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 Board Meeting on Tuesday, September 8, 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 Sections 551.074 and 551.071 of the Texas Government Code, consultation with legal counsel regarding the termination and hearing of Jennifer King, a term contract employee in accordance with Chapter 21 of the Texas Education Code and Board Policy DFBA (LOCAL).

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 when the attorney will have an ethical duty of confidentiality.

5.3 Pursuant to Section 551.071, consultation with legal counsel regarding SB 571

implementation and effective regulations.

6. RECONVENE OPEN SESSION

7. CONSENT AGENDA

7.1 Approval of the Minutes of Previous Meetings

August 4, 2026 Board Meeting Minutes

August 13, 2026 Special Called Meeting Minutes

August 18, 2026 Board Work Session Minutes

It is recommended that the Board of Trustees approves the minutes of the August 4, 2026 Board Meeting, August 13, 2026 Special Called Meeting, and August 18, 2026 Board Work Session.

7.2 Approval of the Monthly Financial Reports for July 2026

Financial Reports

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

7.3 Approval of Budget Amendment - Fiscal Year 2026-2027

Budget Amendment

It is recommended that the Board of Trustees approves the Budget Amendment – Fiscal Year 2026-2027 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 Competitive Sealed Proposal (CSP) 2025-05-003 Demolition of Forman Elementary, Davis Elementary, Armstrong and Carpenter Middle Schools Change Order No.1 and Closeout

It is recommended that the Board of Trustees approves CSP 2025-05-003 Demolition of Forman Elementary, Davis Elementary, Armstrong and Carpenter Middle Schools Change Order No.1 and Closeout in the deductive amount of $156,167.44 for a total of $2,041,986.56. The administration also recommends that the work be accepted and authorizes final payment to Lloyd Nabors Demolition, LLC. including Release of Retainage, subject to receipt of closeout documentation.

7.7 Approval of Competitive Sealed Proposal (CSP) 2024-11-037 Upper and Lower Playground Replacements at Nine Elementary Schools Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2024-11-037 Upper and Lower Playground Replacements at Nine Elementary Schools Change Order No.1 and Closeout in the deductive amount of $477,162.69 for a total of $5,710,241.31.The administration also recommends that the work be accepted and authorizes final payment to WeBuildFun, Inc. including Release of Retainage, subject to receipt of closeout documentation.

7.8 Approval of Competitive Sealed Proposal (CSP) 2025-04-015 Head Start Playground Replacement Change Order No. 1 and Closeout

It is recommended that the Board of Trustees approves CSP 2025-04-015 Head Start Playground Replacement Change Order No.1 and Closeout in the deductive amount of $2,109.00 for a total of $432,853. The administration also recommends that the work be accepted and authorizes final payment to Miracle Recreation Equipment Co./WeBuildFun, Inc. including Release of Retainage, subject to receipt of closeout documentation.

7.9 Approval of Competitive Sealed Proposal (CSP) 2025-11-029 Plano East and Plano Senior High Schools Pond Maintenance Change Order No.1 and Closeout

It is recommended that the Board of Trustees approves CSP 2025-11-029 Plano East and Plano Senior High Schools Pond Maintenance Change Order No.1 and Closeout in the deductive amount of $10,000.00 for a total of $680,093.00. The administration also recommends that the work be accepted and authorizes final payment to Envirodredge, LLC including Release of Retainage, subject to receipt of closeout documentation.

7.10 Approval of Competitive Sealed Proposal (CSP) 2025-08-022 Secondary Schools Entry Resistance Film Change Order No.1 and Closeout

It is recommended that the Board of Trustees approves CSP 2025-08-022 Secondary Schools Entry Resistance Film Change Order No.1 and Closeout in the deductive amount of $93,164.45 for a total of $470,835.55. The administration also recommends that the work be accepted and authorizes final payment to Commercial Window Shield including Release of Retainage, subject to receipt of closeout documentation.

7.11 Approval of 2026-09-30 Plano East Senior High School Phase 2 Connector 3 Construction Manager at Risk (CMAR)

Tabsheet

It is recommended that the Board of Trustees approves 2026-09-30 Plano East Senior High School Phase 2 Connector 3 Construction Manager at Risk be awarded to Cadence McShane Construction Company.

7.12 Approval of 2026-09-31 Andrews, Carlisle, and Christie Elementary School Renovations Construction Manager at Risk (CMAR)

Tabsheet

It is recommended that the Board of Trustees approves 2026-09-31 Andrews, Carlisle, and Christie Elementary School Renovations Construction Manager at Risk be awarded to Landmark Structural
Builders.

7.13 Approval of Waivers for Remote Homebound Instruction, Staff Development Minutes, Foreign Exchange Students, Students Taking Dual Credit Courses at Institutions of Higher Education, and Modified Schedule/State Assessment Testing Days

It is recommended that the Board of Trustees approves the waivers for Remote Homebound Instruction, Staff Development Minutes, Foreign Exchange Students, Students Taking Dual Credit Courses at Institutions of Higher Education, Modified Schedule/State Assessment Testing Days, and Low Attendance.

7.14 Approval of Plano ISD Annual Mandatory Professional Learning and Compliance Plan for 2026 - 2027

Attachment

It is recommended that the Board of Trustees approves the Plano ISD Annual Mandatory Professional Learning and Compliance Plan for 2026 - 2027.

7.15 Approval of 2027 Non-Business Days Calendar for Open Records Requests under the Public Information Act

Calendar

It is recommended that the Board of Trustees approves the 2027 Non-Business Days Calendar for Open Records Requests under the Public Information Act.

7.16 Approval of Board Citizen Advisory Committees for the 2026-2027 School Year

Attachment

It is recommended that the Board of Trustees approves the Board Citizen Advisory Committees for the 2026-2027 school year.

7.17 Approval of Purchase of iPads and Accessories for Dyslexia/Dysgraphia classrooms from Apple Inc. Utilizing Choice Partners Purchasing Cooperative

It is recommended that the Board of Trustees approves the Purchase of iPads and Accessories for Dyslexia/Dysgraphia classrooms from Apple Inc. Utilizing Choice Partners Purchasing Cooperative.

7.18 Approval of Wayfinder Platform

Attachment

It is recommended that the Board of Trustees approves the Wayfinder Platform as presented.

7.19 Approval of 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 Approval of the Resolution Adopting the 2026-2027 Tax Rate

Presentation

Resolution

It is recommended that the Board of Trustees approves the Resolution Adopting the 2026 – 2027 Tax Rate.

9. POLICIES

9.1 Adoption of Policy AEA(LOCAL) Educational Philosophy: Educational Equity on Second Reading

AEA(LOCAL)

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

9.2 Adoption of Policy BBF(LOCAL) Board Members: Ethics on Second Reading

BBF(LOCAL)

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

9.3 Adoption of Policy FNCA(LOCAL) Student Conduct: Dress Code on Second Reading

FNCA(LOCAL)

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

10. REPORTS

10.1 CTE Audio Video Production Collaboration Update

Presentation

10.2 2026 - 2027 Student Enrollment Report

Presentation

10.3 Website Transition Update

Presentation

11. ADJOURNMENT

12. REQUIRED ATTACHMENTS

Taxpayer Impact Statement

Adopted Original 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.