

# Agenda of Regular Meeting

## The Board of Trustees McKinney ISD

---

A Regular Meeting of the Board of Trustees of McKinney ISD will be held June 26, 2018, 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
    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 Curtis Rippee
6. Pledges of Allegiance led by Curtis Rippee
7. Presentations
  - A. Stadium Update
  - B. Safety and Security update
8. Open Forum
9. 18-19 Board Budget & Tax Rate Public Hearing
10. Consent Agenda - Consider approval of:
  - A. RFP2018-548 Local Retail Stores, Grocery Stores & Restaurants
  - B. Minutes
    1. Regular Meeting, May 22, 2018

2. Special Meeting, May 29, 2018
- C. Financial Reports
  1. Budget Amendments May 2018
  2. Donations over \$5,000 May 2018
- D. Low Attendance Day Waiver
- E. Authorization of the Superintendent to sign an electricity contract on behalf of MISD
- F. Renewal of Contract for Real Estate Professional Services
- G. Summer Projects
- H. Digital Marque Signs
  - I. TASB Board of Directors in Region 10, Position D
11. Discussion/Action
  - A. Proposed 18-19 General Operating, Debt Service and Food Service Budgets
  - B. Consider approval of Consent Agenda
  - C. Personnel Recommendation: Employment
12. Discussion
  - A. Board Community Interaction Report
13. Monthly Written Reports
  - A. Donations Less Than \$5,000 May
  - B. Bond Report
  - C. Energy Report
  - D. Construction Report
  - E. Transportation Report
  - F. HR Report
  - G. Childcare Program update
14. Closed Meeting
  - A. Board Reorganization
15. Reconvene from Closed Meeting
16. Reorganization of Board of Trustees
  - A. Election of President
  - B. Election of Vice President
  - C. Election of Secretary
17. Future Business/Meetings/Events
  - A. Work Study Meeting, Tuesday, August 21, 2018, 7:00 p.m.
  - B. Regular Board Meeting, Tuesday, August 28, 2018, 7:00 p.m.
18. Adjournment
19. Board Calendar
20. 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.