

# Board Meeting | AGENDA

August 4, 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

## 2014-15 District Initiatives

- Legislative Issue Platform Reflecting District Priorities
- Technology in Support of Student Learning
- Systems Leadership Towards Transforming the Teaching and Learning Dynamic
- Choice Programs of Plano – Continued Development

### I. CALL TO ORDER - 6:00 PM

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

### II. CLOSED SESSION - 6:00 PM

Closed session will be held in the Board Library, second floor, Administration Building, 2700 West 15th Street, Plano, Texas, 75075.

- 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.

### III. RECONVENE REGULAR MEETING - 7:00 PM

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

### IV. INVOCATION AND PLEDGE OF ALLEGIANCE

### V. 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.\*

### VI. 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. Administrative Appointments 5
2. New Hires 11
3. Separations 12

- B. Minutes of Previous Meetings 19  
Presenter: Denise Gillespie

- C. Bids/Purchases/Construction

1. RFP 2013-050 S2, Food Catering 27

|                                                                                                                                             |     |
|---------------------------------------------------------------------------------------------------------------------------------------------|-----|
| Presenter: Steve Fortenberry                                                                                                                |     |
| 2. RFP 2015-016, Electrical Energy Provider - Constellation New Energy<br>Presenter: Steve Fortenberry                                      | 29  |
| 3. Bid 2015-024, Laminating Film and Laminators<br>Presenter: Steve Fortenberry                                                             | 30  |
| 4. Bid 2015-036, Electric Motors<br>Presenter: Steve Fortenberry                                                                            | 36  |
| 5. RFP 2015-038, Collision Repair for Light to Medium Trucks and Buses<br>Presenter: Steve Fortenberry                                      | 40  |
| 6. RFP 2015-039, Vent Hood Exhaust, Ceiling Vent, and Tile Cleaning<br>Presenter: Steve Fortenberry                                         | 41  |
| 7. RFP 2015-042, Digital Language Labs<br>Presenter: Dan Armstrong/Steve Fortenberry                                                        | 43  |
| 8. Sole Source Purchase - AP/IB Equity and Excellence Project by Equal Opportunity Schools<br>Presenter: Dr. Jim Wussow/Steve Fortenberry   | 44  |
| 9. Sole Source Purchase - Blast Program by The Learning Together Company<br>Presenter: Dr. Jim Wussow/Steve Fortenberry                     | 57  |
| 10. Sole Source Purchase, EBSCO Publishing Subscriptions<br>Presenter: Dan Armstrong/Steve Fortenberry                                      | 58  |
| 11. Sole Source Purchase, Blackboard License Renewal<br>Presenter: Dan Armstrong/Steve Fortenberry                                          | 59  |
| 12. Sole Source Purchase, Prologic Technology Systems Contract for TEAMS<br>Presenter: Dan Armstrong/Steve Fortenberry                      | 60  |
| D. Interlocal Agreement-Region 10, Discovery Streaming Subscription Renewal<br>Presenter: Dan Armstrong/Steve Fortenberry                   | 61  |
| E. Communities in Schools<br>Presenter: Susan Modisette/Steve Fortenberry                                                                   | 62  |
| F. Agreement with McKinney ISD for the Serenity High Program<br>Presenter: Susan Modisette                                                  | 64  |
| G. Permanent Sidewalk Easement - City of Murphy<br>Presenter: Steve Fortenberry                                                             | 67  |
| H. Agreement for the Purchase of Attendance Credits<br>Presenter: Steve Fortenberry                                                         | 79  |
| I. Recommended Fiscal Year 2015-16 Budget Amendments<br>Presenter: Steve Fortenberry                                                        | 82  |
| J. Surplus Property<br>Presenter: Steve Fortenberry                                                                                         | 85  |
| K. Head Start Program Information<br>Presenter: Dr. Jim Wussow                                                                              | 87  |
| VII. CONSENT AGENDA ITEMS FOR DISCUSSION:                                                                                                   |     |
| A. Endorse Candidate for TASB Board of Directors, Region 10, Position A<br>Request Decision - Closure Required<br>Presenter: Nancy Humphrey | 125 |
| B. Facilities and Technology Study Task Force<br>Request Decision - Closure Required<br>Presenter: Dr. Brian Binggeli/Steve Fortenberry     | 129 |

## VIII. REPORTS:

### Update/Status Report

- A. Construction Report 134  
Presenter: Steve Fortenberry

## IX. POLICIES:

- A. TASB Localized Policy Manual Update 102, affecting local policies (see attached list) - 154  
First Reading  
Request Decision - Closure Required  
Presenter: Karla Oliver
- B. CQ(EXHIBIT D) Technology Resources - First Reading 166  
Informational Only  
Presenter: Karla Oliver
- C. FL(EXHIBIT D) Student Records - First Reading 168  
Informational Only  
Presenter: Karla Oliver
- D. FNCG(LOCAL) Student Conduct: Weapons - Second Reading 170  
Request Decision - Closure Required  
Presenter: Karla Oliver

## X. CONSENT AGENDA - ITEMS REMOVED

Request Decision - Closure Required

## XI. CONCLUSION OF PUBLIC COMMENT SESSION - NON-AGENDA TOPICS

## XII. ADJOURNMENT

\* Audience participation is limited to items posted on the agenda; however, participation is not permitted with regard to personnel matters. Audience participation is limited to the time allotted for those individuals who have requested that an item be placed on the agenda or for those who submit a guest card indicating the agenda item they wish to address. 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. Speaker presentation time will be set by the Board President at the Board dais. Delegations of more than five persons shall appoint one person to present their views before the Board. No action may be taken regarding the information received by the board.

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.