

# Agenda of Regular Meeting

## The Board of Trustees McKinney ISD

---

A Regular Meeting of the Board of Trustees of McKinney ISD will be held March 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
  - C. District Safety Plan/Report
    1. Pursuant to Texas Government Code Section 551.0821, to deliberate in a matter regarding a public school student, if personally identifiable information about the student will necessarily be revealed by the deliberations;
4. Reconvene from Closed Meeting
5. Invocation led by Maria McKinzie
6. Pledges of Allegiance led by Maria McKinzie
7. Learning Showcase - Family Latino Literacy Program - Director of Bilingual/ESL, Zabdi Gonzalez
8. Recognitions
  - A. Youth Art Month (YAM) State Capitol Exhibit Student Winners
  - B. Elementary Regional Science Fair winners
  - C. TEPSA Region 10 Assistant Principal of the Year - Kristin Ellis, Wilmeth Elementary
9. Open Forum
10. Presentations

- A. Advanced Academics Update
  - B. K-12 Gifted and Talented Update
  - C. Stadium and Community Event Center Drone Update
11. Consent Agenda - Consider approval of:
- A. Minutes
    - 1. Joint School Board - City Council meeting, February 26, 2018
    - 2. Regular Meeting, February 27, 2018
  - B. Financial Reports
    - 1. Budget Amendments February 2018
    - 2. Donations over \$5,000 February 2018
  - C. Renewal of Food Service Management Contract 2018-2019
  - D. Valley Creek Elementary School - Partial Probable Cost for Refresh Project
  - E. Glen Oaks Elementary School - Partial Probable Cost for HVAC Unit Replacement and Interior Refresh
  - F. Ron Poe Stadium Elevator Renovation
  - G. Insurance Storm Damage Initial Repairs
  - H. Instructional Materials Allotment (IMA) and TEKS Certification 2018-2019
    - I. Consider Approval of Administrator Contracts
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 February
  - B. Bond Report
  - C. Annual Energy Report
  - D. Energy Report
  - E. Construction Report
  - F. Transportation Report
  - G. HR Report
  - H. ELL Quarterly Report
15. Future Business/Meetings/Events
- A. Teacher of the Year Banquet, Thursday, April 5, 2018, 7:00 p.m., Eldorado Country Club
  - B. NSBA National Conference, April 7-9, 2018, San Antonio, Texas
  - C. NTAASB meeting, Wednesday, April 18, 2018, 6:00 p.m., McKinney High School
  - D. Regular Board Meeting, Tuesday, April 24, 2018, 7:00 p.m.

E. Distinguished Student Banquet, Thursday, May 3, 2018, 7:00 p.m., Eldorado Country Club

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.