

June 23, 2025

The Board of Education of the McKinney Independent School District met in a Regular Board of Trustees meeting on June 23, 2025, beginning at 6:00 PM in the McKinney ISD Stadium and Event Center, 4201 South Hardin Blvd., McKinney, Texas 75070. Board Vice-President, Amy Dankel, called the meeting to order 6:02 PM and established a quorum.

Members Present Amy Dankel, Harvey Oaxaca, Larry Jagours, Corey Homer, Kenneth Ussery, Stephanie O'Dell

Members Absent Lynn Sperry

Administration Present Superintendent, Shawn Pratt,
Executive Director of Secondary Leadership,
Jeff Banner
Assistant Superintendent of Human Resources,
Alana Chisum
Assistant Superintendent of Teaching Learning &
Accountability, Dr. Amber Epperson
Executive Director of Elementary Leadership, Molly Hovan
Sr. Director of Legal Affairs, Aretha Jackson
Chief Information Officer, Stephen McGilvray
Chief Financial Officer, Marlene Harbeson
Deputy Superintendent of Leadership, Melanie Raleeh
Chief Operations Officer, Greg Suttle
Assistant Superintendent of Business Operations &
Technology, Dr. Dennis Womack
Executive Assistant to the Superintendent, Azaleah Barreto

Call to Order
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.

Invocation led by Board Member, Larry Jagours
Pledges of Allegiance led by Board Member, Larry Jagours

Discussion / Action
Reorganization of Board of Trustees

Election of President

No. 9494

Motion was made by Larry Jagours and seconded by Stephanie O'Dell to nominate Amy Dankel to serve as Board President for the 2025-2026 school year. Mrs. Dankel accepted her nomination

YEAS Corey Homer, Stephanie O'Dell, Amy Dankel, Harvey Oaxaca, Kenneth Ussery,
Larry Jagours

NAYS None

Election of Vice President

No. 9495

Motion was made by Stephanie O'Dell and seconded by Larry Jagours to nominate Harvey Oaxaca to serve as Board Vice-President for the 2025-2026 school year. Mr. Oaxaca accepted the nomination

YEAS Corey Homer, Stephanie O'Dell, Amy Dankel, Harvey Oaxaca, Kenneth Ussery,
Larry Jagours

NAYS None

Election of Secretary

No. 9496

Motion was made by Amy Dankel and seconded by Kenneth Ussery to nominate Lynn Sperry to serve as Board Secretary for the 2025-2026 school year

YEAS Corey Homer, Stephanie O'Dell, Amy Dankel, Harvey Oaxaca, Kenneth Ussery,
Larry Jagours

NAYS None

Recognitions

State Board of Education 2025 Student Heroes Award

State Board of Education District 12 Representative, Pam Little presented the State Board of Education 2025 Student Heroes Award to McKinney North High School Graduate, Dailey Poland

Evans Middle School- AVID National Demonstration School

Deputy Superintendent, Melanie Raleeh presented the award to Evans Middle School Principal, Melissa Hernandez and Staff for earning the AVID National Demonstration School status

Public Comment on agenda and non-agenda items

1. Danyar Anwer spoke on Reinstating the MISD German Program
2. Eli Worthy spoke on My Future
3. Valerie Larpenteur spoke on cuts to the library assistants and budget
4. Angie Bado spoke on Support for public education and educators
5. Lee Moore spoke on Questions regarding why a PIR has not been answered regarding potential false claims by Superintendent Pratt of MISD being recognized among top 13 school districts of 2024 STAAR testing data in press release dated April 28, 2025. And other topics regarding potential Nov 2025 Bond election if time

Closed Meeting

The Board entered executive session at 6:29 PM in accordance with Texas Open Meetings Act and Texas Government Code Section 551.071, 551.074, 551.076, 551.089

Personnel

Safety & Security

Real Estate Property Update (Texas Government Code 551.072)

The Board reconvened from executive session at 7:09 PM pursuant to Texas Government Code Section 551.071, 551.074, 551.076, 551.089

Public Hearing

25-26 Budget & Tax Rate Public Hearing

Chief Financial Officer, Marlene Harbeson provided information on the 2025-2026 Budget & Tax Rate Hearing

Presentations

MISD STAAR & MAP 2024-25 Data

Senior Director of Data & Analytics, Becky Jackson presented an update on MISD STAAR & MAP Data for the 2024-2025 school year

MISD College Career & Military Readiness 2024-25 Update

Chief School Improvement & Federal Programs Officer, Jennifer Akins provided an update on the 2024-2025 MISD College Career & Military Readiness

Intruder Detection Audit Report Findings

Senior Director of Safety & Security, Russel May provided an Intruder Detection Audit Report Findings from The Texas School Safety Center

Consent Agenda

- A. Minutes
 - 1. May 12, 2025, Regular Board Meeting Minutes
- B. Financial Reports
 - 1. Budget Amendments May and June 2025 (Strategic Plan 6.1)
 - 2. Donations over \$5,000, May 2025 (Strategic Plan 4.1)
- C. 2024-25 Efficiency Audit Engagement (Strategic Plan 6.1)
- D. Resolution Extending Depository Contract (Strategic Plan 6.1)
- E. RFP2025-01-637 School Nutrition Programs Food Service Management Company (Strategic Plan 1.1)
- F. RFP2024-12-636 Maintenance & Operations Equipment, Parts and Supplies (Strategic Plan 6.1)
- G. RFP2024-12-638 Fine Arts Equipment, Supplies, and Services (Strategic Plan 1.1)
- H. RFP2024-12-639 Athletics Equipment, Supplies, and Services (Strategic Plan 1.1)
- I. RFP2025-04-641 Soft Drink Vending Service (Strategic Plan 6.1)
- J. Upgrades to Storm Damaged Playground Shades at Caldwell, Finch, and Reuben Johnson Elementary Schools (Strategic Plan 6.2)

- K. Consideration and Possible Approval Authorizing the Superintendent and/or his Designee to execute the sale of 3.77 acres of real property located at 453 Old Mill Road, McKinney, Texas, the subject of eminent domain proceedings initiated by TxDOT, and conveying such property to TxDOT (Strategic Plan 6.3)
- L. Approval of the Final Judgement by the State of Texas for the Condemnation of the 0.5 acres of real property at the northeast corner of Bloomdale Road and Lake Forest Drive, McKinney, Texas, and conveying such property by TxDOT (Strategic Plan 6.3)
- M. Texas Education Agency Corrective Action Plan for Case #SRDR2025-11-10 (Strategic Plan 1.2)
- N. District of Innovation Plan Amendment #5 (Strategic Plan 3.1)
- O. Waivers Submitted to TEA

Discussion / Action

No. 9497

Consider Approval of Consent Agenda

Motion was made by Harvey Oaxaca and seconded by Stephanie O'Dell to approve the consent agenda as presented with the additional Personnel Recommendation: Separations: Tonya Fleming, Charles Hadley, Jennifer Kendall, Brian Magnuson, Mary Moreno, Brittany Moronta, Katharine O'Brien, Samantha Odom, Carla Parker, Cindy Reyes, Gina Satterfield, Benard Schraegle

YEAS Amy Dankel, Harvey Oaxaca, Stephanie O'Dell, Corey Homer, Larry Jagours, Kenneth Ussery

NAYS None

No. 9498

Consider Approval of 2025-26 General Operating Budget, Debt Services Budget, and Food Services Budget

Assistant Superintendent of Business Operations, Dr. Dennis Womack presented on the 25-26 on the adoption of the 25-26 Budget

Motion was made by Stephanie O'Dell and seconded by Corey Homer to approve the 2025-26 General Operating Budget, Debt Services Budget, and Food Services Budget as presented

YEAS Amy Dankel, Harvey Oaxaca, Stephanie O'Dell, Corey Homer,
 Larry Jagours, Kenneth Ussery

NAYS None

No. 9499

Consider Approval of 2025-26 Compensation Plan

Assistant Superintendent of Business & Operations, Dr. Dennis Womack presented on the 2025-2026 Budget, State Funding, and Compensation Increases for Staffing

Motion was made by Larry Jagours and seconded by Stephanie O'Dell to approve the 2025-2026 Compensation Plan (Option 3) as presented

YEAS Amy Dankel, Harvey Oaxaca, Stephanie O'Dell, Corey Homer,
 Larry Jagours, Kenneth Ussery

NAYS None

No. 9500

Review and Approve Updated FM (LOCAL) Policy

Senior Director of Legal Affairs, Aretha Jackson presented an update on SB 401 FM Local Policy

Motion was made by Kenneth Ussery and seconded by Harvey Oaxaca to approve the update on SB 401 FM Local Policy as presented

YEAS Amy Dankel, Harvey Oaxaca, Stephanie O'Dell, Corey Homer,
 Larry Jagours, Kenneth Ussery

NAYS None

No. 9501

Consider for approval of the 25-26 Agreement for the Purchase of Attendance Credits. It is recommended for the 25-26 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

Motion was made by Amy Dankel and seconded by Kenneth Ussery to approve the 2025-26 Agreement for the Purchase of Attendance Credits as presented

YEAS Amy Dankel, Harvey Oaxaca, Stephanie O'Dell, Corey Homer,
Larry Jagours, Kenneth Ussery

NAYS None

Monthly Written Reports

- A. Donations Less Than \$5,000
- B. Bond Report
- C. Energy Report
- D. Construction Report
- E. Transportation Report
- F. HR Report
- G. Athletics Update

Future Business/Meetings/Events

- A. July 14, 15, & 17, 2025, Leadership Summit, CEC, 8:00 AM
- B. July 30, 2025, New Teacher Breakfast, McKinney High School, 8:00 AM
- C. August 7, 2025, Middle School Meet the Teacher, Middle School Campuses, 12:00 PM-4:00 PM
- D. August 7, 2025, Elementary Meet the Teacher, Elementary Campuses, 5:00 PM-6:00 PM
- E. August 8, 2025, Convocation, MISD Stadium, 8:00 AM

F. August 12, 2025, First Day of School

G. August 18, 2025, Regular Board Meeting, CEC, 6:00 PM

Adjournment

Motion was made by Stephanie O'Dell and seconded by Corey Homer to adjourn
The meeting adjourned at 9:10 PM

YEAS Amy Dankel, Harvey Oaxaca, Stephanie O'Dell, Corey Homer,
 Larry Jagours, Kenneth Ussery

NAYS None