

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 22, 2019, beginning at 7:00 PM, in the McKinney Independent School District stadium and event center at 4201 South Hardin Blvd, McKinney, Texas 75070.

A closed meeting 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 Board Member, Amy Dankel
6. Pledges of Allegiance led by Kaylee McReynolds, fifth grade, McNeil Elementary; Madison McReynolds, third grade, McNeil Elementary and Parker Yoder, seventh grade, Cockrill Middle School
7. Learning Showcase - Dyslexia Awareness
8. Recognitions
 - A. Glen Oaks Elementary and Glen Oaks PTA - National School of Excellence Award
 - B. Ricardo Sneller, Webb Elementary – Performs Successful Heimlich Maneuver
9. Open Forum
10. Presentations
 - A. Health Services, Coordinated Health and PE Presentation
11. Consent Agenda
 - A. School Health Advisory Council (SHAC)
 - B. 2019 Annual Financial Audit
 - C. 2019-20 Instructional Materials Allotment Additional Expense Request
 - D. Minutes

1. Regular Board Meeting - September 24, 2019
- E. Financial Reports
 1. Budget Amendments September 2019
 2. Donations Over \$5,000 September 2019
 3. Quarterly Report of Revenues and Expenditures
 4. Quarterly Tax Collection Report
 5. Quarterly Investment Report
- F. Resolution Adoption of 2019 Certified Tax Roll
- G. Cockrill Middle School Track
- H. District/Campus Improvement Plans
 - I. Modified Schedule/State Assessment Testing Days Waiver
 - J. Resolution recognizing October 9, 2019, as Texas Education Human Resources Day throughout the District
12. Discussion/Action
 - A. Consider approval of Consent Agenda
 - B. Personnel Recommendation: Employment
 - C. Personnel Contract Type Changes
 - D. Recommendation to Terminate Identified Chapter 21 Term Contract Employee
13. Discussion
 - A. TASA/TASB 2019 Convention
14. Monthly Written Reports
 - A. Donations Less Than \$5,000, September 2019
 - B. Bond Report
 - C. Energy Report
 - D. Construction Report
 - E. Transportation Report
 - F. HR Report
15. Future Business/Meetings/Events
 - A. Wednesday, November 6, 2019 - NTAASB meeting, Coppell ISD, 6:00 p.m.
 - B. Thursday, November 7, 2019 - State of the City, Christ Fellowship Church, 11:00 a.m.
 - C. Tuesday, November 19, 2019 - Regular Board Meeting, Community Event Center, 7:00 p.m.
 - D. Tuesday, December 17, 2019 - Regular Board Meeting, Community Event Center, 7:00 p.m.
16. Adjournment
17. Board Calendar
18. 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:

- 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.