

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 March 22, 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
 - C. Pursuant to Texas Government Code Section 551.0821, to deliberate in a matter regarding a public school student, if personally identifiable information about the student will necessarily be revealed by the deliberations;
 - D. Pursuant to Section 551.074 of the Texas Government Code, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer and/or employee; and
 - E. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with this chapter. Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney when the board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional conduct of the State Bar of Texas clearly conflicts with this chapter.
 1. Consultation with Board's attorney regarding process and procedures for the

- Level III to be conducted in agenda item 10. A.
- 2. Conduct hearing regarding the Level III appeal filed by Mr. Mark Loth, pursuant to Board policies FNG (LEGAL) and FNG (LOCAL).
- 3. Consultation with Board's attorney regarding Level III appeal filed by Mr. Mark Loth.
- 4. Reconvene from Closed Meeting
- 5. Invocation led by Maria McKinzie
- 6. Pledges of Allegiance led by Serenity High Student, Melissa
- 7. Learning Showcase presented by Serenity High School
- 8. Recognitions
 - A. International Thespian Conference Awards
 - 1. Faubion Middle School
 - 2. Scott Johnson Middle School
 - 3. McKinney Boyd High School
 - 4. McKinney North High School
 - 5. McKinney High School
- 9. Open Forum
- 10. Discussion/Action
 - A. Consideration and possible action regarding the Level III appeal hearing filed by Mr. Mark Loth, pursuant to Board Policies FNG (LEGAL) and FNG (LOCAL)
- 11. Consent Agenda - Consider approval of:
 - A. Minutes
 - 1. Regular Board Meeting, February 23, 2016
 - 2. Special Board Meeting, March 1, 2016
 - B. Board Work Study & Regular Meeting Dates for 2016-2017
 - C. Financial Reports
 - 1. Proposed Budget Amendments, February 2016
 - 2. Donations Over \$5,000, February 2016
 - D. Renewal of Food Service Management Contract for 2016-2017
 - E. Special Warranty Deed 605 Howard aka 604 Washington, McKinney, Texas
 - F. Consider Approval of Administrator Contracts
- 12. Discussion
 - A. Board Community Interaction Report
- 13. Discussion/Action
 - A. Personnel Recommendations: Employment
 - B. Work Study Meeting, February 16, 2016

- C. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 1211 Gough, McKinney, Texas
 - D. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 805.5 Standifer St., McKinney, Texas
 - E. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 711 E. Standifer St., McKinney, Texas
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
 - G. Energy Usage Report
 - H. Dyslexia Evaluation Report
15. Future Business/Meetings/Events
- A. Teacher of the Year Banquet, April 7, 2016, Eldorado Country Club, 7:00 PM
 - B. NSBA National Conference, April 8-11, 2016, Boston, MA
 - C. Work Study Meeting, April 19, 2016
 - D. NTAASB Meeting, April 20, 2016, Location TBD
 - E. Regular Board Meeting, April 26, 2016
 - F. Distinguished Student Awards, May 5, 2016, Eldorado Country Club, 7:00 PM
 - G. McKinney Education Foundation Awards, May 6, 2016, Christ Fellowship, 6:30 PM
 - H. Work Study Meeting, May 17, 2016
 - I. Volunteer Appreciation Luncheon, May 19, 2016, Christ Fellowship Church, 12:00 PM
 - J. Regular Board Meeting, May 24, 2016
 - K. Serenity Graduation, May 26, 2016, St. Michael's Catholic Church, 1:30 PM
 - L. Retirement and Years of Service Awards, May 26, 2016, Eldorado Country Club, 7:00 PM
 - M. 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
 - N. Work Study Meeting, June 21, 2016

O. Regular Board Meeting, June 28, 2016

16. Adjournment

17. Board Calendar

18. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on or before 4:00 PM Friday, March 18, 2016.

Rick McDaniel, Ed.D., Superintendent