

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held September 27, 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/Lease of Real Estate Property Update
4. Reconvene from Closed Meeting
5. Invocation led by Lynn Sperry
6. Pledges of Allegiance led by Slaughter Elementary 5th Grade Student, Ben Byrd
7. Learning Showcase presented by Slaughter Elementary Students
8. Recognitions
 - A. School Resource Officers Bryant Bailey and Mindy Martin
 - B. 9/11 Heroes Run Award, If not me, then who? JROTC Cadets - McKinney High School
9. Public Hearing on School FIRST (Financial Integrity Rating System of Texas)
10. Open Forum
11. Consent Agenda - Consider approval of:
 - A. Minutes
 1. Work Study Meeting, August 16, 2016
 2. Regular Meeting, August 23, 2016
 - B. Financial Reports

1. Proposed Budget Amendments, August 2016
2. Donations Over \$5,000
- C. Participation in the Interlocal Agreement between Purchasing Association of Cooperative Entities (PACE) and McKinney ISD
- D. Participation in the Cooperative Procurement Membership Agreement between 1 Government Procurement Alliance (1GPA) and McKinney ISD
- E. Concussion Oversight Team Policy changes
- F. General Waiver: School year less than 75,600 minutes
- G. Expedited Waiver: Early Release
- H. DNA(LOCAL) & DNB(LOCAL)
 - I. Review Updated (LEGAL) Policies and act on (LOCAL) Policies in Update 105
 - J. Review Updated (LEGAL) Policies and act on (LOCAL) Policies in Update 106
- K. Resolution recognizing McKinney ISD's designation as one of the Best Places to Work
12. Discussion/Action
 - A. Resolution Establishing Support of the McKinney Education Foundation for the 2016-2017 Fiscal Year
 - B. Resolution Establishing Support of the McKinney Education Foundation for the 2016-2017 Fiscal Year for Dream Builders
 - C. Personnel Recommendation: Employment
 - D. Recommendation to Issue a Finding and to Report a Chapter 21 Probationary Contract Employee to SBEC
 - E. Recommendation to Send Notice of Proposed Termination to Chapter 21 Probationary Contract Teacher
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. Work Study Meeting, October 18, 2016
 - B. Board Workshop, October 22, 2016
 - C. Regular Meeting, October 25, 2016
 - D. NTAASB Meeting, Wednesday, November 16, 2016
15. Adjournment
16. Board Calendar
17. 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.