

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 February 25, 2020, 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 of Trustees will be held beginning at 6:00 p.m.

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 Stephanie O'Dell
6. Pledges of Allegiance led by McKinney High School senior, Maggie McGowan
7. Administer the Oath of Office
 - A. Judge Paul Raleeh will administer the Oath of Office for MISD Place 2 position
8. Learning Showcase: All-State Student presentation
9. Recognitions
 - A. 2019-20 TMEA All-State Band, Choir, Orchestra
 - B. Cockrill MS Honors Band-2019-20 TMEA 3C Middle School Honors Band
10. Open Forum
11. Presentations
 - A. PK-12 Math Update
 - B. PK-12 Social Studies Update
 - C. Fine Arts Presentation
 - D. TAPR Annual Hearing Report
12. Consent Agenda

- A. Minutes
 - 1. Regular Meeting, January 21, 2020
 - 2. Special Meeting, February 4, 2020
 - 3. Joint MISD/City Council Meeting, February 10, 2020
 - B. Financial Reports
 - 1. Budget Amendments January 2020
 - 2. Donations Over \$5,000 January 2020
 - C. Full-Day Prekindergarten Waiver
 - D. Staff Development Waiver
 - E. Foreign Exchange Student Waiver
 - F. Review Updated (LEGAL) Policies and act on (LOCAL) Policies in Update 114
 - G. GKD (LOCAL) Policy revision
 - H. Regular Board Meeting Dates for 2020-2021
 - I. RFP2019-562 Data Network Structured Cabling
 - J. Authorization for Superintendent or CFO to Sign Electricity Contract Extension
 - K. 19-20 Annual Audit Engagement
 - L. MNHS Refresh Phase 3
 - M. Malvern ES Refresh
 - N. McNeil ES Refresh
 - O. Caldwell ES Kitchen Renovation
 - P. Finch ES Floor and Structural Repair
 - Q. Band Tractor Trucks, Sourcewell Co-Op Contract Award Navistar NJPA#081716-NVS
13. Discussion/Action
- A. Consider approval of Consent Agenda
 - B. Personnel Recommendation: Employment
 - C. Personnel Contract Type Changes
 - D. Approval of the Superintendent's Contract
14. Monthly Written Reports
- A. Donations Less Than \$5,000, January
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Demographic Update
 - F. Transportation Report
 - G. HR Report
 - H. 2020 Bilingual/ESL Action Plan
15. Future Business/Meetings/Events

- A. March 24, 2020, Regular Board meeting, Community Event Center, 7:00 p.m.
- B. April 2, 2020, Teacher of the Year Banquet, Community Event Center, 6:30 p.m.
- C. April 4-6, 2020, NSBA Conference, Chicago, Illinois
- D. Wednesday, April 15, 2020, NTAASB meeting, Community Event Center, 6:00 p.m.
- E. Monday, April 20, 2020, MEF Scholarship Ceremony, Christ Fellowship, 6:00 p.m.
- F. Tuesday, April 28, 2020, Regular Board meeting, Community Event Center, 7:00 p.m.
- G. Thursday, April 30, 2020, Distinguished Student Awards Dinner, Community Event Center, 6:30 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.