideration and Approval of the Endorsement of a Candidate for the Texas Association of School Boards (TASB) Board of Directors (Region 10, Position E)

TASB Endorsement Form - Position E

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

8.6 Consideration and Approval of the Monthly Financial Reports for June 2026

June 2026 Financials

Presentation

It is recommended that the Board of Trustees approves the monthly financial reports for June 2026 as presented.

8.7 Approval of the Student Code of Conduct for the 2026 - 2027 School Year

2026 - 2027 Proposed Changes

Student Code of Conduct 2026 - 2027

Presentation

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

9. REPORTS

9.1 Summer Learning Report

Presentation

9.2 CTE Center Progress and Transition Update

Presentation

9.3 Back to School Report

Presentation

10. POLICIES

10.1 Approval of Policy AEA(LOCAL) Educational Philosophy: Educational Equity on First Reading

AEA(LOCAL)

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

10.2 Approval of Policy BBF(LOCAL) Board Members: Ethics on First Reading

BBF(LOCAL)

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

10.3 Approval of Policy FNCA(LOCAL) Student Conduct: Dress Code on First Reading

FNCA(LOCAL)

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

10.4 Approval of Texas Association of School Boards (TASB) Localized Policy Manual

Update 127, Affecting (LOCAL) Policies as Indicated on the Policy Action List, and Review of (LEGAL) Policies, Regulations and Exhibits under Second Reading

Policy Action List

Instruction Sheet

Explanatory Notes

TASB Local Policy Comparison Packet

It is recommended that the Board of Trustees adds, revises, or deletes (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 127 under Second Reading.

11. ADJOURNMENT

12. REQUIRED ATTACHMENTS

Taxpayer Impact Statement

Adopted Budget

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.