

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, March 24, 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 phone and submit your information to the following email address: openforum@mckinneyisd.net. We will provide you with connection information by 5:00 PM., Tuesday, March 24, 2020. The telephone 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.

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
4. Reconvene from Closed Meeting
5. Open Forum
6. Consent Agenda
 - A. Minutes

1. Special Meeting, February 24, 2020
 2. Regular Meeting, February 25, 2020
 - B. Financial Reports
 1. Budget Amendments February 2020
 - C. Transportation Center Expansion
 - D. MNHS Refresh Phase 3
 - E. Malvern ES Refresh
 - F. McNeil ES Refresh
 - G. Caldwell ES Kitchen Renovation
 - H. New Walk-in Coolers and Freezers at MISD Stadium, Burks ES, Finch ES and Webb ES
 - I. Resolution Regarding Wage Payments during Emergency School Closings
 7. Discussion/Action
 - A. Consider approval of Consent Agenda
 - B. Personnel Recommendation: Employment
 - C. Personnel Contract Type Changes
 8. Monthly Written Reports
 - A. Donations Less Than \$5,000, February
 - B. Bond Report
 - C. Energy Report
 - D. Annual Energy Management Update
 - E. Construction Report
 - F. Transportation Report
 - G. HR Report
 - H. EL Quarterly Report
 9. Future Business/Meetings/Events
 - A. Tuesday, April 28, 2020, Regular Board meeting, Community Event Center, 7:00 p.m.
 - B. Thursday, April 30, 2020, Distinguished Student Awards Dinner, Community Event Center, 6:30 p.m.
 10. Adjournment
 11. Board Calendar
 12. 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.