

# 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 February 26, 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 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
4. Reconvene from Closed Meeting
5. Invocation led by Maria McKinzie
6. Pledges of Allegiance led by Maria McKinzie
7. Learning Showcase - Dyslexia Spotlight
8. Recognitions
  - A. Sean Williams, McKinney High School Ag Teacher, Saves a Life
  - B. McKinney ISD HRS Level II District Certification
9. Open Forum
10. Presentations
  - A. Quarterly Demographic Update
  - B. PK-12 Math Update
  - C. PK-12 Social Studies Update
  - D. Fine Arts Presentation
11. Consent Agenda - Consider approval of:
  - A. Minutes
    1. Regular Meeting, January 22, 2019

- B. Financial Reports
  - 1. Budget Amendments January 2019
- C. Reuben Johnson Elementary School - Partial Probable Cost for Interior Refresh
- D. Wolford Elementary School - Partial Probable Cost for HVAC unit Replacement and Interior Refresh
- E. Audit Engagement for 18-19 Annual Audit
- F. Resolution Extending Depository Contract
- G. Discontinue Participation in Region 10 TERRP
- H. RFP 2018-552 Data Network Structured Cabling
  - I. RFP 2018-553 E-Rate Eligible Lit, Dark or Self-Provisioned Fiber
  - J. RFP2019-554 General Maintenance Services and Supplies
- K. Revised Shared Service Agreement (SSA) for Plano Regional Day School for the Deaf
- 12. Discussion/Action
  - A. Consider approval of Consent Agenda
  - B. Personnel Recommendation: Employment
  - C. Personnel Contract Type Changes
  - D. Approval of the Superintendent's Contract
- 13. Monthly Written Reports
  - A. Donations Less Than \$5,000, January 2019
  - B. Bond Report
  - C. Energy Report
  - D. Construction Report
  - E. Transportation Report
  - F. HR Report
- 14. Future Business/Meetings/Events
  - A. March 26, 2019, Regular Board meeting, Community Event Center, 7:00 p.m.
  - B. March 30-April 1, 2019, NSBA Conference, Philadelphia, PA,
  - C. April 4, 2019, Teacher of the Year Banquet, Community Event Center, 7:00 p.m.
  - D. Wednesday, April 17, 2019, NTAASB meeting, Cannon Elementary, Grapevine/Colleyville, 6:00 p.m.
  - E. Tuesday, April 23, 2019, Regular Board meeting, Community Event Center, 7:00 p.m.
- 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.