

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A regular meeting of the Board of Trustees of the McKinney Independent School District will be held on April 23, 2019, beginning at 7:00 PM, in the McKinney Independent School District stadium and event center at 4201 South Harden Blvd, McKinney, Texas 75070.

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 Amy Dankel
6. Pledges of Allegiance led by David Salazar, 8th Grade, Evans Middle School
7. Learning Showcase - Panther Privilege Time, presented by Evans Middle School Students, David Salazar, 8th grade, Blake Burns, 8th Grade, Madison Fuller, 8th Grade, Halle Eiwo, 8th Grade, Eva Grajeda, 7th Grade
8. Recognitions
 - A. High School State Visual Arts Scholastic Event (VASE) Winners
 - B. MHS All-State Choir Students
 - C. Eddins Elementary Choir performance at TMEA
 - D. Superintendent's Senior Student Advisory Council Members
 1. McKinney Boyd
 2. McKinney High
 3. McKinney North
9. Open Forum
10. Presentations
 - A. Instructional Technology Update

- B. Special Education Update
 - C. Technology Update
 - D. 19-20 Budget Update
11. Consent Agenda - Consider approval of:
- A. Instructional Materials Allotment (IMA) and TEKS Certification 2019-2020
 - B. Proclamation 2019 ELAR Instructional Materials Adoption
 - C. Minutes
 - 1. Regular Meeting, March 26, 2019
 - D. Financial Reports
 - 1. Budget Amendments March 2019
 - 2. Quarterly Investment Report March 2019
 - 3. Quarterly Report of Revenues and Expenditures March 2019
 - 4. Quarterly Tax Collection Report March 2019
 - E. Expedited State Waiver for Staff Development
 - F. RFP2019-555 Athletic Equipment, Supplies, Awards & Uniforms
 - G. RFP2019-556 Custom Apparel & Promotional Items
 - H. Caldwell Elementary Roof Project
 - I. Regular Board Meeting Dates for 2019-2020
 - J. Consider Approval of Professional Teacher and Professional Support Personnel Contracts
12. Discussion/Action
- A. Consider approval of Consent Agenda
 - B. Personnel Recommendation: Employment
 - C. Personnel Contract Type Changes
13. Monthly Written Reports
- A. Donations Less Than \$5,000, April 2019
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Transportation Report
 - F. HR Report
14. Future Business/Meetings/Events
- A. Thursday, April 30, 2019, Volunteer's & Business Partner Appreciation Luncheon, Community Event Center, 12:00 p.m.
 - B. Thursday, May 2, 2019, Distinguished Student Awards, Community Event Center, 7:00 p.m.
 - C. Tuesday, May 21, 2019, Regular Board Meeting, Community Event Center, 7:00 p.m.

- D. Thursday, May 23, 2019, Retirement Celebration Luncheon, Community Event Center, 11:30 a.m.
- E. Friday, May 24, 2019, Serenity Graduation, First United Methodist Church Youth Building, 1:30 p.m.
- F. Friday, May 31, 2019, Graduation - Allen Event Center
 - 1. McKinney North - 9:00 a.m.
 - 2. McKinney Boyd - 1:30 p.m.
 - 3. McKinney High - 6:00 p.m.
- G. Tuesday, June 25, 2019, Regular Board Meeting, Community Event Center, 7:00 p.m.

15. Adjournment

16. Board Calendar

17. 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.