

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 September 24, 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 Vice President, Stephanie O'Dell
6. Pledges of Allegiance led by Board Vice President, Stephanie O'Dell
7. Learning Showcase - "Back to School in McKinney ISD, 2019-2020"
8. Public Hearing School FIRST (Financial Integrity Rating System of Texas)
9. Open Forum
10. Presentations
 - A. 2019-20 Bilingual/ESL Program Update
 - B. District Goals and Objectives
11. Consent Agenda
 - A. Revised Shared Service Agreement (SSA) for Plano Regional Day School for the Deaf
 - B. Minutes
 1. Regular Board Meeting - Tuesday, August 27, 2019
 - C. Financial Reports
 1. Budget Amendments - August 2019

- D. 2019-2020 Texas Teacher Evaluation and Support System (T-TESS) Appraisers
 - E. 2019-20 Instructional Materials Allotment Additional Expense Request
 - F. RFP2019-560 Fine Arts (Art, Band, Choir, Cheer, Dance, Music, Orchestra, Theatre) Equipment, Supplies & Apparel
 - G. Resolution Establishing support of the McKinney Education Foundation for the 19-20 Fiscal Year
 - H. Resolution Establishing Support of the McKinney Education Foundation for the 19-20 Fiscal Year for Dream Builders
12. Discussion/Action
- A. Consider approval of Consent Agenda
 - B. Personnel Recommendation: Employment
 - C. Personnel Contract Type Changes
 - D. Recommendation to issue a finding that good cause did not exist for the identified term contract teacher's abandonment of employment contract.
 - E. Recommendation to Send Notice of Proposed Termination to Chapter 21 Term Contract Employee
13. Discussion
- A. TASA/TASB 2019 Convention
 - B. SHAC update
14. Monthly Written Reports
- A. Donations Less Than \$5,000, August 2019
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Transportation Report
 - F. HR Report
 - G. Templeton Q2 2019 - McKinney ISD Demographic report
15. Future Business/Meetings/Events
- A. Tuesday, October 20, 2019 - Regular Board Meeting, Community Event Center, 7:00 p.m.
 - B. Wednesday, November 6, 2019 - NTAASB meeting, Coppell ISD, 6:00 p.m.
 - C. Tuesday, November 19, 2019 - Regular Board Meeting, Community Event Center, 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.