

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held December 19, 2017, beginning at 7:00 PM in the McKinney ISD Administration Building, #1 Duvall St., McKinney, Texas 75069.

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. Personnel
 - B. Purchase/Exchange/Lease of Real Estate Property Update
 - C. Safety and Security Update
4. Reconvene from Closed Meeting
5. Invocation led by Amy Dankel
6. Pledges of Allegiance led by Valley Creek 5th grade student Chasity Saintjuste
7. Learning Showcase presented by Valley Creek Elementary students: Valley Creek takes on the Kindness Challenge
8. Recognitions
 - A. 2017 McKinney ISD District Holiday card contest winners
 1. Elementary School
 2. Middle School
 3. High School
9. Open Forum
10. Presentations
 - A. Guidance and Counseling Report
 - B. ADA Website Accessibility Update

- C. Diversity Update
- D. Stadium Drone Update
- 11. District of Innovation Public Hearing
- 12. Board Continuing Education Report
- 13. Discussion/Action
 - A. Personnel Recommendation: Employment
- 14. Consent Agenda - Consider approval of:
 - A. RFP2017-544 Furniture
 - B. Professional Services Contract with Stantec Architecture for Architectural and Engineering Design of Fine Arts Expansion for McKinney Boyd HS, Evans MS and Cockrill MS
 - C. Minutes
 - 1. Regular Meeting, November 14, 2017
 - D. Financial Reports
 - 1. Budget Amendments, November 2017
 - 2. Donations over \$5,000, November 2017
 - E. Special Warranty Deed for Sale of Tax Foreclosed Property Located at Wolfe St./908 Hamilton, McKinney, Texas
 - F. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 805 1/2 E. Standifer, McKinney, Texas
 - G. Special Warranty Deed for Sale of Tax Foreclosed Property Located at 605 Howard aka 604 Washington, McKinney, Texas
 - H. Additional Personnel for 2017-2018
 - I. District of Innovation District-level Advisory Committee (DAC)
- 15. Discussion/Action
 - A. Consider approval of Consent Agenda
- 16. Discussion
 - A. Board Community Interaction Report
- 17. Monthly Written Reports
 - A. Donations Less Than \$5,000, November
 - B. Bond Report
 - C. Energy Report
 - D. Construction and Maintenance Report
 - E. Transportation Report
 - F. HR Report
 - G. Communications and Transportation Update
 - H. ELL Quarterly Report
- 18. Future Business/Meetings/Events
 - A. Board Member Recognition Reception, Tuesday, January 23, 2018, 5:15 p.m.

- B. Regular Board Meeting, Tuesday, January 23, 2018, 7:00 p.m.
- C. Serenity High Graduation, Friday, January 26, 2018, 1:30 p.m. First United Methodist - Youth building
- D. NTAASB Grassroots Meeting, Wednesday, February 21, 2018, PISD's Sockwell Center

- 19. Adjournment
- 20. Board Calendar
- 21. Board Goals

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.