

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held April 25, 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 Amy Dankel
6. Pledges of Allegiance led by Scott Johnson Middle School 7th grade students Sophia Glamb and Falyn Ramirez
7. Learning Showcase presented by Scott Johnson Middle school students
8. Recognitions
 - A. Superintendent's Senior Student Advisory Council Members
 1. McKinney Boyd
 2. McKinney High
 3. McKinney North
 - B. 2017 Scholastic Art and Writing Awards
 - C. High School Art State Visual Arts Scholastic Event (VASE) Qualifiers
 - D. High School TMEA - Texas All-State Musicians

- E. McKinney North Wrestlers - State Qualifiers
- F. McKinney High Wrestlers - State Qualifiers
- G. McKinney Boyd Wrestlers - State Qualifiers
- H. McKinney North Cross Country - State Qualifiers
- 9. Open Forum
- 10. Consent Agenda
 - A. Minutes
 - 1. Work Study Meeting, March 21, 2017
 - 2. Regular Meeting, March 28, 2017
 - B. Financial Reports
 - 1. Budget Amendments March 2017
 - 2. Quarterly Investment Report
 - 3. Quarterly Report of Revenues & Expenditures
 - 4. Quarterly Tax Collection Report
 - 5. Donations over \$5,000 March 2017
 - C. ARAMARK Management Services for Custodial Services Contract Extensions
 - D. Additional Personnel for 2017-18
 - E. 2017-18 Employee Compensation Plan
 - F. MHS Drainage Repair
 - G. Valley Creek Drainage Project
 - H. Add Additional Card Readers at Exterior Doors Across the District
 - I. Tennis Court Resurfacing Project
 - J. MHS Multi-Purpose Indoor Turf Replacement
 - K. Expedited State Waiver for Staff Development
 - L. Consider Approval of Professional Teacher and Professional Support Personnel Contracts
 - M. DEC (LOCAL) Board Policy Revision
 - N. FFA(LOCAL)
- 11. Discussion
 - A. Board Community Interaction Report
 - B. Lessons learned from NSBA conference
- 12. Discussion/Action
 - A. RFP2017-543 Property Casualty Insurance
 - B. Timekeeping System Implementation
 - C. Authorization for the Superintendent to sell technology equipment
 - D. Personnel Recommendation: Employment
 - E. Sale of an approximate 6.711 acre tract of land
- 13. Monthly Written Reports

- A. Donations Less Than \$5,000, March 2017
 - B. Bond Report
 - C. Energy Report
 - D. Transportation Report
 - E. Construction Report
 - F. HR Report
14. Future Business/Meetings/Events
- A. Collin County Prayer Breakfast, May 4, 2017, Plano Centre, 6:30 a.m.
 - B. Distinguished Students Awards, May 4, 2017, Eldorado Country Club, 7:00 p.m.
 - C. MEF Awards Banquet, May 12, 2017, Christ Fellowship Church, 6:30 p.m.
 - D. Volunteer Appreciation Luncheon, May 16, 2017, Christ Fellowship, 12:00 p.m.
 - E. Work Study Meeting, May 16, 2017, 7:00 p.m.
 - F. Board dinner with 2017 Graduate Panel, May 23, 2017, McKinney High School, 5:00 p.m.
 - G. Regular Board Meeting, May 23, 2017, McKinney High School, 7:00 p.m.
 - H. Serenity High Graduation, May 25, 2017, St. Michael's Catholic Church, 1:30 p.m.
 - I. Retirement and Years of Service Awards, May 25, 2017, Eldorado Country Club, 7:00 p.m.
 - J. Graduation, June 2, 2017 - Prestonwood Baptist Church
 - 1. McKinney High - 10:00 AM
 - 2. McKinney North - 2:30 PM
 - 3. McKinney Boyd - 7:00 PM
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.