

Agenda of Special Meeting

The Board of Trustees McKinney ISD

A Special meeting of the Board of Trustees of McKinney ISD will be held via Telephonic, April 6, 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. We will provide you with connection information by 5:00 PM., Monday, April 6, 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 of the Board of Trustees will begin 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
 - A. Personnel - 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. - Texas Government Code Section: 551.074

4. Reconvene from Closed Meeting
 5. Open Forum
 6. Discussion/Action
 - A. A Resolution of the Board of Trustees of the McKinney Independent School District regarding Delegation to the Superintendent
 - B. Personnel Recommendation: Employment
 - C. McKinney Learning Center Storefront and Exterior Door Replacement
 7. Discussion
 - A. On-line Learning Update
 8. Adjourn
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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:

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| 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.