

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held May 22, 2018, beginning at 7:00 PM in the McKinney High School, 1400 Wilson Creek Pkwy, 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. McKinney High School vocal ensemble, Harmony
6. Invocation led by Kathi Livezey
7. Pledges of Allegiance led by Kathi Livezey
8. Recognitions
 - A. McKinney North Tennis State Qualifier
 - B. McKinney Boyd Boys Golf State Qualifiers
 - C. McKinney Boyd Girls Golf State Qualifiers
 - D. McKinney High Track & Field State Qualifiers
 - E. McKinney Boyd Track & Field State Qualifiers
 - F. McKinney North Track and Field State Qualifiers
 - G. 2017 – 2018 McKinney ISD and Region 10 Nurse of the Year, Jane Becker, Caldwell Elementary
 - H. 2017 – 2018 National Alliance for a Healthier Generation School
 - I. 2017 – 2018 McKinney ISD Counselor of the Year, Susan Washa, Press Elementary

- J. Aspiring Administrators Institute (AAI) Leadership Committee
 - K. National Association of Elementary School Principals (NAESP) Student Council Excellence Awards
 - L. TEPSA Student Leadership Awards
 - M. Elementary Gifted and Talented MathCon Finalists
 - N. 2018 H-E-B Excellence in Education Statewide Finalist – Lawson Early Childhood School
9. Open Forum
10. Presentations
- A. PK-12 Math Update
 - B. PK-12 Social Studies Update
 - C. 18-19 Budget Update
11. Consent Agenda - Consider approval of:
- A. Student Code of Conduct
 - B. 2018-2019 Instructional Materials Allotment Expense Request
 - C. Minutes
 - 1. Regular Meeting, April 24, 2018
 - D. Financial Reports
 - 1. Budget Amendments April 2018
 - 2. Donations over \$5,000 April 2018
 - E. List of Summer Projects
 - F. Fine Arts Expansion at MBHS, EMS & CMS - Civil Package
 - G. Resolution Appointing Investment Officers and Approving Independent Sources of Investment Training
 - H. Annual Report of Investment Officers Training
 - I. Resolution of Annual Review of Investment Policy
 - J. Adoption of List of Qualified Investment Brokers/Dealers
 - K. Consider all matters incident and related to the issuance and sale of “McKinney Independent School District Unlimited Tax School Building Bond, Series 2018”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
 - L. 2018-19 Non-Resident Tuition Rates
 - M. Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
 - N. Special Warranty Deed for Sale of Tax Foreclosed Property Located at Wolfe St./908 Hamilton, McKinney, Texas
12. Discussion/Action
- A. Consider approval of Consent Agenda
 - B. Personnel Recommendation: Employment

13. Discussion
 - A. Board Community Interaction Report
14. Monthly Written Reports
 - A. Donations Less Than \$5,000 April
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Transportation Report
 - F. HR Report
 - G. Quarterly Demographic Update
15. Future Business/Meetings/Events
 - A. Volunteer's & Business Partner Appreciation Luncheon, Thursday, May 24, 2018, 12:00 p.m., Christ Fellowship
 - B. Serenity High Graduation, Friday, May 25, 2018, 1:30 p.m., First United Methodist Church Youth Building
 - C. Retirement Celebration, May 31, 2018, 11:30 a.m., Gather in Downtown McKinney
 - D. Graduation, June 8, 2018 - Allen Event Center
 1. McKinney Boyd - 9:00 a.m.
 2. McKinney High - 1:30 p.m.
 3. McKinney North - 6:00 p.m.
 - E. Regular Board meeting, Tuesday, June 26, 2018, 7:00 p.m.
16. Adjournment
17. Board Calendar
18. Board Value statements

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 |

551.084 instruct its representative to follow, in consultation with representatives of employee groups.
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.