

Notice of Work Study Meeting

The Board of Trustees McKinney ISD

A Work Study meeting of the Board of Trustees of McKinney ISD will be held beginning May 17, 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. Personnel
 - B. Purchase/Exchange/Sale of Real Estate Property
4. Reconvene from Closed Meeting
5. Learning Showcase presented by Cockrill Middle School
6. Recognitions
 - A. Superintendent's Senior Student Advisory Council Members
 1. McKinney Boyd
 2. McKinney High
 3. McKinney North
7. Presentations
 - A. Quarterly Demographic Update
 - B. 16-17 Budget update
 - C. DAEP Transition Presentation
 - D. Special Education Report
 - E. CTE Report
 - F. PK-12 Science Update

- G. PK-12 Social Studies Update
- 8. Discussion Items:
 - A. Minutes
 - 1. Work/Study Meeting, April 19, 2016
 - 2. Regular Meeting, April 26, 2016
 - B. Proposal #RFP2016-533 Books - Library, Periodicals, Publications, Subscriptions, Reference Books, Miscellaneous Books & Supplies
 - C. Financial Reports
 - 1. Proposed Budget Amendments, April 2016
 - 2. Donations Over \$5,000
 - D. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 402 N. McDonald St., McKinney, Texas
 - E. Resolution Appointing Investment Officers and Approving Independent Sources of Investment Training
 - F. Annual Report of Investment Officer Training
 - G. DMC(LOCAL) Professional Development Continuing Professional Education
 - H. 2016-17 Non-Resident Tuition Rates
 - I. Running track replacement/repair projects at Evans Middle School and Boyd High School
 - J. Roof Repair/Replacement Projects for Eddins Elementary, Valley Creek Elementary, McKinney North High School, Malvern Elementary, McNeil Elementary, Vega Elementary, Walker Elementary and Greer Annex
 - K. Project to replace play area surfaces at Lawson Early Childhood School
- 9. Formation of May 24, 2016 Regular Meeting Agenda
- 10. Discussion/Action
 - A. Personnel Recommendation: Employment
 - B. Consider all matters incident and related to canvassing the the returns and declaring the results of a bond election held May 7, 2016, including the adoption of an order pertaining thereto
 - C. Designation of a name for the McKinney ISD Natatorium
- 11. Future Business/Meetings/Events
 - A. Volunteer Appreciation Luncheon, May 19, 2016, Christ Fellowship Church 12:00 PM
 - B. Board Dinner with 2016 Graduate Panel, May 24, 2016, McKinney High School, 5:00 PM
 - C. Regular Meeting, May 24, 2016, McKinney High School, 7:00 PM
 - D. Serenity Graduation, May 26, 2016, 1:30 PM - St. Michael's Catholic Church

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

F. 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

G. Work Study Meeting, June 21, 2016

H. Regular Meeting, June 28, 2016

12. Adjournment

13. Board Goals

14. 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 Friday, May 13, 2016.

Rick McDaniel, Ed.D., Superintendent