

# Agenda of Regular Meeting

## The Board of Trustees McKinney ISD

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A Regular Meeting of the Board of Trustees of McKinney ISD will be held June 21, 2016, beginning at #MeetingTime# in the McKinney ISD Administration Building, #1 Duvall St., McKinney, Texas 75069.

**McKinney ISD Board of Trustees holds two monthly meetings, a Work Study and a Regular meeting. For the month of June, the two meetings will be combined into one meeting.**

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 Bobby Amick
6. Pledges of Allegiance
7. Recognitions
  - A. Crape Myrtle Science Project Winner - Wilmeth Elementary Student, Peyton Yon
8. Public Hearing for Budget Adoption
9. Open Forum
10. Presentations
  - A. Special Education Report
  - B. Child Care Programs Report
  - C. Instructional Technology Update
11. Consent Agenda - Consider approval of:
  - A. Minutes

1. Work Study Minutes, May 17, 2016
2. Regular Meeting, May 24, 2016
- B. Financial Reports
  1. Proposed Budget Amendments, May 2016
  2. Donations Over \$5,000
- C. Revised Work Study & Regular Board Meeting Dates for 2016-2017
- D. Review Updated (LEGAL) Policies and act on (LOCAL) Policies in Update 104
- E. Approval of a resolution defining the hazardous traffic conditions in accordance with Education Code 42.155(d)
- F. Low Attendance Day Waiver
- G. Consider all matters incident and related to the issuance and sale of “McKinney Independent School District Unlimited Tax School Building Bonds, Series 2016A”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
- H. RFP2016-534 Student & Athletic Accident Insurance
  - I. Contract Extension with ARAMARK Management Services for Custodial Services
  - J. Resolution for Permission to Superintendent or Designee to Complete Contractual Employment Process during June, July and August 2016
- K. Contract Extension with Durham School Services, L.P.
12. Discussion
  - A. Board Community Interaction Report
13. Discussion/Action
  - A. Consider approval of Consent Agenda
  - B. Personnel Recommendation: Employment
  - C. Proposed General Operating, Debt Service and Food Service Budgets for 2016-17
  - D. Texas Association of School Boards Advocacy Agenda
  - E. TASB Board of Directors in Region 10, Position B
  - F. Reorganization of Board of Trustees
    1. Election of President
    2. Election of Vice President
    3. Election of Secretary
14. Monthly Written Reports
  - A. Donations Less Than \$5,000
  - B. Bond Report
  - C. Transportation Report
  - D. Construction Report
  - E. Energy Report
  - F. HR Report

## G. Quarterly ELL Report

### 15. Future Business/Meetings/Events

A. Work Study Meeting, August 16, 2016

B. Regular Meeting, August 23, 2016

### 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.