

# 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 December 17, 2019, beginning at 7:00 PM, in the McKinney Independent School District stadium and event center at 4201 South Harden Blvd, McKinney, Texas 75070.

A closed meeting 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. Safety & Security Update
    1. Pursuant to Texas Government Code Section 551.0821, to deliberate in a matter regarding a public school student, if personally identifiable information about the student will necessarily be revealed by the deliberations;
4. Reconvene from Closed Meeting
5. Invocation led by Board Vice President, Stephanie O'Dell
6. Pledges of Allegiance led by Evans Middle School 7th grader, Eduard Najera
7. Learning Showcase: MISD Lives Kind Showcase featuring Evans Middle School
8. Public Hearing Community-Based Prekindergarten Partnership Proposals
9. Open Forum
10. Presentations
  - A. Guidance and Counseling Presentation
  - B. Sheltered Instruction
11. Consent Agenda
  - A. Minutes
    1. Regular Meeting, November 17, 2019
  - B. Financial Reports

1. Budget Amendments November 2019
  - C. MNHS Refresh Phase 3
  - D. Order Calling an Election Pursuant to Chapter 49, Texas Education Code
  - E. Order Adopting the ExpressVote Universal Voting System
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, November
  - B. Bond Report
  - C. Energy Report
  - D. Construction Report
  - E. Transportation Report
  - F. HR Report
  - G. EL Quarterly Report
  - H. Communications & Transportation update
14. Future Business/Meetings/Events
  - A. January 17, 2020, Serenity Graduation, First Methodist McKinney, HUB, 1:30 p.m.
  - B. January 21, 2020, Regular Board Meeting, Community Event Center, 7:00 p.m.
  - C. January 24, 2020, Hall of Honor banquet, Community Event Center, 11:00 a.m.
  - D. February 10, 2020, Joint MISD/City meeting, Community Event Center, 6:00 p.m.
  - E. February 25, 2020, Regular Board meeting, Community Event Center, 7:00 p.m.
15. Adjournment
16. Board Calendar
17. 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:

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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.