

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held February 27, 2018, 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 Stephanie O'Dell
6. Pledges of Allegiance led by Bennett Elementary 5th grade student AvaTalbott
7. Learning Showcase presented by Bennett Elementary - Watch D.O.G.S program
8. Recognitions
 - A. Texas School Counselor Association (TSCA) Middle School Counselor of the Year, Errin French, Evans Middle School
 - B. Counselors Reinforcing Excellence for Students in Texas (CREST) Counseling Program Award , Vega Elementary & Jennifer Perry
 - C. McKinney Boyd Swim State Qualifier
 - D. McKinney North HS Wrestling State Qualifiers
 - E. McKinney Boyd HS Wrestling State Qualifiers
 - F. High School All-State Music Students
9. Discussion/Action
 - A. Personnel Recommendation: Employment
10. Open Forum

11. Presentations
 - A. Fine Arts Presentation
 - B. PK-12 ELAR
 - C. PK-12 Science
 - D. 18-19 Budget Update
 - E. Stadium and Community Event Center Drone Update
12. Consent Agenda - Consider approval of:
 - A. RFP2017-545 Voluntary Employee Benefits
 - B. Minutes
 1. Regular Meeting, January 23, 2018
 - C. Financial Reports
 1. Budget Amendments January 2018
 2. Donations over \$5,000 January 2018
 - D. Review Updated (LEGAL) Policies and act on (LOCAL) Policies in Update 109
 - E. District of Innovation Plan
 - F. 2018-2019 McKinney ISD Calendar
 - G. Expedited State Waiver for Staff Development
 - H. Regular Board Meeting Dates for 2018-2019
 - I. Audit Engagement for 17-18 Annual Audit
 - J. Construction Manager at Risk for the MBHS, EMS & CMS Fine Arts Expansion
 - K. Glen Oaks Elementary School – Partial Probable Cost for HVAC Replacement and Interior Refresh
 - L. Valley Creek Elementary School – Partial Probable Cost for Interior Refresh
 - M. MNHS - Partial Probable Cost for HVAC Replacement and Interior Refresh
 - N. Bois D 'Arc Road Right-of-Way Dedication
 - O. MBHS Baseball & Softball Turf Replacement
 - P. MHS Track Renovations
 - Q. Resolution to nominate Dr. Rick McDaniel as the TASB Superintendent of the Year
13. Discussion/Action
 - A. Consider approval of Consent Agenda
14. Discussion
 - A. Board Community Interaction Report
15. Monthly Written Reports
 - A. Donations Less Than \$5,000 January
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Transportation Report

F. HR Report

16. Future Business/Meetings/Events

- A. Hall of Honor Banquet, Friday, March 23, 2018, 11:00 a.m. - Eldorado Country Club
- B. Regular Board Meeting, Tuesday, March 27, 2018, 7:00 p.m.
- C. Teacher of the Year Banquet, Thursday, April 5, 2018, 7:00 p.m., Eldorado Country Club
- D. NSBA National Conference, April 7-9, 2018, San Antonio, Texas
- E. NTAASB meeting, Wednesday, April 18, 2018, 6:00 p.m., McKinney ISD
- F. Regular Board Meeting, Tuesday, April 24, 2018, 7:00 p.m.

17. Adjournment

18. Board Calendar

19. 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.