

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 December 18, 2018, beginning at 7:00 PM, in the Board room of the McKinney Independent School District at #1 Duvall Street, 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. Safety & Security update
 1. Pursuant to Texas Government Code Section 551.0821, to deliberate in a matter regarding a public school student, if personally identifiable information about the student will necessarily be revealed by the deliberations;
4. Reconvene from Closed Meeting
5. Invocation led by Lynn Sperry
6. Pledges of Allegiance led by Ellie Hassler, 8th grade, Faubion MS
7. Learning Showcase: MISD Live Kind Showcase presented by Ellie Hassler, 8th grade, Faubion MS, Caden Duke, 5th grade, Slaughter Elementary, Camila Alvarez Reyna, 5th grade, Slaughter Elementary, Christina Keifer, Counselor, Faubion MS, Erika Tillett, Counselor, Slaughter Elementary
8. Open Forum
9. Presentations
 - A. Guidance and Counseling Presentation
10. Consent Agenda - Consider approval of:
 - A. Minutes
 1. Regular Meeting, November 27, 2018

- B. RFP2018-551 Technology Products & Services
- C. Financial Reports
 - 1. Budget Amendments November 2018
- D. Authorization of the Superintendent to Sign Agreement for Consulting Services with Financial Benefits Services (FBS) on Behalf of MISD
- 11. Discussion/Action
 - A. Consider approval of Consent Agenda
 - B. Personnel Recommendation: Employment
 - C. Personnel Contract Type Changes
- 12. Monthly Written Reports
 - A. Donations Less Than \$5,000, November
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Transportation Report
 - F. HR Report
 - G. ELL Quarterly Report
 - H. Communications Update
- 13. Future Business/Meetings/Events
 - A. January 18, 2019, Serenity Graduation, First Methodist, McKinney, 1:30 p.m.
 - B. January 22, 2019, Regular Board Meeting, Community Event Center, 7:00 p.m.
 - C. January 24, 2019, Hall of Honor banquet, Community Event Center, 11:00 a.m.
 - D. February 11, 2019, Joint MISD/City meeting, Community Event Center, 6:00 p.m.
 - E. February 26, 2019, Regular Board meeting, Community Event Center, 7:00 p.m.
- 14. Adjournment
- 15. Board Calendar
- 16. 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

- 551.0821 against personnel
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.