

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 October 23, 2018, beginning at 7:00 PM, in the Board room of the McKinney Independent School District at the McKinney ISD Administration Building, #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. Pursuant to Section 551.071 of the Texas Government Code, to consult with the District's attorney, in person or by phone, to seek the advice regarding pending or contemplated litigation, a settlement offer, on a matter in which the duty of the attorney to the District under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.

Pursuant to Section 551.074 of the Texas Government Code, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Pursuant to Texas Government Code Section 551.082, to deliberate regarding the discipline of a public school child or to hear a complaint or charge brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing.

Pursuant to Texas Government Code Section 551.0821, to deliberate regarding a public school student, if personally identifiable information about the student will necessarily be revealed by the deliberations.

1. Consultation with the Board's attorney(s) regarding the process and procedures for the hearing on the Level III appeal filed by Mr. Mark Loth.
2. Conduct hearing regarding the Level III appeal filed by Mr. Mark Loth pursuant to Board policies FNG (LEGAL) and FNG (LOCAL).
3. Consultation with the Board's attorney(s) regarding the Level III appeal filed by Mr. Mark Loth.
4. Reconvene from Closed Meeting
5. Invocation led by Curtis Rippee
6. Pledges of Allegiance led by Curtis Rippee
7. Discussion/Action
 - A. Consideration and possible action regarding the Level III appeal hearing filed by Mr. Mark Loth, pursuant to Board Policies FNG (LEGAL) and FNG (LOCAL)
8. Learning Showcase:
 - A. JROTC Marine Corps Marathon
 - B. Elementary Music Certifications and Training presented by Penny Peek, Webb Elementary Music Teacher
9. Recognitions
 - A. TASSP Region 10 Outstanding High School Principal of the Year, Jae Gaskill
10. Open Forum
11. Presentations
 - A. Health Services, Coordinated Health and PE Presentation
12. Consent Agenda - Consider approval of:
 - A. 2018 Annual Financial Audit
 - B. School Health Advisory Council (SHAC)
 - C. Minutes
 1. Regular Meeting, September 25, 2018
 - D. Financial Reports
 1. Quarterly Investment Report
 2. Budget Amendments September 2018
 3. Donations over \$5,000 September 2018
 4. Quarterly Report of Revenues and Expenditures
 5. Quarterly Tax Collection Report
 - E. District / Campus Improvement Plans
 - F. Resolution Adoption of 2018 Certified Tax Roll
 - G. Caldwell Retaining Wall Repair/Replacement
 - H. MHS Softball Turf Installation
 - I. McClure Parking Lot Expansion

- J. Resolution recognizing October 10, 2018, as Texas Education Human Resources Day throughout the District
- 13. Discussion/Action
 - A. Consider approval of Consent Agenda
 - B. Personnel Recommendation: Employment
 - C. Personnel Contract Type Changes
- 14. Discussion
 - A. TASA/TASB 2018 convention
- 15. Monthly Written Reports
 - A. Donations Less Than \$5,000, September
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Transportation Report
 - F. HR Report
- 16. Future Business/Meetings/Events
 - A. November 1, 2018, State of the City, Fellowship church, 11:00 a.m.
 - B. November 7, 2018, NTAASB meeting, Lewisville ISD, 6:00 p.m.
 - C. November 9, 2018, Distinguished Lions 2018 Induction Ceremony, MHS, 8:30 a.m.
 - D. November 9, 2018, Distinguished Lions 2018 Dinner, Community Event Center, 5:30 p.m.
 - E. November 27, 2018, Regular Board Meeting
- 17. Adjournment
- 18. Board Calendar
- 19. 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.