

December 16, 2024

The Board of Education of the McKinney Independent School District met in a Regular Board of Trustees meeting on December 16, 2024, beginning at 6:00 PM in the McKinney ISD Stadium and Event Center, 4201 South Hardin Blvd., McKinney, Texas 75070. Board President, Philip Hassler, called the meeting to order 6:00PM and established a quorum.

Members Present

Philip Hassler, Amy Dankel, Harvey Oaxaca,  
Larry Jagours, Stephanie O'Dell  
Lynn Sperry

Members Absent

Chad Green

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 McGilvrey  
Deputy Superintendent of Leadership, Melanie Raleeh  
Assistant Superintendent of Public Relations &  
Communications, Dr. Shelly Spaulding  
Chief Operations Officer, Greg Suttle  
Assistant Superintendent of Business Operations &  
Technology, Dr. Dennis Womack  
Executive Assistant to the Superintendent, Missie Pearce  
Executive Assistant to the Superintendent, Tanya McKinnis  
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 Vice President, Amy Dankel

Pledges of Allegiance led by Board Vice President, Amy Dankel

Recognitions

Every Student, Every Day Award

Assistant Superintendent of Teaching Learning and Accountability, Dr. Amber Epperson presented the Every Student Every Award

McKinney ISD Lives Kind

Director of Guidance & Counseling, Errin French and Guidance & Counseling Coordinator, Debra Fort presented the McKinney ISD Lives Kind Award to Frazier Elementary School  
STEAM Ambassadors  
Assistant Superintendent of Teaching Learning and Accountability, Dr. Amber Epperson, Coordinator of Elementary Science, Teresa Bilyeu and Coordinator of Secondary Science, Dr. Kendra Henke recognized elementary and secondary STEAM Ambassadors  
McKinney North UIL State Marching Band Finalists  
Director of Fine Arts, Dr. Jared Critchfield recognized the McKinney North Band Officers and Marching Band  
Holiday Card Art Contest Winners  
Director of Fine Arts, Dr. Jared Critchfield recognized the Elementary and Secondary Holiday Card Contest Winners

#### Public Comment on agenda and non-agenda items

1. Matthew Sollars spoke on student safety
2. Cheryl Hargrove spoke on school vouchers
3. Jill Krout spoke on various topics
4. Samuel Hall spoke on Board Ethics
5. Tom Klein spoke on redistricting being avoided because of elections? Nothing to see here...
6. Michael Conway spoke on safety
7. Angie Bado spoke on PTA
8. Shannon Ayres was not present when called to speak
9. Lee Moore missed sign up deadline, was added to the speaker list prior to meeting

#### Closed Meeting

The Board entered executive session at 6:55 PM in accordance with Texas Open Meetings Act and Texas Government Code Section 551.001 et seq.  
The Board entered open session at 6:59 PM

Personnel  
Safety and Security

#### Reconvene from Closed Meeting

#### Presentations

GKC Policy Update (Strategic Plan 1.1)  
Senior Director of Legal Affairs, Aretha Jackson presented the update on GKC Policy

Emergent Bilingual & Two Way Dual Language Program Update (Strategic Plan 5.1) Senior Director of English Learner Support, Zabdi Gonzalez, Caldwell Elementary Principal, Karla Massey and Executive Director of Elementary Leadership, Molly Hovan presented an update on Emergent Bilingual and Two Way Dual Language Program

Strategic Plan: Pillar 5- Communications Update (Strategic Plan 5.1)  
Assistant Superintendent of Public Relations and Communications, Dr. Shelly Spaulding presented an update on Pillar 5-Communications

Intruder Detection Audit Report Findings  
Senior Director of Safety & Security, Russel May presented on Audit Report Findings at two separate campuses

#### Consent Agenda

- A. Minutes
  - 1. November 18, 2024, Regular Board Meeting Minutes
- B. Financial Reports
  - 1. Budget Amendments November 2024
  - 2. Donations Over \$5,000
- C. Personnel Contract Type Changes
- D. Personnel Recommendation: Employment
- E. McKinney Boyd High School Refresh-Phase 1

#### Discussion / Action

- A. Consider approval of Consent Agenda
- B. 25-26 Academic Calendar (Strategic Plan 5.1)

No.9466

Consider approval of Consent Agenda

Motion was made by Mrs. Dankel and seconded by Mr. Jagours to approve the consent agenda as presented with the additional Personnel Contract Type Changes, Tanya Smith. Personnel Employment, Kylie Dauper and Michele Zavala. Personnel Separations, Daniel Foster, Kari Lea Silva, Bryan Plymale and Annabel Rodriguez. Personnel Separations, Robert Colwell

YEAS Philip Hassler, Amy Dankel, Stephanie O'Dell, Larry Jagours, Harvey Oaxaca, Lynn Sperry

NAYS None

No.9467

25-26 Academic Calendar

Motion was made by Mr. Jagours and seconded by Mrs. Sperry to approve the 2025-2026 academic calendar as presented

YEAS Philip Hassler, Amy Dankel, Stephanie O'Dell, Larry Jagours, Lynn Sperry, Harvey Oaxaca

NAYS None

Monthly Written Reports

Donations Less Than \$5,000

Bond Report  
Energy Report  
Construction Report  
Transportation Report  
HR Report  
Health Services, Coordinated Health, Health & PE Curriculum, and  
(SHAC) Update (Strategic Plan 4.1)  
Guidance & Counseling Update (Strategic Plan 1.2)  
3rd Quarter Demographic Report (Strategic Plan 6.1)

Future Business/Meetings/Events

- A. January 15, 2025, Strategic Planning Meeting, CEC, 8:00AM
- B. Tuesday, January 21, 2025, Regular Board Meeting, CEC, 6:00PM

Adjournment

Larry Jagours made a motion to adjourn, and Stephanie O'Dell seconded the motion.  
The meeting adjourned at 8:29 PM