

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 November 27, 2018, beginning at 7:00 PM, in the Board room of the McKinney Independent School District at #1 Duvall Street, 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
4. Reconvene from Closed Meeting
5. Invocation led by Amy Dankel
6. Pledges of Allegiance led by Amy Dankel
7. Learning Showcase Monarch Butterfly initiative presented by Addison and Courtney Cusack, Eddins Elementary School
8. Recognitions
 - A. Monarch Butterfly Initiative
 - B. TASSP Region 10 Outstanding High School Principal of the Year, Jae Gaskill
 - C. 2018 McKinney ISD District Holiday card contest winners
 1. Elementary School
 2. Middle School
 3. High School
9. Open Forum
10. Presentations
 - A. Administrative Services Update

11. Consent Agenda - Consider approval of:
 - A. Minutes
 1. Regular Meeting, October 23, 2018
 - B. Financial Reports
 1. Budget Amendments October 2018
 - C. RFP2018-550 Science Equipment & Supplies
 - D. Authorization of the Superintendent to Sign Fixed Price Diesel Contract on Behalf of MISD
 - E. Special Warranty Deed for (PU-1 11-27-2018) 12.46 acre tract in the J. Emberson survey
 - F. Digital Marquee Signs for MHS and DMS
 - G. MHS Shade Structures for Softball Batting Cages
 - H. McNeil ES Detention Pond Renovation
 - I. MHS and FMS Drainage Improvements
 - J. McKinney North HS indoor multipurpose turf replacement
 - K. Resolution recognizing MISD designation as one of the DMN Top 100 Places to Work
 - L. Recommendation for 2019-20 McKinney ISD District Calendar
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, October
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Transportation Report
 - F. HR Report
14. Future Business/Meetings/Events
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.