



Special Called Meeting | AGENDA

December 1, 2015

Plano Independent School District Strategic Plan 2013-18

The five-year revision of the Plano ISD Strategic Plan was adopted by the Board of Trustees on May 7, 2013.

Vision Statement

Plano ISD schools empower students to be able to adapt to new learning and career opportunities throughout their lives, collaborate with, and contribute to, the global community and to be disciplined and creative in their thinking.

Mission Statement

The mission of the Plano Independent School District is to provide an excellent education for each student.

District Goals

Plano ISD has two major ongoing district goals:

- Ensure continued improvement in student learning
- Ensure efficient use of financial resources/budgeting

2015-16 District Initiatives

- Better operationalize our Strategic Plan and develop a longitudinal approach to measuring our success
- Identify and evaluate current communication efforts at district and campus levels while researching methods to further engage external and internal audiences
- Development and preparation for implementation of the new teacher appraisal instrument T-TESS
- Focused Learner Supports

I. CALL TO ORDER - 6:00 P.M.

Meeting will be opened in the Board Room, first floor, Administration Building, 2700 West 15th Street, Plano, Texas, 75075.

II. CLOSED SESSION - 6:00 P.M.

Closed Session will be held in the Board Library, second floor, Administration Building

- A. **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; or to hear a complaint or charge against an officer or employee;
- B. **Pursuant to Section 551.071** of the Texas Government Code, private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) 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.

1. Receive legal advice from Plano ISD Attorneys regarding Morgan v. Plano ISD, Civil Action No.:4:04CV 447, pending in the U.S. District Court for Eastern District of Texas, Sherman Division.

III. OPEN SESSION - 6:30 P.M.

Meeting will reconvene in open session in the Board Room.

IV. Further Discussion of Interim Report of Facilities and Technology Task Force

Request Decision - Closure Required

Presenter: Nancy Humphrey

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V. ADJOURNMENT

PUBLIC INPUT IS SCHEDULED AT REGULAR BOARD MEETINGS ONLY. THE NEXT REGULAR MEETING OF THE BOARD IS SCHEDULED FOR DECEMBER 8, 2015.

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

This agenda (one or more pages) is part of a document attached and entitled NOTICE OF MEETING in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551. The order in which posted agenda items are taken may be changed by a two-thirds vote of the Board members present.

The Plano ISD Administration Building, Board Room, 2700 West 15th Street, Plano, Texas, 75075 is wheelchair accessible. A curb slope 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 Denise Gillespie at (469) 752-8123.