September 15, 2025

The Board of Education of the McKinney Independent School District met in a Regular Board of Trustees meeting on September 15, 2025, beginning at 6:00 PM in the McKinney ISD Stadium and Event Center, 4201 South Hardin Blvd., McKinney, Texas 75070. Board President, Amy Dankel, called the meeting to order 6:00 PM and established a quorum.

Members Present Amy Dankel, Harvey Oaxaca, Larry Jagours, Corey

Homer, Kenneth Ussery, Stephanie O'Dell,

Lynn Sperry

Members Absent

Administration Present Superintendent, Shawn Pratt

Deputy Superintendent of Leadership, Melanie

Raleeh

Chief School Improvement Federal Programs Officer,

Jennifer Akins

Assistant Superintendent of Teaching Learning &

Accountability, Dr. Amber Epperson

Executive Director of Secondary Leadership,

Jeff Banner

Assistant Superintendent of Public Relations &

Communications, Dr. Shelly Spaulding

Sr. Director of Legal Affairs, Aretha Jackson Chief Information Officer, Stephen McGilvray Chief Financial Officer, Marlene Harbeson

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, Kenneth Ussery Pledges of Allegiance led by MISD Student, Jacob Castillo Boy Scout Troop 296

Recognitions

We Are McKinney Superintendent Award

Assistant Superintendent of Communications and Public Relations, Dr. Shelly Spaulding presented Summer Lindsey from Lawson Early Childhood, Gerrit Huston from Cockrill Middle School, and Roxxy Griffin from Valley Creek Elementary School with the We Are McKinney Superintendent Award

Every Student Every Day

Assistant Superintendent of Teaching & Learning presented Mikenna Hanley from Scott Johnson Middle School and Dana Adame from Press Elementary School with the Every Student Every Day Award

National Math Stars

GT Coordinator, Trey Wright recognized Adam Abutair from Wilmeth Elementary School, recipient of the National Math Stars honoree

MISD Lives Kind

Guidance and Counseling Coordinator, Debra Fort presented Glen Oaks Principal, Kristi Andrews and Glen Oaks Staff with the MISD Lives Kind Award

Texas Association of School Board Graduation

Assistant Superintendent of Communications and Public Relations, Dr. Shelly Spaulding along with TASB Alumni President, Shelli Conway, recognized Trustee Harvey Oaxaca as designation as Master Trustee for completing TASB Leadership Graduation Program

Journalism Educators Association Rising Star Director of Career Technology Education, Jae Gaskill presented MHS Teacher, Yary Lira with the JEA Rising Star Award

International Thespian Festival Award Winner
Director of Fine Arts, Dr. Jared Critchfield recognized Jayden Mays from McKinney
Boyd High School with the International Thespian Festival THESPY Award

Texas Music Educators Association Honor Orchestra State Finalist Director of Fine Arts, Dr. Jared Critchfield recognized Faubion Middle School Orchestra as the TMEA Honor Orchestra State Finalist Texas Music Education Association Honor Band State Finalist Director of Fine Arts, Dr. Jared Critchfield recognized Faubion Middle School Band as the TMEA Honor Band State Finalist

Public Comment on Agenda and Non-Agenda Items

- 1. Dafne Wineroth spoke on upgrades and repairs to Wilmeth Elementary's playground and fields
- 2. Amber Bateman spoke on SB10
- 3. Elizabeth Hurst spoke on Resolution for Educational Facilities Alignment Committee
- 4. Charles Parker spoke on Strategic Plan 6.3
- 5. Zack Delaney spoke on Texas SB10
- 6. Angie Bado spoke on Support for public education and educators
- 7. Kathy Darnell spoke on Durham Bus Transportation
- 8. Tom Klein spoke on Resolution for Educational Facilities Alignment Committee + MISD 4/28/25 Press Release

Closed Meeting

The Board entered executive session at 7:10 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 7:33 PM pursuant to Texas Government Code Section 551.071, 551.074, 551.076, 551.089

Presentations

Collegiate Academy Update

Coordinator of Advanced Academics and Collegiate Partnerships, Dr. Javetta Jones Roberson presented on the district's Collegiate Academy that will begin for the 2025-2026 school year

Strategic Plan Update Pillar 2-Teaching & Learning

Assistant Superintendent of Teaching & Learning, Dr. Amber Epperson provided an update on the district's Strategic Plan: Pillar 2 on Teaching and Learning

2025-2026 Budget Update

Chief Financial Officer, Marlene Harbeson provided an update on the 2025-2026 Budget

Consent Agenda

- A. Minutes
 - 1. August 18, 2025, Regular Board Meeting Minutes
 - 2. September 10, 2025 Special Meeting, Team of Eight Minutes
- B. Financial Reports (Strategic Plan 6.2)
 - 1. Budget Amendments August 2025
 - 2. Donations over \$5,000, August 2025
- C. Resolution Establishing Support of the McKinney Education Foundation for 25-26 Fiscal Year (Strategic Plan 6.1)
- D. Resolution Establishing Support of the McKinney Education Foundation for the 25-26 Fiscal Year for Dream Builders (Strategic Plan 6.1)
- E. RFP2025-07-636 Maintenance & Operations Equipment, Parts, and Supplies
- F. RFP2025-07-638 Fine Arts Equipment, Supplies, and Services
- G. RFP2025-07-639 Athletics Equipment Supplies, and Services
- H. Educational Purchasing Cooperative of North Texas (EPCNT) Interlocal Local Agreement and Resolution
- 2025-2026 Texas Teacher Evaluation and Support System (T-TESS) Appraisers (Strategic Plan 3.1)
- J. DC (LOCAL) Board Policy Revision (Strategic Plan 3.1)
- K. Notice of SB12 Certification of Compliance as Required by TEC Section 39.008
- L. Bennett Elementary School Approval of Estes McClure and Associates Engineering for Design and Construction Documents for HVAC, Electrical, and Fire Alarm Systems (Strategic Plan 6.4)
- M. Public Information Request 2025 District Calendar

Discussion / Action

No. 9511

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 Separations: Heather Chavez, Luke Prater, Kiley Roberts, and Corey Shaum YEAS Amy Dankel, Harvey Oaxaca, Stephanie O'Dell, Corey Homer, Larry Jagours, Kenneth Ussery, Lynn Sperry

NAYS None

No. 9512

Consider and Take Possible Action to Approve a Resolution forming an Educational Facilities Alignment Committee

Assistant Superintendent of Business & Operations, Dr. Dennis Womack presented a Resolution to establish an Educational Facilities Alignment Committee. Committee members will meet September through December and provide recommendations to the Board of school attendance zone maps for elementary, middle, and high schools based on data and facts provided as well as identifying three elementary schools to repurpose.

Motion was made by Larry Jagours and seconded by Kenneth Ussery to approve the Resolution Establishing an Educational Facilities Alignment Committee as presented

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

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

Future Business/Meetings/Events

- A. September 24, 2025, MISD Band Night, MISD Stadium, 7:00 PM
- B. October 20, 2025, Regular Board Meeting, CEC, 6:00 PM

Adjournment

Motion was made by Stephanie O'Dell and seconded by Larry Jagours to adjourn The meeting adjourned at 9:05 PM

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

NAYS None