

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held April 24, 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
4. Reconvene from Closed Meeting
5. Invocation led by Kenneth Ussery
6. Pledges of Allegiance led by Neelam Bohra, Senior, McKinney High School
7. Learning Showcase - Insights from McKinney High School Gifted and Talented Students
8. Recognitions
 - A. High School State Visual Arts Scholastic Event (VASE) winners
 - B. FFA Livestock Show Grand Champions
 - C. Superintendent's Senior Student Advisory Council Members
 1. McKinney Boyd
 2. McKinney High
 3. McKinney North
9. Presentations
 - A. MEF Update
 - B. Special Education Report

- C. Instructional Technology
 - D. Technology Update
 - E. 18-19 Budget Update
 - F. Stadium and Community Event Center Drone Update
10. Consent Agenda - Consider approval of:
- A. Minutes
 - 1. Regular Meeting, March 27, 2018
 - 2. Workshop Session of the Board of Trustees, April 12, 2018
 - B. Financial Reports
 - 1. Budget Amendments March 2018
 - 2. Donations over \$5,000 March 2018
 - 3. Quarterly Investment Report March 2018
 - 4. Quarterly Report of Revenues & Expenditures March 2018
 - 5. Quarterly Tax Collection Report March 2018
 - C. Consider Approval of Professional Teacher and Professional Support Personnel Contracts
 - D. Participation in the Interlocal Agreement between Region 8 ESC, The Interlocal Purchasing System (TIPS) Program and McKinney ISD
 - E. 18-19 Additional Personnel
 - F. 18-19 Employee Compensation Plan
 - G. Glen Oaks Elementary School- Partial Probable Cost for HVAC Unit Replacement and Interior Refresh
 - H. Valley Creek Elementary School – Partial Probable Cost for AC Unit Replacement and Interior Refresh 2-27-2018
 - I. MNHS – Partial Probable Cost for AC Unit Replacement and Phase I Interior Refresh 2-27-2018
 - J. MBHS Shade Structures for Baseball and Softball Batting Cages
 - K. Digital Marquee Signs
 - L. Review Updated (LEGAL) Policies and act on (LOCAL) Policies in Update 110
 - M. Texas Association of School Boards Advocacy Agenda
11. Discussion/Action
- A. Consider approval of Consent Agenda
 - B. Personnel Recommendation: Employment
 - C. Recommendation to Send Notice of Proposed Nonrenewal of Chapter 21 Term Contract Teacher
12. Open Forum
13. Discussion
- A. Board Community Interaction Report
 - B. Lessons learned from NSBA conference

14. Monthly Written Reports
 - A. Donations Less Than \$5,000 March
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Transportation Report
 - F. HR Report
15. Future Business/Meetings/Events
 - A. Distinguished Student Banquet, Thursday, May 3, 2018, 7:00 p.m., Eldorado Country Club
 - B. MEF Awards Ceremony, Friday, May 11, 2018, 6:30 p.m., Christ Fellowship
 - C. DUKE Tip Awards reception, Monday, May 21, 2018, 6:00 p.m., Faubion Middle School
 - D. Sudler Cup Award Presentation for Cockrill Middle School Band, Monday, May 21, 2018, 7:00 p.m., McKinney North Auditorium
 - E. Board dinner with 2018 Graduate Panel, Tuesday, May 22, 2018, 5:00 p.m., McKinney High School
 - F. Regular Board Meeting, Tuesday, May 22, 2018, 7:00 p.m., McKinney High School
 - G. Volunteer's & Business Partner Appreciation Luncheon, Thursday, May 24, 2018, 12:00 p.m., Christ Fellowship
 - H. Retirement & Years of Service Banquet, May 24, 2018, 7:00 p.m., Eldorado Country Club
 - I. Serenity High Graduation, Friday, May 25, 2018, 1:30 p.m., First United Methodist Church Youth Building
 - J. 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.
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 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.