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 February 23, 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/Sale of Real Estate Property
   B. Personnel
4. Reconvene from Closed Meeting
5. Invocation led by Amy Dankel
6. Pledges of Allegiance led by McKinney North High School Senior, Katie Michelson
7. Learning Showcase presented by McKinney North High School Students, Baylee Brown, Kyle Jurovic, Katie Michelson, JaTarius Smith, Ellen Wang
8. Recognitions
   A. 26 TMEA All-State Musicians from McKinney North, McKinney High and McKinney Boyd
9. Open Forum
10. Presentation
    A. Quarterly Demographic Update
11. Consent Agenda - Consider approval of:
    A. Minutes
       1. Work Study Meeting, January 12, 2016
       2. Regular Meeting, January 19, 2016

B. Financial Reports

    1. Proposed Budget Amendments, January 2016

    2. Donations Over $5,000

C. Audit Engagement for 2015-16 Annual Audit

D. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 902 Anthony St., McKinney, Texas

E. Change Order for Dowell Middle School Renovation Project

12. Discussion

A. Board Community Interaction Report

13. Discussion/Action

A. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 1211 Gough, McKinney, Texas

B. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 805.5 Standifer St., McKinney, Texas

C. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 711 E. Standifer St., McKinney, Texas

D. Personnel Recommendations: Employment

14. Monthly Written Reports

A. Donations Less Than $5,000

B. Bond Report

C. Energy Report

D. Transportation Report

E. Construction Report

F. HR Report

15. Future Business/Meetings/Events

A. Special Board Meeting, March 1, 2016

B. Senior Tour, March 2, 2016, Bennett, Dowell, MHS, 9:00 AM

C. Work Study Meeting, March 15, 2016

D. Regular Board Meeting, March 22, 2016

E. NSBA National Conference, April 8-11, 2016, Boston, MA

F. Work Study Meeting, April 19, 2016

G. Regular Board Meeting, April 26, 2016

H. Distinguished Student Awards, May 5, 2016, Eldorado Country Club, 7:00 PM

I. MEF Awards, May 15, 2016, Christ Fellowship, 6:30 PM

J. Work Study Meeting, May 17, 2016

K. Volunteer Appreciation Luncheon, May 19, 2016, Christ Fellowship Church, 12:00 PM

L. Regular Board Meeting, May 24, 2016

M. Serenity Graduation, May 26, 2016, St. Michael's Catholic Church, 1:30 PM

N. Retirement & Years of Service Awards, May 26, 2016, Eldorado Country Club, 7:00 PM

O. Graduation, Prestonwood Baptist Church, June 3, 2016

1. McKinney North - 10:00 AM

2. McKinney Boyd - 2:30 PM

3. McKinney High - 7:00 PM

16. Adjournment

17. Board Goals

18. Board Calendar

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, February 19, 2016.

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Rick McDaniel, Ed.D., Superintendent