Vision
Committed to Excellence
Dedicated to Caring
Powered by Learning
Plano ISD Proud.

Mission
Our Plano ISD learning community will educate, inspire and empower every student to activate their unique potential in a dynamic world.

Strategic Plan Pillars
Pillar 1: Learning and Teaching
Pillar 2: Life Ready
Pillar 3: Talent Acquisition, Support & Growth
Pillar 4: Culture of Community
Pillar 5: Strategic Resource Management

The 2019 – 2023 Strategic Plan was approved by the Board of Trustees on April 9, 2019.

1. CALL TO ORDER - 4:55 P.M.
   Meeting will be opened in the Board Room, first floor, Administration Building, 2700 West 15th Street, Plano, Texas, 75075.
2. PARENT GRIEVANCE - 5:00 P.M.
   Grievance will be held in closed session in Room 309, third floor, Administration Building, 2700 West 15th Street, Plano, Texas, 75075.
3. CLOSED SESSION - 6:00 P.M.
   Closed session will be held in the Board Library Room, second floor, Administration Building, 2700 West 15th Street, Plano, Texas, 75075.
   A. **Pursuant to Section 551.071** of the Texas Government Code, consultation with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code;
      1. Freedom From Religion Foundation
   B. **Pursuant to Section 551.074** of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
      1. Superintendent's Evaluation
   C. **Pursuant to Section 551.082** of the Texas Government Code, deliberation regarding the discipline of a public school child or to hear a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing;
   D. **Pursuant to Section 551.0821** of the Texas Government Code, deliberation regarding a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
      1. Consultation with the Board's attorney regarding the procedures for the Level IV appeal filed by Ms. Felicia Edwards;
      2. Pursuant to Board Policy FNG(LOCAL), conduct a hearing regarding the Level IV appeal filed by Felicia Edwards;
      3. Consultation with the Board's attorney regarding the Level IV appeal filed by Ms. Felicia Edwards.
4. RECONVENE REGULAR MEETING - 7:00 P.M.
   Meeting will reconvene in open session in the Board Room, first floor, Administration Building, 2700 West 15th Street, Plano, Texas, 75075.
5. INVOCATION AND PLEDGE OF ALLEGIANCE
6. INSTRUCTIONAL FOCUS
   Informational Only

Presenter: Susan Modisette

7. RECOGNITIONS
   Informational Only
   Presenter: Karla Oliver
   A. School Board Recognition Month 6
8. PUBLIC COMMENT SESSION - AGENDA TOPICS
   Public comment session in accordance with Policy BED(LOCAL), provided for public input. Priority will be given to agenda topics first. Public comment cards and guidelines are provided to all attendees. Public comment session may continue at the close of the scheduled agenda.*
9. CONSENT AGENDA
   Request Decision - Closure Required
   A. Personnel recommendations, including extension and/or renewal of contracts of individual teachers, principals, directors and support staff; administrative appointments*
      1. New Hire Report
         Presenter: Dr. Kary Cooper
      2. Separation Report
         Presenter: Dr. Kary Cooper
   B. Minutes of Previous Meetings 7
      Presenter: Denise Gillespie
   C. Bids/Purchases/Construction
      1. Bid 2015-049 Electrical Materials 18
         Presenter: Steve Fortenberry
      2. Bid 2015-053 Musical Equipment 42
         Presenter: Dr. Jim Wussow/Steve Fortenberry
      3. RFP 2015-057 Custom Printing 50
         Presenter: Steve Fortenberry
      4. RFP 2015-059 Musical Instruments - Reject All Proposals 53
         Presenter: Dr. Jim Wussow/Steve Fortenberry
      5. Bid 2015-063 Cheerleading and Drill Team Supplies and Equipment - Reject All Bids 54
         Presenter: Dr. Jim Wussow/Steve Fortenberry
      6. Purchase of Apple Products from Apple Inc., Utilizing the Texas Department of Information Resources (DIR) 55
         Presenter: Dan Armstrong/Steve Fortenberry
      7. Purchase of Band Uniforms for Vines High School Utilizing the Texas Association of School Boards-BuyBoard 56
         Presenter: Dr. Jim Wussow/Steve Fortenberry
   D. Head Start Program Information 57
      Presenter: Dr. Jim Wussow
   E. Recommended FY 2015-16 Budget Amendments and Actual Revenues and Expenditures as of November 30, 2015 109
      Presenter: Steve Fortenberry
10. ITEMS FOR DISCUSSION AND ACTION
    Request Decision - Closure Required
    A. Consideration and possible action regarding the Level IV appeal filed by Felicia Edwards pursuant to Board Policy FNG(LOCAL) 112
       Presenter: Nancy Humphrey
    B. 2016-17 Instructional Calendar Drafts 113
       Presenter: Karla Oliver

11. REPORTS:
    Update/Status Report
    A. Final Report of Facilities and Technology Task Force 120
       Presenter: Steve Fortenberry
    B. Budget Report 127
       Presenter: Steve Fortenberry
12. POLICIES:
    Request Decision - Closure Required
    Presenter: Karla Oliver
    A. TASB Localized Policy Manual Update 103, affecting local policies - Second Reading 136
13. CONCLUSION OF PUBLIC COMMENT SESSION - NON-AGENDA TOPICS
    Conclusion of Public comment session in accordance with Policy BED(LOCAL). The Board is prohibited from conducting an interchange of comments with speakers regarding non-agenda topics.
14. ADJOURNMENT

THIS MEETING WILL EXCLUSIVELY ADDRESS THE POSTED AGENDA ITEMS. NO OTHER ITEMS WILL BE DISCUSSED.

This agenda (one or more pages) is part of a document attached entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The order of items posted on the agenda may be changed by consensus of the Board Members.

The Plano ISD Administration Building, Board Room, 2700 West 15th Street, Plano, Texas, 75075 is wheelchair accessible. A sloped curb entry is available at the front entrance. Board Members welcome communication from citizens and are available to speak to school and community groups by contacting Sharon Nowak at 469-752-8123.

Audience participation is limited to the Public Comment Session on the agenda for those individuals who submit a Public Comment Card. At all other times during Board Meetings the audience shall not enter into discussion or debate on matters being considered by the Board unless requested by the presiding officer.