

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 August 27, 2019, beginning at 7:00 PM, in the McKinney Independent School District stadium and event center at 4201 South Hardin 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 Board President, Curtis Rippee
6. Pledges of Allegiance led by Board President, Curtis Rippee
7. Recognitions
 - A. McKinney Boyd High School Baseball Team State Qualifiers
8. Open Forum
9. Presentations
 - A. Accountability Update
10. Consent Agenda
 - A. 2019-2020 Student Code of Conduct Addendum
 - B. Revised Shared Service Agreement (SSA) for Plano Regional Day School for the Deaf
 - C. Review Updated (LEGAL) Policies and act on (LOCAL) Policies in Update 113
 - D. Minutes
 1. Regular Board Meeting, Tuesday, June 25, 2019
 - E. Financial Reports

1. Budget Amendments - July 2019
2. Donations Over \$5,000, July 2019
3. Quarterly Tax Collection Report, July 2019
4. Quarterly Investment Report, July 2019
5. Annual Investment Report
- F. Reporting of Management Fees Under Certain Cooperative Purchasing Contracts for Fiscal Year 2018-2019 as Required by HB 273
- G. RFP2019-559 Printing, Photocopying, Graphic Design, Signage, Graduation, Yearbook Supplies & Services
- H. 19-20 Additional Personnel
 - I. Agreement for the Purchase of Attendance Credits
 - J. Concussion Oversight Team Physician
 - K. TASB Board of Directors, Region 10, Position B
11. Discussion/Action
 - A. 19-20 Proposed Tax Rates
 - B. Personnel Recommendation: Employment
 - C. Personnel Contract Type Changes
12. Monthly Written Reports
 - A. Donations Less Than \$5,000, May 2019
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Transportation Report
 - F. HR Report
13. Future Business/Meetings/Events
 - A. Monday, September 16, 2019, Fall Graduation, McKinney High School, 6:00 p.m.
 - B. September 20-22, 2019, TASA/TASB Convention, Dallas, Texas,
 - C. Tuesday, September 24, 2019, Regular Board meeting, Community Event Center, 7:00 p.m.
14. Adjournment
15. Board Calendar
16. 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.