

# Notice 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 beginning December 13, 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 Stephanie O'Dell
6. Pledges of Allegiance led by Vega Elementary School 5th grade student, Elizabeth Lambo
7. Learning Showcase presented by Vega Elementary School students and McKinney North High School PALS program students
8. Recognitions
  - A. School Resource Officer Aaron Self
9. Open Forum
10. Presentations
  - A. Student Services Report
  - B. Guidance and Counseling Report
11. Board Continuing Education Report
12. Discussion/Action
  - A. Minutes

1. Regular Meeting, November 15, 2016
  - B. Financial Reports
    1. Proposed Budget Amendments, November 2016
    2. Donations Over \$5,000
  - C. Personnel Recommendation: Employment
  - D. Participation in the Master Intergovernmental Cooperative Purchasing Agreement between National Intergovernmental Purchasing Alliance (National IPA) and McKinney ISD
  - E. Schematic Design & Probable Cost of Construction for MHS Performance Auditorium, Auxiliary Gymnasium, Fine Arts and Other Upgrade Projects
  - F. Resolution of Legislative Priorities
  13. Monthly Written Reports
    - A. Donations Less Than \$5,000
    - B. Bond Report
    - C. Energy Report
    - D. Construction & Maintenance Report
    - E. HR Reports
    - F. Transportation Report
  14. Future Business/Meetings/Events
    - A. Work Study Meeting, Tuesday, January 17, 2017
    - B. Regular Board Meeting, Tuesday, January 24, 2017
    - C. Lamar University Superintendent Academy XXIV Visioning Conference, February 17-19, 2017
    - D. Work Study Meeting, Tuesday, February 21, 2017
    - E. Joint MISD / City meeting, Monday, February 27, 2017
    - F. Regular Board Meeting, Tuesday, February 28, 2017
  15. Adjournment
  16. Board Calendar
  17. Board Goals
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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:

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, December 9, 2016.

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Rick McDaniel, Ed.D., Superintendent