

# Agenda of Regular Meeting

## The Board of Trustees McKinney ISD

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A regular meeting of the Board of Trustees of the McKinney Independent School District will be held on January 22, 2019, beginning at 7:00 PM, in the McKinney Independent School District stadium and event center at 4201 South Hardin Blvd, McKinney, Texas 75070.

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
  - B. Purchase/Exchange/Lease of Real Estate Property Update
4. Reconvene from Closed Meeting
5. Invocation led by Kenneth Ussery
6. Pledges of Allegiance led by Kenneth Ussery
7. School Board Member Recognition
8. Recognitions
  - A. Recognition of Sergeant Dave Rodriguez for his service to McKinney ISD
  - B. Dowell School Resource Officer, Roy Baxter
  - C. McKinney Boyd High School - Cross Country State Qualifiers
  - D. McKinney North High School - Cross Country State Qualifiers
9. Open Forum
10. Presentations
  - A. Athletic Presentation
  - B. TAPR Annual Hearing Report
  - C. Career and Technical Education Update
  - D. AVID Update
  - E. 19-20 Budget Update

11. Consent Agenda - Consider approval of:
  - A. Minutes
    1. Regular Meeting, December 18, 2018
  - B. Financial Reports
    1. Budget Amendments December 2018
    2. Quarterly Investment Report December 2018
    3. Quarterly Report of Revenues and Expenditures December 2018
    4. Quarterly Tax Collection Report December 2018
  - C. Addition to the 2018-2019 Texas Teacher Evaluation and Support System (T-TESS) Appraisers
  - D. Order of Election, May 4, 2019
  - E. Agreement to hold joint Election, May 4, 2019
  - F. Special Warranty Deed for Sale of Tax Foreclosed Property located at County Road 330 (Block 3, Tract 188), McKinney, Texas
12. Discussion/Action
  - A. Consider approval of Consent Agenda
  - B. Personnel Recommendation: Employment
  - C. Personnel Contract Type Changes
13. Monthly Written Reports
  - A. Donations Less Than \$5,000, December 2018
  - B. Bond Report
  - C. Energy Report
  - D. Construction Report
  - E. Transportation Report
  - F. HR Report
14. Future Business/Meetings/Events
  - A. January 24, 2019, Hall of Honor banquet, Community Event Center, 11:00 a.m.
  - B. February 11, 2019, Joint MISD/City meeting, Community Event Center, 6:00 p.m.
  - C. February 20, 2019, NTAASB meeting, Region 10 Education Service Center, 6:00 p.m.
  - D. February 26, 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.