

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A Regular Meeting of the Board of Trustees of McKinney ISD will be held October 28, 2014, 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. Pursuant to Texas Government Code Section 551.074, to deliberate the appointment of Principal for Cockrill Middle School.
 - B. Personnel
4. Reconvene from Closed Meeting
5. Invocation led by Bobby Amick
6. Pledges of Allegiance led by Finch Elementary 5th Grader, Vanessa Mejia
7. Recognitions
 - A. Region 10 Elementary Teacher of the Year - Sara Kingsolver, Finch Elementary Art Teacher
8. Learning Showcase Presented by Sara Kingsolver
9. Open Forum
10. Consent Agenda - Consider approval of:
 - A. Minutes
 1. Work/Study Meeting, September 16, 2014
 2. Special Meeting, September 22, 2014

3. Regular Meeting, September 23, 2014
 - B. Financial Reports
 1. Proposed Budget Amendments, September 2014
 2. Quarterly Investment Report
 3. Quarterly Report of Revenues and Expenditures
 4. Quarterly Tax Collection Report
 5. Donations over \$5,000
 - C. Resolution Adopting 2014 Certified Tax Roll
 - D. 2014 Annual Financial Audit
 - E. School Health Advisory Council
 - F. Superintendent's/District Performance Objectives
 - G. Campus Plans
 - H. Resolution for Chief Human Resources Officer to accept resignations
 - I. A construction project for the replacement of the running track at Scott Johnson Middle School
 - J. Construction Manager at Risk for the additions/renovations project at McKinney North High School
 - K. Resolution declaring an approximate 6.711 acre tract of land as surplus
11. Discussion/Action
- A. Consider approval of hiring the Principal for Cockrill Middle School
 - B. Personnel Recommendations: Employment
 - C. Consideration and possible action to record in the minutes the Findings of Fact supporting the Board's decision on June 24, 2014, and disapproving the Petition for Detachment and Annexation.
 - D. Consideration and possible action to adopt a Resolution incorporating the Findings of Fact supporting the Board's decision on June 24, 2014, disapproving the Petition for Detachment and Annexation, and recording the Resolution in the minutes.
 - E. Special Warranty Deed for Sale of Tax Foreclosed Property Located at Lots 42 & 43 Windmill Estates McKinney, Texas
12. Monthly Written Reports
- A. Bond Report
 - B. Donations Less Than \$5000
 - C. Energy Report
 - D. Transportation Report
 - E. Construction Report
 - F. HR Report

- G. Staff Retention Analysis Report
- 13. Future Business/Meetings/Events
 - A. State of the City, November 6, 2014, Christ Fellowship Church, 11:00 AM - 1:00 PM
 - B. Work Study, November 11, 2014
 - C. Regular Meeting, November 18, 2014
 - D. NTAASB Meeting, Denton ISD, November 19, 2014, 6:00 PM
 - E. Work Study, December 9, 2014
 - F. Regular Board Meeting, December 16, 2014
 - G. Schlechty School Board Conference in Austin, January 9-10, 2015
 - H. Work Study, January 13, 2015
 - I. Regular Board Meeting, January 20, 2015
 - J. Serenity Fall Semester Graduation, January 22, 2015
- 14. Report
 - A. TASA/TASB Conference
- 15. Adjournment
- 16. Board Goals
- 17. Board Calendar

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.