

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 August 23, 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/Lease of Real Estate Property Update
4. Reconvene from Closed Meeting
5. Invocation led by Amy Dankel
6. Pledges of Allegiance led by Amy Dankel
7. Recognitions
 - A. School Resource Officers Sgt. Dave Rodriguez and Officer Curtis Logan
8. Open Forum
9. Consent Agenda
 - A. Minutes
 1. Regular Meeting, June 21, 2016
 - B. Financial Reports
 1. Proposed Budget Amendments, July 2016
 2. Quarterly Investment Report
 3. Quarterly Tax Collection Report
 4. Annual Investment Report

5. Donations Over \$5,000

C. Bids

1. RFP2016-537 Coffee & Water Service

- D. A project for the renovations/additions for McKinney High School
- E. Construction Manager at Risk as the construction delivery method for renovations/additions at McKinney High School
- F. Resolution of Annual Review of Investment Policy
- G. Adoption of List of Qualified Investment Broker/Dealers
- H. Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
- I. Resolution for Corporate Authorization for American National Bank and Independent Bank
- J. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 601 Anthony, McKinney Texas
- K. Modified Schedule/State Assessment Testing Days Waiver
- L. Designate the 2016 TASB Official Voting Delegate and Alternate
- M. TASB Board of Directors in Region 10, Position B
- N. Board Representative for SHAC

10. Discussion/Action

- A. Proposed Tax Rate for 2016-17
- B. Personnel Recommendation: Employment

11. Monthly Written Reports

- A. Donations Less Than \$5,000
- B. Bond Report
- C. Transportation Report
- D. Construction Report
- E. Energy Report
- F. HR Report

12. Future Business/Meetings/Events

- A. Fall Graduation, September 15, 2016 - 7:00 PM, McKinney Boyd High School
- B. Work Study Meeting, September 20, 2016
- C. TASA/TASB Convention, September 23-25, 2016
- D. Regular Meeting, September 27, 2016
- E. Work Study Meeting, October 18, 2016
- F. Regular Meeting, October 25, 2016

13. Adjournment

14. Board Calendar

15. 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, August 19, 2016.

Rick McDaniel, Ed.D., Superintendent