

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held October 25, 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 Curtis Rippee
6. Pledges of Allegiance led by Valley Creek 5th Grade Student, Olivia Hughes
7. Learning Showcase presented by Valley Creek Students
8. Recognitions
 - A. McKinney Boyd High School - PASCH, Schools Partners for the Future, Membership in the Global Excellence Initiative Schools
 - B. School Resource Officers Rene Fernandez and Mark Traynham
9. Open Forum
10. Consent Agenda - Consider approval of:
 - A. Minutes
 1. Work Study Meeting, September 20, 2016
 2. Regular Meeting, September 27, 2016
 - B. School Health Advisory Council
 - C. Financial Reports

1. Proposed Budget Amendments, September 2016
2. Donations Over \$5,000
3. Quarterly Investment Report
4. Quarterly Report of Revenues and Expenditures
5. Quarterly Tax Collection Report
- D. District / Campus Improvement Plans
- E. Resolution Adoption 2016 Certified Tax Roll
- F. 2016 Annual Financial Audit
- G. Running track placement/repair project at McKinney North High School
- H. Construction Manager at Risk for the McKinney High School Performance Auditorium, Auxiliary Gymnasium, Fine Arts and other upgrade projects
- I. Purchase of 1.81+ Acres
- J. Contract Addendum with ARAMARK Management Services for Custodial Services
- K. Resolution recognizing October 12, 2016, as Texas Education Human Resources Day throughout the District
11. Discussion
 - A. TASA/TASB Convention Report
12. Discussion/Action
 - A. Personnel Recommendation: Employment
 - B. Recommendation to Terminate a 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 Reports
14. Future Business/Meetings/Events
 - A. State of the City, Thursday November 3, 2016
 - B. Regular Board Meeting, Tuesday, November 15, 2016
 - C. NTAASB Meeting, Wednesday, November 16, 2016
 - D. Regular Board Meeting, Tuesday, December 13, 2016
 - E. Work Study Meeting, Tuesday, January 17, 2017
 - F. Regular Board Meeting, Tuesday, January 24, 2017
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.