

## MISD Work Study Session from Tuesday, February 21, 2017

5. Presentations
  - 5.A. Quarterly Demographic Update – 4Q 2016.  
Projections basically the same as 3Q 2016.  
Projecting 102 additional students next year and 630 over next 5 years (this is an increase from 50).  
Projecting 25,468 students for 2021/22 school year.
  - 5.B. McKinney High Performing Arts Auditorium Development  
It will be a 2-story structure with 2,000 seats on 1<sup>st</sup> floor and 1,000 seats in balcony.  
Revised cost is \$25.88M, an increase of \$1.20M over earlier estimates.
  - 5.C. High Reliability Schools Update  
Claim it's not a program, but it is.  
100% of campuses earned Level 1 certification: given for safe & collaborative culture.  
Next step is Level 2: given for effective teaching in every classroom.  
MISD is working on Level 2.
  - 5.D. & E. Review of Pre-Kindergarten – 12 Math and ELAR (language and reading) – nothing of significance.
  - 5.F. Internal audit report  
Good report. Listed 9 findings on timekeeping & payroll processing: essentially it should be enhanced.
  - 5.G. 2016 Bond Program Report  
In August of 2016, sold first \$90M tranche (slice or slab from French) of bonds - \$12.5 from 2011 bond and \$77.5 from 2016 bond.  
(A tranche is a portion of the bond issue which is partitioned out).  
The first tranche was broken down to \$2M of 5-year bonds and \$88M of 20-year bonds.  
Cost of bonds was 2.475% - which is very good.  
MISD is aggressively moving the projects in the bond to the near-term.  
Second \$90M tranche may be sold in August of 2017.  
MISD is already talking about the next bond after 5 years of this bond.
  - 5.H. Stadium and Community Center Drone Report  
Reviewed progress on stadium with drone recorded visual shown.  
Supposed to start on vertical structures in March.
6. Discussion items
  - 6.B. RFP (request for proposal) on video monitoring & recording system.  
Plan is for 1,436 cameras (with 10% spares), encompassing placement in strategic locations in all 40 campuses and district buildings.  
Funds come from \$2.2M in 2016 bond.  
They have received 3 proposals.  
The plan is to install card readers in some locations for improved security.  
District hopes to complete installation by August of 2017.
  - 6.C. RFP for improvements to student transportation  
Installing air conditioning and improved video recording systems in all buses (3 cameras vs. 1 now)  
There are only 3 companies in Texas that can accomplish this task. *However, we somehow cannot know what companies they are as MISD refuses to give out their names.*  
District uses 158 buses to transport 60% of students.
  - 6.E. Discussed joint election on May 6, 2017.  
This is a cost-sharing effort which will cost \$15,000 for District.
  - 6.F. McKinney North baseball and softball turf installation.  
Funds from 2016 bond.  
Cost is \$1.8M.
  - 6.G. Lawson Early Childhood School Kitchen Equipment Purchase  
Total cost \$426,500.  
Requesting approval to purchase \$199,000 of equipment to meet installation schedule.
  - 6.H. Discussed allowing District to complete contractual hiring, mostly teachers, without Board approval.
  - 6.I. Tabled discussion of Trustee Goals.
7. Approved personnel recommendations discussed in closed session.

Finalized schedules for rest of school year.

Long/late meeting.