

# Agenda of Regular Meeting

## The Board of Trustees McKinney ISD

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A Regular Meeting of the Board of Trustees of McKinney ISD will be held March 28, 2017, beginning 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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
  - C. Pursuant to Texas Government Code Section 551.0821, to deliberate in a matter regarding a public school student, if personally identifiable information about the student will necessarily be revealed by the deliberations;
4. Reconvene from Closed Meeting
5. Invocation led by Maria McKinzie
6. Pledges of Allegiance led by Webb Elementary 5th grade student Adam Lawrence
7. Learning Showcase presented by Webb Elementary 4th grade students
8. Recognitions
  - A. School Resource Officer John Walls
  - B. International Thespian Conference Awards
    1. Faubion Middle School
    2. McKinney Boyd High School
    3. McKinney North High School
    4. McKinney High School
9. Open Forum
10. Consent Agenda

- A. Minutes
    - 1. Work Study Meeting, February 21, 2017
    - 2. Joint School Board/City Council Meeting, February 27, 2017
    - 3. Regular Meeting, February 28, 2017
  - B. Financial Reports
    - 1. Budget Amendments February 2017
    - 2. Donations over \$5,000 February 2017
  - C. Amended recommendation for McKinney ISD 2017-2018 District Calendar
  - D. Audit Engagement for 16-17 Annual Audit
  - E. Resolution Extending Depository Contract
  - F. Renewal of Food Service Management Contract for 2017-2018
  - G. Lawson Early Childhood School Kitchen Addition - Total Probable Cost of Construction
  - H. Eddins Elementary School - Total Probable Cost for AC Unit Replacement and Interior Refresh
  - I. Walker Elementary School - Total Probable Cost for AC Unit Replacement and Interior Refresh
  - J. MBHS Football Turf Installation
  - K. Upgrade/Additional card readers and lockdown buttons
  - L. Consider Approval of Administrator Contracts
  - M. Instructional Materials Allotment (IMA) and TEKS Certification 2017-2018
  - N. Review Updated (LEGAL) Policies and act on (LOCAL) Policies in Update 107
  - O. Purchase of 11.287 ± Acres
- 11. Discussion
    - A. Board Community Interaction Report
    - B. Lamar University Visioning Conference Report
    - C. NSBA 2017 Conference
    - D. SHAC report
  - 12. Discussion/Action
    - A. Personnel Recommendation: Employment
  - 13. Monthly Written Reports
    - A. Donations Less Than \$5,000, February 2017
    - B. Bond Report
    - C. Energy Report
    - D. Transportation Report
    - E. Construction Report
    - F. HR Report
  - 14. Future Business/Meetings/Events

- A. Teacher of the Year banquet, March 30, 2017, Eldorado Country Club, 7:00 p.m.
- B. Work Study Meeting, April 18, 2017, 7:00 p.m.
- C. NTAASB meeting, April 19, 2017
- D. Board workshop, April 22, 2017, 8:30 a.m.
- E. Regular Board Meeting, April 25, 2017, 7:00 p.m.
- F. Distinguished Students Awards, May 4, 2017, Eldorado Country Club, 7:00 p.m.
- G. Volunteer Appreciation Luncheon, May 16, 2017, Christ Fellowship, noon
- H. Retirement and Years of Service Awards, May 25, 2017, Eldorado Country Club, 7:00 p.m.

15. Adjournment

16. Board Calendar

17. 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.