

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 June 25, 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. Administer the Oath of Office
8. Recognitions
 - A. MISD Lives Kind Student Champions
 - B. 2018-2019 McKinney ISD Counselor of the Year, Jennifer Mitchell, Lawson Early Childhood School
 - C. Texas School Counselor Association CREST Award, Press Elementary
 - D. MathCON Chicago National Finalists
 - E. Stock Market Game Winners
9. Open Forum
10. Presentations
 - A. GPA and Rank Research Project
 - B. 19-20 Budget and Tax Rate Public Hearing
11. Consent Agenda

- A. Student Code of Conduct
- B. Minutes
 - 1. Special Board meeting, Tuesday, June 14, 2019
 - 2. Regular Board Meeting, Tuesday, May 21, 2019
- C. Financial Reports
 - 1. Budget Amendments - May 2019
- D. RFP2019-557 - Student & Athletic Accident Insurance
- E. Transportation Center Expansion - Fuel Tanks
- F. Adoption of List of Qualified Investment Brokers/Dealers
- G. Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
- H. 19-20 Non-Resident Tuition Rates
 - I. 19-20 Employee Compensation Plan
 - J. 19-20 General Operating, Debt Service and Food Service Budgets
- K. District of Innovation Plan Amendment
- 12. Discussion/Action
 - A. Personnel Recommendation: Employment
 - B. 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. Closed Meeting
 - A. Board Reorganization
- 15. Reconvene from Closed Meeting
- 16. Reorganization of Board of Trustees
 - A. Election of President
 - B. Election of Vice President
 - C. Election of Secretary
- 17. Future Business/Meetings/Events
 - A. New Teacher Breakfast, Tuesday, August 6, 2019, 7:30 a.m., Boyd HS
 - B. August Regular Board meeting, Tuesday, August 20, 2019, 7:00 p.m., Community Event Center
 - C. TASA/TASB Convention, September 20-22, 2019, Dallas, Texas
 - D. September Regular Board meeting, Tuesday, September 24, 2019, Community Event Center

- 18. Adjournment
- 19. Board Calendar
- 20. 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.