Due to health and safety concerns and in light of the national and statewide declarations of
emergency related to the COVID-19 coronavirus, the Work Session will be conducted by
videoconference in accordance with the Center for Disease Control (CDC) and the State of Texas
guidelines and recommendations to maintain the public health. Further, pursuant to Governor
Abbott’s temporary suspension of the requirement related to the location of a quorum issued on
March 16, 2020, the quorum will not be present at any one location, rather, the quorum will be
participating by videoconference. The Work Session may be viewed via live stream
at https://www.pisd.edu/pisdlive. An electronic copy of agenda materials is available
at https://www.pisd.edu/Page/19763. Additionally, a recording of the meeting will be posted online
as soon as possible after the conclusion of the meeting.

Notice is hereby given that on Tuesday, April 21, 2020, the Board of Trustees of the Plano Independent School District will hold
a meeting at 5:30 PM, via videoconferencing call and live streaming at www.pisd.edu. The subjects to be discussed are listed
on the agenda, which is attached to and made a part of this Notice.

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 attached to this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a Closed Session of
the Board of Trustees is required for any other purposes permitted by the Act, including but not limited to the following sections
and purposes listed below, then such Closed Session as authorized by the Texas Open Meetings Act, Texas Government
Code Section 551.001 et seq., will be held at the date, hour, and place given in this Notice or soon after the commencement of
the meeting covered by this Notice.

Texas Government Code

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 a settlement offer, or when the attorney will have an ethical duty of confidentiality.

551.072  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.

551.073  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.

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.

551.076  To consider the deployment, or specific occasions for implementation, of security personnel or devices or to
deliberate a security audit.

551.0785 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.

551.082  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.

551.0821 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.

551.087  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.

551.088  To discuss or adopt individual assessment instruments or assessment instrument items, or to deliberate a test
item.
To deliberate security assessments or deployments 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.

Section 2059.055(b) reads as follows:

(b) Network security information is confidential under this section if the information is:

1. related to passwords, personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity;
2. collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or
3. related to an assessment, made by or for a governmental entity or maintained by a governmental entity, of the vulnerability of a network to criminal activity.

For the purpose of a private consultation with the Board's attorney by telephone conference call.

For the purpose of maintaining the confidentiality of certain information under Texas Government Code sections 418.175 – 418.183 such as information regarding emergency response providers, risk or vulnerability assessment, construction or assembly of weapons, certain encryption codes and security keys for communications systems, certain information provided to the federal government regarding terrorism, critical infrastructure, security systems, and certain information maintained for the purpose of emergency management or disaster planning; however, the Board must make a tape recording of the proceedings of a closed meeting held to deliberate such information.

This notice was posted in compliance with the Texas Open Meetings Act on April 16, 2020 at 5:30 p.m.

Sharon Nowak
Executive Assistant to the
Superintendent and Board of Trustees
1. CALL TO ORDER: 5:30 P.M.
   Due to health and safety concerns and in light of the national and statewide declarations of
   emergency related to the COVID-19 coronavirus, the Work Session will be conducted by
   videoconference in accordance with the Center for Disease Control (CDC) and the State of
   Texas guidelines and recommendations to maintain the public health. Further, pursuant to
   Governor Abbott’s temporary suspension of the requirement related to the location of a quorum
   issued on March 16, 2020, the quorum will not be present at any one location, rather, the
   quorum will be participating by videoconference. The Work Session may be viewed via live
   stream at https://www.pisd.edu/pisdlive. An electronic copy of agenda materials is available at
   https://www.pisd.edu/Page/19763. Additionally, a recording of the meeting will be posted online
   as soon as possible after the conclusion of the meeting.

2. CLOSED SESSION: 5:30 P.M.
   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 below.

   A. Deliberate 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, including personnel or staffing evaluations pursuant to Texas Government
      Code Section 551.074.
      Presenter: Sara Bonser, Superintendent
      Time: 30 minutes

3. RECONVENE OPEN SESSION: 6:00 P.M. OR IMMEDIATELY FOLLOWING CLOSED
   SESSION
   Open Session will reconvene at 6:00 p.m. or immediately following Closed Session. The
   presiding officer will verify that the meeting has been duly called and notice of the meeting has
   been posted for the time and manner required by law.

4. PUBLIC COMMENT SESSION
   Members of the public who desire to address the Board during Public Comment Session may
   submit their name and comments to sharon.nowak@pisd.edu no later than 12 noon on the day
   of the meeting, Tuesday, April 21, 2020. Comments will be read aloud during the Public
   Comment Session portion of the meeting by the Board Secretary. All limitations set forth
   in Board Policy BED(LOCAL) will apply, including prohibitions related to disruptions during the
   meeting. A Public Comment Session is provided to hear persons who desire to make
   comments to the Board regarding agenda items. Comments will be heard in order of the agenda
   item, allotting thirty minutes or until all agenda-related comments have been heard.

5. ITEMS FOR DISCUSSION AND ACTION
   Action Requested
   A. Recommendation to Send Notice of Proposed Termination to Term Contract Employee
Due to health and safety concerns and in light of the national and statewide declarations of emergency related to the COVID-19 coronavirus, the Work Session will be conducted by videoconference in accordance with the Center for Disease Control (CDC) and the State of Texas guidelines and recommendations to maintain the public health. Further, pursuant to Governor Abbott's temporary suspension of the requirement related to the location of a quorum issued on March 16, 2020, the quorum will not be present at any one location, rather, the quorum will be participating by videoconference. The Work Session may be viewed via live stream at https://www.pisd.edu/pisdlive. An electronic copy of agenda materials is available at https://www.pisd.edu/Page/19763. Additionally, a recording of the meeting will be posted online as soon as possible after the conclusion of the meeting.

This agenda is part of the 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. This meeting will exclusively address posted agenda items. No other items will be discussed.