

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A regular meeting of the Board or Trustees of the McKinney Independent School District will be held on August 28, 2018, beginning at 7:00 PM, in the Board room of the McKinney Independent School District at 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
4. Reconvene from Closed Meeting
5. Invocation led by Board member Stephanie O'Dell
6. Pledges of Allegiance led by Board member Stephanie O'Dell
7. Open Forum
8. Presentations
 - A. Convocation video
 - B. MISD Stadium & Community Event Center update
 - C. MHS Performing Arts Center update
9. Consent Agenda
 - A. Reporting of Management Fees Under Certain Cooperative Purchasing Contracts for Fiscal Year 2017-2018 as Required by HB273
 - B. Minutes
 1. Regular Meeting, June 26, 2018
 - C. Financial Reports
 1. Budget Amendments July 2018
 2. Annual Investment Report

3. Quarterly Investment Report
4. Quarterly Tax Collection Report
5. Donations over \$5,000 July 2018
- D. Review Updated (LEGAL) Policies and act on (LOCAL) Policies in Update 111
- E. 18-19 Additional Personnel
- F. Resolution for Corporate Authorization for American National Bank
10. Discussion/Action
 - A. Personnel Recommendation: Employment
 - B. Personnel Contract Type Changes
11. Monthly Written Reports
 - A. Bond Report
 - B. Construction Report
 - C. Donations Less Than \$5,000, June/July
 - D. Energy Report
 - E. Transportation Report
 - F. HR Report
12. Future Business/Meetings/Events
 - A. Regular Board Meeting, August 28, 2018, 7:00 p.m.
 - B. Fall Graduation, September 12, 2018, 6:30 p.m., Boyd HS
 - C. Regular Board Meeting, September 25, 2018, 7:00 p.m.
 - D. TASA/TASB Convention, September 28-30, 2018, Austin, Texas
13. Adjournment
14. Board Calendar
15. 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:

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| 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.