

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held April 26, 2016, 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/Sale of Real Estate Property
4. Reconvene from Closed Meeting
5. Invocation led by Curtis Rippee
6. Pledges of Allegiance led by Cockrill Middle School 8th Grade Student, Carley Allen
7. Learning Showcase Presented by Cockrill Middle School Students, Kate Smith, Zach Garza, Braylon Jackson, Josh Fry, and Lizbeth Montes
8. Recognitions
 - A. Schools to Watch, Scott Johnson Middle School
 - B. High School Art State Visual Arts Scholastic Event (VASE) Qualifiers
 - C. Dallas Summer Musical High School Musical Theatre Awards
 - D. Superintendent's Senior Student Advisory Council Members
 1. McKinney Boyd
 2. McKinney High

3. McKinney North
9. Open Forum
10. Consent Agenda - Consider approval of:
 - A. Minutes
 1. Work/Study Meeting, March 22, 2016
 2. Regular Meeting, March 29, 2016
 - B. Financial Reports
 1. Proposed Budget Amendments, March 2016
 2. Quarterly Investment Report
 3. Quarterly Report of Revenues and Expenditures
 4. Quarterly Tax Collection Report
 5. Donations Over \$5,000
 - C. Bids
 1. RFP2016-532 Athletic Equipment, Supplies & Uniforms
 - D. 2016-2017 Employee Compensation Plan
 - E. Consider Approval of Professional Teacher and Professional Support Personnel Contracts
 - F. Real Estate Services Contract Extension
 - G. Installation of Access Control on Campus Kitchen Exterior Doors
 - H. Burks Elementary HVAC Upgrade Project
 - I. 2016-2017 Pre-Kindergarten Waiver of 210 Minutes School Day
 - J. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 2650 FM546, McKinney, Texas
 - K. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 202 & 203 E. Erwin Ave, McKinney, Texas
 - L. Property/Casualty Insurance Renewal
11. Discussion
 - A. Board Community Interaction Report
 - B. NSBA National Conference
12. Discussion/Action
 - A. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 181 Cherokee, McKinney, Texas
 - B. 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. Distinguished Student Banquet, May 5, 2016, Eldorado Country Club, 7:00 PM
 - B. MEF Awards, May 6, 2015, Christ Fellowship, 6:30 PM
 - C. Work Study Meeting, May 17, 2016
 - D. Volunteer Appreciation Luncheon, May 19, 2016, Christ Fellowship Church
12:00 PM
 - E. Board Dinner with 2016 Graduate Panel, May 24, 2016, McKinney High School,
5:00 PM
 - F. Regular Meeting, May 24, 2016, McKinney High School, 7:00 PM
 - G. Serenity Graduation, May 26, 2016, 1:30 PM - St. Michael's Catholic Church
 - H. Retirement & Years of Service Awards, May 26, 2016, Eldorado Country Club,
7:00 PM
 - I. Graduation, June 3, 2016 - Prestonwood Baptist Church
 - 1. McKinney North - 10:00 AM
 - 2. McKinney Boyd - 2:30 PM
 - 3. McKinney High - 7:00 PM
 - J. Work Study Meeting, June 21, 2016
 - K. Regular Meeting, June 28, 2016
- 15. Adjournment
- 16. Board Goals
- 17. 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.