

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held August 22, 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 Amy Dankel
6. Pledges of Allegiance led by Amy Dankel
7. State of Texas House of Representatives Resolution - 2017 list of the Best Communities for Music Education
8. Open Forum
9. Consent Agenda
 - A. Minutes
 1. Regular Meeting, June 20, 2017
 - B. Financial Reports
 1. Budget Amendments July 2017
 2. Annual Investment Report
 3. Quarterly Investment Report
 4. Quarterly Tax Collection Report
 5. Donations over \$5,000 July 2017

- C. Reporting of Management Fees Under Certain Cooperative Purchasing Contracts for Fiscal Year 2016-2017 as Required by HB273
- D. Resolution Designating the Superintendent and the Chief Human Resources Officer to Set Daily Rate of Pay for Substitutes in the District
- E. DEC(LOCAL) Policy Revision
- F. FDA(LOCAL) Policy Revision
- G. Review Updated (LEGAL) Policies and act on (LOCAL) Policies in Update 108
- H. Designate the 2017 TASB Official Voting Delegate and Alternate
 - I. TASB Board of Directors in Region 10, Position D
 - J. Board Representative for SHAC
- 10. Discussion
 - A. Board Community Interaction Report
- 11. Discussion/Action
 - A. Personnel Recommendation: Employment
 - B. Proposed Tax Rate for 2017-18
 - C. McKinney ISD Stadium and Community Event Center - City of McKinney Facilities Agreement
 - D. 2017-2018 Instructional Materials Allotment Additional Expense Request
 - E. Expedited Waiver: Foreign Exchange Students
- 12. Monthly Written Reports
 - A. Donations Less Than \$5,000, June/July 2017
 - B. Bond Report
 - C. Quarterly Demographic Update
 - D. Energy Report
 - E. Construction Report
 - F. HR Report
 - G. Transportation Report
- 13. Future Business/Meetings/Events
 - A. Fall Graduation, September 20, 2017 - 6:30 PM, McKinney Boyd High School
 - B. Regular Board Meeting, September 26, 2017
 - C. TASA/TASB Convention, October 6-8, 2017
 - D. Regular Meeting, October 24, 2017
- 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.