

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held June 20, 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
4. Reconvene from Closed Meeting
5. Invocation led by Curtis Rippee
6. Pledges of Allegiance
7. 17-18 Board Budget & Tax Rate Public Hearing
8. Open Forum
9. Presentations
 - A. Childcare Program Update
 - B. Instructional Technology Update
 - C. Stadium & Community Event Center Drone Report
10. Consent Agenda - Consider approval of:
 - A. Minutes
 1. Work Study Meeting, May 16, 2017
 2. Regular Meeting, May 23, 2017
 - B. Financial Reports
 1. Budget Amendments, May 2017

2. Donations over \$5,000, May 2017
- C. Updated Instructional Materials Allotment Expense Request
- D. List of Summer Projects
- E. MNHS Shade Structures for Baseball and Softball Bleachers
- F. MNHS Shade Structure for Baseball and Softball Batting Cages
- G. Resolution for Corporate Authorization for American National Bank
- H. Resolution of Annual Review of Investment Policy
- I. Adoption of List of Qualified Investment Broker/Dealers
- J. Consider all matters incident and related to the issuance and sale of “McKinney Independent School District Unlimited Tax School Building Bonds, Series 2017”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
- K. Additional Personnel for 2017-18
- L. Proposed 17-18 General Operating, Debt Service and Food Service Budgets
- M. Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
- N. Texas Association of School Boards Advocacy Agenda
- O. TASB Board of Directors in Region 10, Position D
11. Discussion
 - A. Board Community Interaction Report
12. Discussion/Action
 - A. Consider approval of Consent Agenda
 - B. Personnel Recommendation: Employment
13. Monthly Written Reports
 - A. Donations Less Than \$5,000, May 2017
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Transportation Report
 - F. HR Report
 - G. Quarterly ELL Report
14. Future Business/Meetings/Events
 - A. Work Study Meeting, August 15, 2017
 - B. Regular Meeting, August 22, 2017
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.