

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held January 23, 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. 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.
 - B. 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.
 1. 1. Consultation with the Board's attorney(s) and deliberation regarding Board Policies DAA (LEGAL), DG (LEGAL), FB (LEGAL), FB (LOCAL), FNA (LEGAL), FNA (LOCAL).
 - C. Personnel
 - D. Purchase/Exchange/Lease of Real Estate Property Update
4. Reconvene from Closed Meeting
5. Invocation led by Curtis Rippee
6. Pledges of Allegiance
7. Learning Showcase - History of MISD Board
8. Recognitions

- A. Texas Administration for the Gifted and Talented (TAGT) honored Karen Green as the 2017 Administrator of the Gifted Award
 - B. The John Phillip Sousa Foundation has named the Cockrill Middle School Band as a recipient of the Sudler Silver Cup for 2017
 - C. McKinney North High School - Cross Country State Qualifiers
 - D. McKinney Boyd High School - Cross Country State Qualifiers
9. Open Forum
10. Presentations
- A. Athletic Presentation
 - B. Career and Technical Education/AVID
 - C. Stadium Drone Update
 - D. TAPR Annual Hearing Report
 - E. 18-19 Budget Update
11. Consent Agenda - Consider approval of:
- A. Bids
 - 1. Proposal #RFP2017-546 Custodial Services
 - B. Minutes
 - 1. Regular Meeting, December 19, 2017
 - C. Financial Reports
 - 1. Budget Amendments December 2017
 - 2. Donations over \$5,000 December 2017
 - 3. Quarterly Investment Report December 2017
 - 4. Quarterly Report of Revenues and Expenditures December 2017
 - 5. Quarterly Tax Collection Report December 2017
 - D. 2017-2018 Instructional Materials Allotment Additional Expense Request
 - E. Digital Marquee Signs
 - F. Authorization of the Superintendent to Sign Fixed Price Diesel Contract on Behalf of MISD
 - G. Construction Manager at Risk as the construction delivery method for the Fine Arts Expansions to Boyd High School, Cockrill Middle School and Evans Middle School
12. Discussion/Action
- A. Consider approval of Consent Agenda
 - B. Personnel Recommendation: Employment
 - C. Approval of the Superintendent's Contract
13. Discussion
- A. Board Community Interaction Report
14. Monthly Written Reports
- A. Donations Less Than \$5,000

- B. Bond Report
 - C. Energy Report
 - D. Transportation Report
 - E. Construction Report
 - F. HR Report
 - G. Quarterly Demographic Report
15. Future Business/Meetings/Events
- A. Serenity High Graduation, Friday, January 26, 2018, 1:30 p.m. First United Methodist - Youth Building
 - B. NTAASB Meeting, Wednesday, February 21, 2018, 6:15 p.m., Plano ISD Sockwell Center
 - C. Regular Board Meeting, Tuesday, February 27, 2018, 7:00 p.m.
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.