

Notice of Regular Meeting

The Board of Trustees McKinney ISD

A Regular meeting of the Board of Trustees of McKinney ISD will be held beginning February 28, 2017 at 7:00 PM in the McKinney ISD Administration Building, #1 Duvall St., McKinney, Texas 75069.

A closed session of the Board will be held beginning at 6:00 PM.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order
2. First Order of Business
Announcement by the president whether a quorum is present, that the meeting had been duly called and notice of the meeting had been posted for the time and manner required by law.
3. Closed Meeting
 - A. Personnel
 - B. Purchase/Exchange/Lease of Real Estate Property Update
4. Reconvene from Closed Meeting
5. Invocation led by Lynn Sperry
6. Pledges of Allegiance led by Faubion Middle School 8th grade student Brooklyn Ross
7. Learning Showcase presented by Faubion Middle School students
8. Recognitions
 - A. School Resource Officers Vincent Roberts & Steve Roddy
 - B. TCEA Campus Administrator of the Year 2016-2017 Trey Wright, Eddins Elementary Assistant Principal
 - C. Journalism Education Association 2017 National Broadcast Advisor of the Year, Alyssa Boehringer, McKinney High School
9. Open Forum
10. Consent Agenda - Consider approval of:
 - A. Minutes
 1. Work Study Meeting, January 17, 2017

- 2. Regular Meeting, January 24, 2017
- B. RFP2017-542 Video Monitoring and Recording System
- C. RFP2016-539 Student Transportation
- D. Financial Reports
 - 1. Budget Amendments January 2017
 - 2. Donations over \$5,000 January 2017
- E. Agreement to hold joint election May 6, 2017
- F. MNHS Baseball and Softball Turf Installation
- G. Lawson Early Childhood School Kitchen Equipment Purchase
- H. Resolution for Permission to Superintendent or Designee to Complete Contractual Employment Process Prior to Board Approval
- 11. Discussion/Action
 - A. Regular Board Meeting Dates for 2017-2018
 - B. Elements defining success of Trustee Goals
 - C. Personnel Recommendation: Employment
- 12. Monthly Written Reports
 - A. Donations Less Than \$5,000
 - B. Bond Report
 - C. Energy Report
 - D. Transportation Report
 - E. Construction Report
 - F. HR Report
- 13. Future Business/Meetings/Events
 - A. Work Study Meeting, March 21, 2017, 7:00 p.m.
 - B. NSBA National Conference, March 24-27, 2017, Denver, CO.
 - C. Regular Board Meeting, March 28, 2017, 7:00 p.m.
 - D. Teacher of the Year banquet, March 30, 2017, Eldorado Country Club, 7:00 p.m.
 - E. Work Study Meeting, April 18, 2017, 7:00 p.m.
 - F. Regular Board Meeting, April 25, 2017, 7:00 p.m.
 - G. Distinguished Students Awards, May 4, 2017, Eldorado Country Club, 7:00 p.m.
 - H. Volunteer Appreciation Luncheon, May 16, 2017, Christ Fellowship, noon
 - I. Retirement and Years of Service Awards, May 25, 2017, Eldorado Country Club, 7:00 p.m.
- 14. Adjournment
- 15. Board Calendar

16. Board Goals

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 For the purpose of a private consultation with the board's attorney.
- 551.072 For the purpose of discussing purchases, exchange, leases, or value of real property.
- 551.073 For the purpose of deliberating a negotiated contract for prospective gift or donation.
- 551.074 For the purpose of deliberating 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, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing.
- 551.076 For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel or devices.
- 551.082 For the purpose of deliberating in a case involving discipline of a public school child, or complaint or charge against personnel
- 551.0821 For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 For the purpose of deliberating the standards, guidelines, terms or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551.084 For the purpose of excluding witnesses from a hearing.

Should any final action, decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on or before 4:00 PM Friday, February 24, 2017.

Rick McDaniel, Ed.D., Superintendent