

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 March 26, 2019, beginning at 7:00 PM, in the McKinney Independent School District stadium and event center at 4201 South Harden 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. Pursuant to Section 551.071 of the Texas Government Code, consultation with the District's attorney, in person or by phone, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code;
Pursuant to Section 551.0821 of the Texas Government Code, to deliberate a matter regarding a public school student if personally identifiable information about the student will necessary be revealed by the deliberation.
 1. Consultation with the Board's attorney regarding a proposed settlement in TEA Docket #114-SE-1218.
 - B. Safety plan and Reunification plan 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;
 - C. Personnel
4. Reconvene from Closed Meeting
5. Invocation led by Kathi Livezey
6. Pledges of Allegiance led by Kathi Livezey
7. Discussion/Action
 - A. Consideration and possible action to approve proposed settlement in TEA Docket

#114-SE-1218.

- B. Personnel Recommendation: Employment
- 8. Recognitions
 - A. Elementary Regional Science Fair Winners
 - B. 2018-19 TMEA High School All-State Musicians
 - C. NASRO Model Agency Award
- 9. Open Forum
- 10. Presentations
 - A. Advanced Academics Update
 - B. K-12 Gifted and Talented Update
- 11. Consent Agenda - Consider approval of:
 - A. FFAC(LOCAL) Policy Revision
 - B. FFAF(LOCAL) Policy Revision
 - C. Renewal of Food Service Management Contract for 2019-2020
 - D. Minutes
 - 1. Joint School District/City meeting, February 11, 2019
 - 2. Regular Meeting, February 26, 2019
 - E. Financial Reports
 - 1. Budget Amendments, February 2019
 - 2. Donations Over \$5,000, February 2019
 - F. Participation in the Master Interlocal Agreement Between Education Service Center Region 10 and McKinney ISD
 - G. Reuben Johnson Elementary School – Partial Probable Cost for Interior Refresh
 - H. Wolford Elementary School – Partial Probable Cost for HVAC Unit Replacement and Interior Refresh
 - I. MNHS – Probable Cost for Interior Refresh Year II
 - J. SJMS & DMS Elevator Modernization
 - K. MHS Softball Shade Structures
 - L. Consider Approval of Administrators Contracts
 - M. Review Updated (LEGAL) Policies and act on (LOCAL) Policies in Update 112
- 12. Discussion/Action
 - A. Consider approval of Consent Agenda
 - B. Personnel Contract Type Changes
 - C. Approval of the Superintendent's Contract
- 13. Monthly Written Reports
 - A. Donations Less Than \$5,000, March 2019
 - B. Bond Report
 - C. Energy Report

- D. Annual Energy Recap
- E. Construction Report
- F. Transportation Report
- G. HR Report
- H. ELL Quarterly Report
- 14. Future Business/Meetings/Events
 - A. March 30-April 1, 2019, NSBA Conference, Philadelphia, PA,
 - B. April 4, 2019, Teacher of the Year Banquet, Community Event Center, 7:00 p.m.
 - C. Wednesday, April 17, 2019, NTAASB meeting, Cannon Elementary, Grapevine/Colleyville, 6:00 p.m.
 - D. Tuesday, April 23, 2019, Regular Board meeting, Community Event Center, 7:00 p.m.
- 15. Adjournment
- 16. Board Calendar
- 17. 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 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.