

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held January 24, 2017, 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 4th grade Walker Elementary students Ella Varner and Grant Giddens
7. Learning Showcase presented by Walker Elementary Students
8. Recognitions
 - A. School Resource Officer Maureen Messner
 - B. McKinney Education Foundation Grant Check Presentation
 - C. AVID National Demonstration Schools - Evans and Scott Johnson Middle Schools
9. Presentations
 - A. TAPR Annual Hearing Report
10. Open Forum
11. Consent Agenda - Consider approval of:
 - A. Minutes
 1. Regular Meeting, December 13, 2016

- B. Bids
 - 1. RFQ2016-536 Sponsorship Marketing Services
 - 2. RFQ2016-541 Sports Branding - Professional Design Firm
 - 3. RFP2016-540 Band Trailers
- C. Financial Reports
 - 1. Budget Amendments December 2016
 - 2. Donations over \$5,000 December 2016
 - 3. Quarterly Investment Report December 2016
 - 4. Quarterly Report of Revenues and Expenditures December 2016
 - 5. Quarterly Tax Collection Report December 2016
- D. Order of Election May 6, 2017
- E. Special Warranty Deed of Tax Foreclosed Property Located at 2650 FM 546, McKinney, Texas
- F. Schematic Design & Probable Cost of Construction for Lawson Early Childhood School Kitchen Expansion
- 12. Discussion/Action
 - A. Personnel Recommendation: Employment
 - B. Recommendation for McKinney ISD 2017-2018 District Calendar
 - C. Approval of the Superintendent's Contract
- 13. Discussion
 - A. Trustee stakeholder for Board Goals
 - B. Board Community Interaction Report
- 14. Monthly Written Reports
 - A. Donations Less Than \$5,000
 - B. Bond Report
 - C. Energy Report
 - D. Transportation Report
 - E. Construction Report
 - F. HR Report
- 15. Future Business/Meetings/Events
 - A. Serenity Graduation, Thursday, January 26, 2017, 1:30 p.m., Serenity campus
 - B. NTAASB Meeting, Wednesday, February 15, 2017, 6:15 p.m., Dubiski Career High School, Garland ISD
 - C. Lamar University Visioning conference, February 17-19, 2017, San Antonio, Texas
 - D. Work Study meeting, Tuesday, February 21, 2017, 7:00 p.m.
 - E. Joint School District/City meeting, Monday, February 27, 2017, 6:30 p.m., MISD Central Board room
 - F. Regular Board Meeting, Tuesday, February 28, 2017, 7:00 p.m.

- 16. Adjournment
- 17. Board Calendar
- 18. 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.