

October 28, 2014

The Board of Education of the McKinney Independent School District met in a Regular Board of Trustees meeting on October 28, 2014 beginning at 7:00 PM in the McKinney ISD Administration Building, #1 Duvall St., McKinney, Texas 75069. Board President, Amy Dankel, called the meeting to order at 6:05 PM and established a quorum.

Members Present	Amy Dankel, Bobby Amick, Lynn Sperry, Kathi Livezey, Stephanie O'Dell, Curtis Rippee
Members Absent	Maria McKinzie
School Representatives	Superintendent, Dr. J.D. Kennedy, Chief Financial Officer, Dr. Edd Bigbee, Chief Human Resources Officer, Dr. J. Davis, Chief Operations Officer, Nancy F. James, Chief Communications Officer, Cody Cunningham, Chief Information Officer, David Spann, Assistant Superintendent of Learner Support, Joe Miniscalco, Assistant Superintendent of Student Services, Rick McDaniel, Director of Program Evaluation, Gordon Butler, Executive Assistant to the Superintendent, Debra Pintar and Missie Pearce

Press	Chris Beatte, McKinney Courier Gazette
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The Board entered executive session at 6:05 PM in accordance with Texas Open Meetings Act and Texas Government Code Section 551.001 et seq. The executive session was adjourned at 6:59 PM and the Board entered open session at 7:02 PM.

Closed Meeting

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

Reconvene from Closed Meeting

Invocation

Mr. Amick gave the invocation

Pledges

Vanessa Mejia, 5th Grader at Finch Elementary, led the Pledges of Allegiance

Learning Showcase

Sara Kingsolver, Finch Elementary Art Teacher, presented the Learning Showcase

Recognitions

Region 10 Elementary Teacher of the Year - Sara Kingsolver,
Finch Elementary Art

Open Forum

Chris Koster spoke on property in Windmill Estates, lots 43 & 43.
Melanie Morgan spoke on early start hours for high school students.

No. 8946
Consent Agenda

A motion was made by Mr. Amick and seconded by Mrs. Sperry to approve the Consent Agenda as follows:

1. Minutes
 - a. Work Study, September 16, 2014
 - b. Special Meeting, September 22, 2014
 - c. Regular Meeting, September 23, 2014
2. Financial Reports:
 - a. Proposed Budget Amendments, September 2014
 - b. Quarterly Investment Report
 - c. Quarterly Report of Revenues and Expenditures
 - d. Quarterly Tax Collection Report
 - e. Donations over \$5,000
3. Resolution Adopting 2014 Certified Tax Roll
4. School Health Advisory Council
5. Superintendent's/District Performance Objectives
6. Campus Plans
7. Resolution for Chief Human Resources Officer to accept resignations
8. A construction project for the replacement of the running track at Scott Johnson Middle School
9. Construction Manager at Risk for the additions/renovations project at McKinney North High School
10. Resolution declaring an approximate 6.711 acre tract of land as surplus

YEAS

Mrs. Dankel, Mr. Amick, Mrs. Sperry,
Mrs. Livezey, Mrs. O'Dell, Mr. Rippee

NAYS

None

No. 8947
Consider approval of hiring
the Principal for Cockrill
Middle School

A motion was made by Mrs. O'Dell and seconded by Mr. Rippee to approve the hiring of Dr. Amber Epperson as Cockrill Middle School Principal.

YEAS

Mrs. Dankel, Mrs. Sperry, Mrs. Livezey,
Mrs. O'Dell, Mr. Rippee

NAYS

Mr. Amick

No. 8948
Consideration and possible
action to record in the minutes
the Findings of Fact
supporting the Board's decision
on June 24, 2014, disapproving
the Petition for Detachment and
Annexation

A motion was made by Mr. Rippee and seconded by Mr. Amick to approve the Consideration and possible action to record in the minutes the Findings of Fact supporting the Board's decision on June 24, 2014, disapproving the Petition for Detachment and Annexation.

YEAS

Mrs. Dankel, Mr. Amick, Mrs. Sperry,
Mrs. Livezey, Mrs. O'Dell, Mr. Rippee

NAYS

None

No. 8949

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

A motion was made by Mr. Rippee and seconded by Mrs. O'Dell to approve the Consideration and possible action to adopt a Resolution incorporating the Finding 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.

No. 8950

Special Warranty Deed for Sale of Tax Foreclosed Property located at Lots 42 & 43 Windmill Estates, McKinney, Texas

A motion was made by Mr. Amick and seconded by Mr. Rippee to set Special Warranty for Sale of Tax Foreclosed Property located at Lots 42 & 43 Windmill Estates, McKinney, Texas aside until we get an appraisal.

No. 8951

Personnel Recommendations: Employment

A motion was made by Mr. Amick and seconded by Mrs. Livezey to approve Personnel Recommendations: Employment: Kristina Steinhauser

YEAS

Mrs. Dankel, Mr. Amick, Mrs. Sperry, Mrs. Livezey, Mrs. O'Dell, Mr. Rippee

NAYS

None

Written Reports

- Bond Report
- Donations Less Than \$5,000
- Energy Report
- Transportation Report
- Construction Report
- HR Report
- Staff Retention Analysis Report

Future Business/Meetings/Events

- A. State of the City, November 6, 2014, Christ Fellowship Church, 11:00 AM – 1:00 PM
- B. Work Study Meeting, 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

Report

TASA/TASB Conference presented by the Board members

Board Goals

Board Calendar

A motion to adjourn was made by Mr. Amick and seconded by Mrs. Livezey. The motion was approved unanimously and the meeting adjourned at 8:06 PM.