

Notice of Regular Meeting

The Board of Trustees McKinney ISD

A Regular meeting of the Board of Trustees of McKinney ISD will be held beginning January 19, 2016 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.

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. Purchase/Exchange/Lease of Real Estate Property Update
 - B. Personnel
4. Reconvene from Closed Meeting
5. Invocation led by Kathi Livezey
6. Pledges of Allegiance led by McKinney High School Senior, Zach Vernier
7. Learning Showcase Presented by McKinney High School Students, Amber Young, Gwenyth Smith, John Hutcherson, Nick Kerekgyarto, and Zach Vernier
8. Recognitions
 - A. Texas Music Educators Association (TMEA) Outstanding Administrators Award - Dr. Jennifer Pierson, Boyd High School
9. Presentations
 - A. TAPR Annual Hearing Report
10. Open Forum
11. Consent Agenda - Consider approval of:
 - A. Minutes
 1. Work Study Meeting, December 8, 2015
 2. Regular Meeting, December 15, 2015

- B. Financial Reports
 - 1. Proposed Budget Amendments, December 2015
 - 2. Donations Over \$5,000
 - 3. Quarterly Investment Report - December 2015
 - 4. Quarterly Tax Collection Report December 2015
 - 5. Quarterly Report of Revenues and Expenditures December 2015
 - C. Plano Regional Day School for the Deaf
 - D. 2016-2017 McKinney ISD District Calendar
 - E. Review Updated (LEGAL) Policies and act on (LOCAL) Policies in Update 103
 - F. Board Community Interaction Report
 - 12. Discussion/Action
 - A. Sale of .552 Acre Right-of-Way Along F.M. 546
 - B. Adoption of the Superintendent Evaluation Instrument
 - C. Approval of Superintendent Contract
 - D. Personnel Recommendation: Employment
 - 13. Monthly Written Reports
 - A. Donations Less Than \$5,000
 - B. Bond Report
 - C. Energy Report
 - D. Transportation Report
 - E. Construction Report
 - F. HR Report
 - 14. Future Business/Meetings/Events
 - A. Serenity Fall Semester Graduation, January 28, 2016
 - B. Work Study Meeting, February 16, 2016
 - C. NTAASB Meeting, Region 10 - February 17, 2016, 6:00 PM
 - D. Regular Meeting, February 23, 2016
 - 15. Adjournment
 - 16. Board Goals
 - 17. Board Calendar
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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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on or before 4:00 PM on January 15, 2016.

Rick McDaniel, Ed.D., Superintendent