

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 May 21, 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 Board member Kenneth Ussery
6. Pledges of Allegiance led by Board member Kenneth Ussery
7. Recognitions
 - A. PTA Reflections Program - Award of Excellence from the National PTA
 - B. TEPSA Student Leadership Award
 - C. National Association of Elementary School Principals (NAESP) Student Council Excellence Awards
 - D. McKinney North Wrestling State Qualifier
 - E. McKinney Boyd Track and Field State Qualifiers
 - F. McKinney North Track and Field State Qualifiers
 - G. McKinney Boyd Girls Golf State Qualifiers
 - H. 2018-2019 McKinney ISD Nurse of the Year, Jennifer Middleton, Eddins Elementary
8. Open Forum
9. Presentations
 - A. PK-12 ELAR Update

- B. PK-12 Science Update
- 10. Board Continuing Education Report
- 11. Consent Agenda - Consider approval of:
 - A. 2019-2020 Instructional Materials Allotment Expense Request
 - B. Minutes
 - 1. Regular Meeting, April 23, 2019
 - 2. Board workshop, May 4, 2019
 - C. Financial Reports
 - 1. Budget Amendments April 2019
 - D. RFP2019-557 Books – Library, Periodicals, Publications, Subscriptions, Reference Books, Miscellaneous Books & Supplies
 - E. Resolution Appointing Investment Officers and Approving Independent Sources of Investment Training
 - F. Resolution of Annual Review of Investment Policy
 - G. Consider all matters incident and related to the issuance and sale of “McKinney Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2019”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.
 - H. FIRST Indicator - District Property Values vs. Funding Lag
 - I. Texas Association of School Boards Advocacy Agenda
 - J. TASB Board of Directors in Region 10, Position B
- 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, May 2019
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Transportation Report
 - F. HR Report
- 14. Future Business/Meetings/Events
 - A. Thursday, May 23, 2019, Retirement Celebration Luncheon, Community Event Center, 11:30 a.m.
 - B. Friday, May 24, 2019, Serenity Graduation, First United Methodist Church Youth Building, 1:30 p.m.
 - C. 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.

D. Tuesday, June 25, 2019, Regular Board Meeting, Central Administration Building,
Board room, 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:

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| 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.