

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held May 23, 2017, beginning at 7:00 PM in the McKinney High School Dining Area., 1400 Wilson Creek Parkway, 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
4. Reconvene from Closed Meeting
5. Invocation led by Bobby Amick
6. Pledges of Allegiance led by Wilmeth Elementary 5th grade student Ryan Musho
7. MHS String Quartet, directed by Fawn Sorgi
8. Learning Showcase presented by Wilmeth Elementary students
9. Recognitions
 - A. School Resource Officer Janio Lee
 - B. 2016-2017 McKinney ISD Nurse of the Year, Jean Begala, Lawson Early Childhood School
 - C. 2016-2017 McKinney ISD Counselor of the Year, Errin French, Evans Middle School
 - D. Aspiring Administrators Institute (AAI) Leadership Committee
 - E. National Association of Elementary School Principals Student Council Excellence awards
 - F. McKinney North Swim & Dive State Qualifier
 - G. McKinney North Tennis State Qualifier

- H. McKinney Boyd Tennis State Qualifier
 - I. McKinney Boyd Track & Field State Qualifiers
 - J. McKinney North Track & Field State Champions
- 10. Open Forum
- 11. Consent Agenda
 - A. Student Code of Conduct
 - B. Proclamation 2017 Instructional Materials Adoption – CTE
 - C. Proclamation 2017 Instructional Materials Adoption – LOTE
 - D. 2017-2018 Instructional Materials Allotment Expense Request
 - E. Minutes
 - 1. Work Study Meeting, April 18, 2017
 - 2. Board Workshop Session, April 22, 2017
 - 3. Regular Meeting, April 25, 2017
 - F. Financial Reports
 - 1. Budget Amendments April 2017
 - 2. Donations over \$5,000 April 2017
 - G. Resolution Appointing Investment Officers and Approving Independent Sources of Investment Training
 - H. List of Summer Projects
 - I. Slaughter Parking Lot Repair
 - J. Fund Balance Policy Update
- 12. Discussion
 - A. Board Community Interaction Report
- 13. Discussion/Action
 - A. 2017-18 Non-Resident Tuition Rates
 - B. Personnel Recommendation: Employment
 - C. Final Board goals & success criteria
 - D. Board Policy FDA(LOCAL) Admissions Interdistrict Transfers Update 5-17-2017
- 14. Monthly Written Reports
 - A. Donations Less Than \$5,000, April 2017
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Quarterly Demographic Update
 - F. Transportation Report
 - G. HR Report
- 15. Administer the Oath of Office
 - A. Judge Barnett Walker will administer the Oath of Office to Kathi Livezey, Maria

McKinzie, Curtis Rippee, and Kenneth Ussery

16. Closed Meeting
 - A. Board Reorganization
17. Reconvene from Closed Meeting
18. Reorganization of Board of Trustees
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Secretary
19. Future Business/Meetings/Events
 - A. Serenity High Graduation, May 25, 2017, First United Methodist Church - HUB, 1:30 p.m.
 - B. Retirement and Years of Service Awards, May 25, 2017, Eldorado Country Club, 7:00 p.m.
 - C. 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
 - D. Regular Board Meeting, June 20, 2017, 7:00 p.m.
20. Adjournment
21. Board Calendar
22. 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:

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| 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.