

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 May 24, 2016 at 7:00 PM in the McKinney High School Dining Area, 1400 Wilson Creek Pkwy, 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. Invocation led by Kathi Livezey
6. Pledge of Allegiance led by Dowell Middle School 8th grade student, Brooke Mayer
7. MHS Harmony vocal ensemble, Directed by Cindy Johnston
8. Learning Showcase Presented by Dowell Middle School
9. Recognition's
 - A. Region 10 School Nurse of the Year - Angela Hageman
 - B. Bennett Elementary Heroes - Ashley Brown and Natalie White
 - C. Quest Bridge recipient - full ride scholarship, Yale University - McKinney Boyd student, Larissa Martinez
 - D. High School Art State Visual Arts Scholastic Event (VASE) Qualifiers
 - E. Dallas Summer Musical High School Musical Theatre Awards
 - F. Schools to Watch, Scott Johnson Middle School
 - G. McKinney High School Boys Swim/Dive
 - H. McKinney North High School Boys Swim/Dive

- I. McKinney Boyd High School Boys Wrestling
 - J. McKinney High School Boys Wrestling
 - K. McKinney High School Girls Wrestling
 - L. McKinney North High School Boys Wrestling
 - M. McKinney High Girls Powerlifting
 - N. McKinney High School Girls Golf
 - O. McKinney North High School Boys Tennis
 - P. McKinney Boyd High School Girls Track
 - Q. McKinney High School Boys Track
 - R. McKinney High School Girls Track
 - S. McKinney North High School Boys Track
 - T. McKinney North High School Girls Track
 - U. National Association of Elementary School Principals Student Council Excellence Awards
 - V. Aspiring Administrators Institute Member Recognition
 - W. MHS UIL All State Journalism for 2016
10. Open Forum
11. Consent Agenda
- A. Minutes
 - 1. Work Study Minutes, April 19, 2016
 - 2. Regular Meeting, April 26, 2016
 - B. Financial Reports
 - 1. Proposed Budget Amendments, April 2016
 - 2. Donations Over \$5,000
 - C. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 402 N. McDonald St., McKinney, Texas
 - D. Resolution Appointing Investment Officers and Approving Independent Sources of Investment Training
 - E. Annual Report of Investment Officer Training
 - F. 2016-17 Non-Resident Tuition Rates
 - G. Running track replacement/repair projects at Evans Middle School and Boyd High School
 - H. Project to replace play area surfaces at Lawson Early Childhood School
12. Discussion
- A. Board Community Interaction Report
 - B. NSBA National Conference

13. Discussion/Action
 - A. Proposal #RFP2016-533 Books - Library, Periodicals, Publications, Subscriptions, Reference Books, Miscellaneous Books & Supplies
 - B. DMC(LOCAL) Professional Development Continuing Professional Education
 - C. 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
 - D. Personnel Recommendation: Employment
 14. Monthly Written Reports
 - A. Donations Less Than \$5000
 - B. Bond Report
 - C. Energy Report
 - D. Transportation Report
 - E. Construction Report
 - F. HR Report
 15. Future Business/Meetings/Events
 - A. Serenity Graduation, May 26, 2016, 1:30 PM - St. Michael's Catholic Church
 - B. Retirement & Years of Service Awards, May 26, 2016, Eldorado Country Club, 7:00 PM
 - C. 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
 - D. Work Study Meeting, June 21, 2016
 - E. Regular Meeting, June 28, 2016
 16. Adjournment
 17. Board Goals
 18. 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:

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| 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 20, 2016.

Rick McDaniel, Ed.D., Superintendent