

# Agenda of Regular Meeting

## The Board of Trustees McKinney ISD

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A Regular meeting of the Board of Trustees of McKinney ISD will be held via Telephonic, May 19, 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](mailto: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 meeting 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
4. Reconvene from Closed Meeting
5. Invocation led by Board member, Amy Dankel
6. Pledges of Allegiance led by Board member, Amy Dankel
7. Open Forum

8. Consent Agenda

A. Minutes

1. Regular Meeting, April 28, 2020

B. Financial Reports

1. Budget Amendments April 2020

C. Missed School Day Waiver

D. TASB Board of Directors in Region 10, Position D

E. Waiver of the Instructional Materials Inventory Requirement due to COVID-19

F. RFP2020-564 Soft Drink Vending Service

G. Annual Report of Investment Officer Training

H. Resolution Appointing Investment Officers and Approving Independent Sources of Investment Training

I. Resolution of Annual Review of Investment Policy

J. Consider all matters incident and related to the issuance and sale of “McKinney Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2020”, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the District.

K. DEC (LOCAL) policy revision

9. Discussion/Action

A. Consider approval of Consent Agenda

B. 1:World Expansion

C. Personnel Contract Type Changes

D. Personnel Recommendation: Employment

10. Monthly Written Reports

A. Donations Less Than \$5,000, April

B. Bond Report

C. Energy Report

D. Construction Report

E. Transportation Report

F. HR Report

11. Future Business/Meetings/Events

A. May Regular Board meeting, Tuesday, May 19, 2020, 7:00 PM.

B. Thursday, May 28, 2020, McKinney High School Drive thru/virtual Graduation - CEC

C. Friday, May 29, 2020, McKinney North High School Drive thru/virtual Graduation - CEC

D. Saturday, May 30, 2020, McKinney Boyd High School Drive thru/virtual  
Graduation - CEC

12. Adjournment
  13. Board Calendar
  14. Board Goals
  15. Future Business/Meetings/Events
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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.