

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular meeting of the Board of Trustees of McKinney ISD will be held via Telephonic, April 28, 2020 beginning at 7:00 PM.

Due to the urgent public necessity and in light of the national declared emergency, the meeting will be held through electronic means in accordance with the Center for Disease Control (CDC) and White House's stringent guidelines and recommendations to maintain the public health. Further, pursuant to Governor Abbott's temporary suspension of the requirement related to the location of a quorum issued on March 16, 2020, the quorum will not be present at any one location, rather, the quorum will be participating telephonically.

The Board meeting may be viewed online at <http://mckinneyisdtx.swagit.com/school-board-meeting/>. If you would like to participate in public comment, you may participate via zoom video link and submit your information to the following email address: openforum@mckinneyisd.net. We will provide you with connection information by 5:00 PM., Tuesday, April 28, 2020. The link will allow for two-way communications. Your name will be called upon to speak during public comments and all limitations set forth in Board Policy BED (LOCAL) will apply. Additionally, a recording of the meeting will be posted online as soon as possible after the conclusion of the meeting.

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.

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
Pursuant to Texas Government Code Section 551.071, private consultation with the Board's attorney when the Board seeks the advice of its attorney about: (1) pending or contemplated litigation; (2) a settlement offer; or (2) on a matter in which the duty of the attorney to the governmental body under the Texas

Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Pursuant to Texas Government Code Section 551.074, deliberation regarding 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.

1. Consultation and deliberation regarding the recommendation to send notice of proposed termination to Ms. Cynthia Morton, a term contract administrator pursuant to section 21.211 of the Texas Education Code, Board Policies DFBA (LEGAL) and DFBA (LOCAL).

4. Reconvene from Closed Meeting
5. Invocation led by Board President, Curtis Rippee
6. Pledges of Allegiance led by Board President, Curtis Rippee
7. Open Forum
8. Discussion/Action
 - A. RFP2020-563 Food Service Management
9. Consent Agenda
 - A. Proclamation 2020 ELAR Instructional Materials Adoption
 - B. Proclamation 2020 English as a Second Language Instructional Materials Adoption
 - C. 2020 – 2021 Instructional Materials Allotment Expense Request
 - D. Instructional Materials Allotment (IMA) and TEKS Certification 2020-2021
 - E. Minutes
 1. Regular Meeting, March 24, 2020
 2. Special Meeting, April 6, 2020
 - F. Financial Reports
 1. Budget Amendments March 2020
 2. Quarterly Investment Report
 3. Quarterly Report of Revenues and Expenditures
 4. Quarterly Tax Collection Report
 - G. Consider all matters incident and related to postponing a special election to be held by the McKinney Independent School District regarding wealth equalization and school attendance credits, including the adoption of an order pertaining thereto
 - H. Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)
 - I. 20-21 Compensation Plan
 - J. Kitchen Modification at Community Event Center

- K. RFP2020-566 Voluntary Employee Benefits
 - L. Consider Approval of Administrators Contracts
 - M. Consider Approval of Professional Teacher and Professional Support Personnel Contracts
 - N. Texas Association of School Boards Advocacy Agenda
 - 10. Presentations
 - A. 1:World Expansion
 - B. 20-21 Budget update
 - 11. Discussion/Action
 - A. Consider approval of Consent Agenda
 - B. Personnel Recommendation: Employment
 - C. Personnel Contract Type Changes
 - D. Consideration and possible action regarding the recommendation to send notice of proposed termination to Ms. Cynthia Morton, a term contract administrator pursuant to section 21.211 of the Texas Education Code, Board Policies DFBA (LEGAL) and DFBA (LOCAL).
 - 12. Monthly Written Reports
 - A. Donations Less Than \$5,000, March
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Transportation Report
 - F. HR Report
 - 13. Future Business/Meetings/Events
 - A. May Regular Board meeting, Tuesday, May 19, 2020, 7:00 PM.
 - 14. Adjournment
 - 15. Board Calendar
 - 16. Board Goals
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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.