

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held September 26, 2017, beginning at 7:15 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
 - C. Pursuant to Section 551.071 of the Texas Government Code, to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Pursuant to Section 551.074 of the Texas Government Code, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Pursuant to Texas Government Code Section 551.082, to deliberate regarding the discipline of a public school child or to hear a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

Pursuant to Texas Government Code Section 551.0821, to deliberate regarding a public school student, if personally identifiable information about the student will necessarily be revealed by the deliberations.

1. Consultation with the Board's attorney(s) regarding the process and procedures for the hearing on the Level III appeal filed by Ms. Michelle Palmisano.
2. Conduct hearing regarding the Level III appeal filed by Ms. Michelle Palmisano pursuant to Board policies FNG (LEGAL) and FNG (LOCAL).
3. Consultation with the Board's attorney(s) regarding the Level III appeal filed by Ms. Michelle Palmisano.
4. Reconvene from Closed Meeting
5. Invocation led by Lynn Sperry
6. Pledges of Allegiance led by Lynn Sperry
7. Discussion/Action
 - A. Consideration and possible action regarding the Level III appeal hearing filed by Ms. Michelle Palmisano, pursuant to Board Policies FNG (LEGAL) and FNG (LOCAL)
8. Closed Session under Texas Government Code Chapter 551, Subchapters D and E
 - A. Pursuant to Section 551.071 of the Texas Government Code, to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Pursuant to Section 551.074 of the Texas Government Code, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Pursuant to Texas Government Code Section 551.082, to deliberate regarding the discipline of a public school child or to hear a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

Pursuant to Texas Government Code Section 551.0821, to deliberate regarding a public school student, if personally identifiable information about the student will necessarily be revealed by the deliberations.

1. Consultation with the Board's attorney(s) and deliberation regarding the letter received from the Freedom From Religion Foundation.
2. Consultation with the Board's attorney(s) regarding pending litigation against the McKinney Independent School District, Cause No. 380-03512-2017.
9. Reconvene from Closed Meeting
10. Learning Showcase: Framework for Instructional Coaches presented by Sr. Director of Curriculum & Instruction, Melanie Magee and Coordinator of Professional Learning, Amber Jones

11. Public Hearing School FIRST (Financial Integrity Rating System of Texas)
12. Open Forum
13. Presentations
 - A. ELL Report
 - B. District Goals and Objectives
 - C. Stadium Drone Update
14. Consent Agenda - Consider approval of:
 - A. Minutes
 1. Work Study Meeting, August 15, 2017
 2. Regular Meeting, August 22, 2017
 - B. Financial Reports
 1. Budget Amendments August 2017
 2. Donations over \$5,000 August 2017
 - C. Special Warranty Deed for Sale of Tax Foreclosed Property Located at Lot 42, Gerrish St., McKinney, Texas
 - D. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 2054 CR 326, McKinney, Texas
 - E. Resolution Establishing support of the McKinney Education Foundation for the 2017-18 Fiscal Year
 - F. Resolution Establishing Support of the McKinney Education Foundation for the 2017-18 fiscal Year for Dream Builders
 - G. MISD / Habitat for Humanity Partnership
 - H. Additional Personnel for 2017-2018
 - I. 2017-2018 Instructional Materials Allotment Additional Expense Request
 - J. Resolution recognizing, for second consecutive year, McKinney ISD's designation as one of the Best Places to Work
 - K. 1st Year Improvement Required Intervention
15. Discussion
 - A. Board Community Interaction Report
16. Discussion/Action
 - A. Consider approval of Consent Agenda
 - B. Personnel Recommendation: Employment
17. Monthly Written Reports
 - A. Donations Less Than \$5,000, August
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Transportation Report
 - F. HR Report

18. Future Business/Meetings/Events

- A. TASA/TASB Convention, October 6-8, 2017, Dallas, Texas
- B. Regular Board Meeting, October 24, 2017, 7:00 p.m.
- C. McKinney Band Night, Monday, October 30, 2017, Ron Poe Stadium, 7:00 p.m.
- D. State of the City, Thursday, November 2, 2017, Christ Fellowship, 11:30 a.m.
- E. NTAASB meeting, Wednesday, November 15, 2017, Garland ISD

19. Adjournment

20. Board Calendar

21. Board Goals

If, during the course of the meeting covered by this notice, the Board should determine that a closed or executive meeting or session of the Board or a consultation with the attorney for the Board should be held or is required, in person or by phone, then such closed or executive meeting or session or consultation with the Board's attorney as authorized by the Texas Open Meetings Act ("Act"), Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f), will be held by the Board at the date, hour and place given in this notice as the Board may conveniently meet in such closed or executive meeting or session or consult with the attorney for the Board concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to the following purposes:

Texas Government Code Section:

551.071 Private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

551.072 Deliberation regarding the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

551.073 Deliberation regarding negotiated contracts for prospective gifts or donations if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

551.074 Deliberation regarding 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.

551.082 Deliberation regarding the discipline of a public school child or to hear a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

551.0821 Deliberation regarding a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.

551.083 Deliberation regarding standards, guidelines, terms or conditions the Board will follow, or instruct its representatives to follow, in consultation with a representative of an employee group in connection with a consultation agreement authorized by Section 13.091 of the Texas Education Code.

551.084 Excluding a witness from a hearing during the course of investigation and examination of another witness.

551.087 Deliberation regarding commercial or financial information received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the District and with which the Board is conducting economic development negotiations or to deliver the offer of a financial or other incentive to such a business prospect.

Texas Education Code Section:

39.030(a) Discussing assessment instruments or assessment instrument items.

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session or consultation with the Board's attorney, then such final action, final decision or final vote shall be at either:

- (a) In the open meeting covered by this notice upon the reconvening of this public meeting; or

(b) At a subsequent public meeting of the Board upon notice thereof, as the Board shall determine.