The Board of Education of the McKinney Independent School District met in a Regular Board of Trustees meeting on April 21, 2025, 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 6:02 PM 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 McGilvray

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, 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, Stephanie O'Dell

Pledges of Allegiance led by Board Member, Stephanie O'Dell

Recognitions

Paraprofessional of the Month

Assistant Superintendent of Human Resources, Alana Chisum presented the Paraprofessional Award to Alana Abbene from Lawson Early Childhood and Rachel LeBlanc from Cockrill Middle School

# Student Advisory Council Senior Members

Superintendent Pratt honored senior members of the Superintendent Advisory Council for their service on the committee for the 2023-2024 and 2024-2025 school year

# Leadership Academy Participants

Assistant Superintendent of Public Relations and Communications, Dr. Shelly Spaulding recognized 29 Members of the Leadership Academy 2024-2025 Cohort

#### MISD Dance National Champions

Director of Fine Arts, Dr. Jared Critchfield recognized McKinney High Marquettes and McKinney Boyd Bailadoras for earning their titles as National Grand Champions

#### MHS Wind Ensemble

Director of Fine Arts, Dr. Jared Critchfield recognized McKinney High School Music for All National Festival Honor Wind Ensemble

# Project Graduation 2023 Recap

Lara Wine provided an update on Project Graduation, an overnight, drug-free event for all MISD graduating seniors

## McKinney North Military Academy Appointees

Deputy Superintendent Melanie Raleeh recognized four McKinney North High School seniors that have received Military Academy Appointees

# Public Comment on agenda and non-agenda items

- 1. Teddy Evans spoke on Thank You
- 2. Kati Nash spoke on Staffing/contracts/budget for 2025-2026
- 3. Lauren Simpson spoke on Communities in Schools contract renewal
- 4. Laila Davari spoke on Request for teacher representation at the school board and state level
- Tom Klein spoke on Every subject, every grade. MISD BOARD & Administration have failed to close the gap in academic performance or thousands of economically disadvantaged students vs white & Asian students since 2018
- 6. Cheryl Hargrove spoke on Grandparents/retirees/seniors volunteering in McKinney ISD Schools
- 7. Samuel Hall spoke on Accountability and vetting of staff
- 8. Michael Conway spoke on Safety
- 9. Halcyon Ramsey spoke on Appreciation for strong leadership in the face of state legislatures decisions that hurt public education
- 10. Angie Bado spoke on Support for public ed
- 11. Andi Blakely spoke on Partnership with CIS-plan for replacing it
- 12. Alyson Evans spoke on CIS

Board President, Philip Hassler announced the board will not be adjourning to Closed Meeting

#### Presentations

### Educational Results Partnership

Assistant Superintendent of Public Relations & Communications, Dr. Shelly Spaulding presented on the ERP Educational Results Partnership. McKinney ISD Campuses, Scott Johnson Middle School and Slaughter Elementary were named to the ERP Honor Roll List

## Board Continuing Education Report

Board President Philip Hassler, provided a report on the continuing education credit hours for current board members as required by the Texas Education Code.

## Consent Agenda

- A. Minutes
  - 1. March 31, 2025, Regular Board Meeting Minutes
- B. Financial Reports
  - 1. Budget Amendments March 2025
  - 2. Donations over \$5,000
  - 3. Quarterly Investment Report, March 2025
  - 4. Quarterly Tax Collection Report, March 2025
  - 5. Quarterly Report of Revenues and Expenditures, March 2025
  - 6. Resolution Appointing Investment Officers and Approving Independent Sources
  - 7. Annual Report of Investment Officer Training
  - 8. Resolution of Annual Review of Investment Policy
  - 9. Adoption of List of Qualified Investment Broker/Dealers
- C. RFP2024-12-635 Catering, Fast Food, Food Trucks, Restaurants, and Refreshments
- D. RFP2024-12-636 Maintenance & Operations Equipment, Parts and Supplies
- E. RFP2024-12-638 Fine Arts Equipment, Supplies, and Services
- F. RFP2024-12-639 Athletics Equipment, Supplies, and Services
- G. Approval of Administrator, Professional Teacher, and Professional Support Employment Contracts
- H. Approval of Instructional Materials Adoption for the 2025-2026 School Year
- I. Certification of Provisions of Instructional Material
- J. McKinney Boyd High School Refresh Phase I
- K. McKinney High School, Dowell Middle School, and Cockrill Middle School Tennis Court Resurfacing
- L. Central Distribution Center Delivery Truck Purchase
- M. McKinney Boyd Renovations PA System, Clocks, and Professional Services
- N. Application Optimization & Compliance
- O. Authorization of Specific District Security Employees to Possess Firearms

#### Discussion / Action

No. 9490

Consider Approval of Consent Agenda

Motion was made by Harvey Oaxaca and seconded by Lynn Sperry to approve the consent agenda as presented with the additional Approval of Administrator, Professional Teacher, and Professional Support Employment Contracts. Personnel Separations, Amanda Pales, Zaria Ambers, Taylor Baca, Jamiya Braxton, Darrion Cole, Karen Delgado, Jamileh Doze, Ashley Edwards, Cierra Faubion, Emily Gannon, Maghan Glidden, Juan Guerra, Sasha Hendrix, Kellye Hooks, Amy Hrubetz, Amanda Jones, Aaron Matthews, Cassie Munden, Linda Penio, William Perkins, Stephanie Rodarte, Jamie Rubin, Jacob Sellers, Leslie Thornton, Adolfo Torne Guerrero, Casey Welsh. Retirements, Lori Mitchell

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

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. Gifted & Talented Update
- H. Childcare Services Update
- I. Instructional Technology Update
- J. Special Education Update
- K. Technology Update

## Future Business/Meetings/Events

- A. April 24, 2025, MEF Scholarship Ceremony, Sperry Performing Arts Center, 6:00 PM
- B. May 8, 20225, Distinguished Student Awards Banquet, CEC, 6:00 PM
- C. May 12, 2025, Regular Board Meeting, CEC, 6:00 PM
- D. May 21, 2025, Serenity Graduation, HUB First Methodist Church, 6:00 PM
- E. May 23, 2025, Class of 2025 Graduation Ceremonies, Credit union of Texas Events Center
  - 1. McKinney North High School- 9:00 AM
  - 2. McKinney Boyd High School- 1:00 PM
  - 3. McKinney High School- 5:30 PM

# Adjournment

Stephanie O'Dell made a motion to adjourn, and Larry Jagours seconded the motion. The meeting adjourned at 7:21 PM

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

Larry Jagours

NAYS None

