

May 12, 2025

The Board of Education of the McKinney Independent School District met in a Regular Board of Trustees meeting on May 12, 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 6:00 PM and established a quorum.

Members Present

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

Members Absent

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
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 Vice-President, Amy Dankel

Pledges of Allegiance led by Board Vice- President, Amy Dankel

Discussion / Action

- A. May 3, 2025, Board Election Canvass Order, Declaring Results and Adoption of Order
 - 1. Oath of Office

No. 9491

May 3, 2025, Board Election Canvass Order, Declaring Results and Adoption of Order.

Motion was made by Stephanie O'Dell and seconded by Lynn Sperry to approve the Board Election Canvass Order and Board Results as presented

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

NAYS None

Oath of Office

Judge Paul Raleeh administered the Oath of Office and swore in the four Board Members, Larry Jagours- Place 1, Kenneth Ussery-Place 2, Corey Home- Place 3, and Harvey Oaxaca- Place 7

Recognitions

Every Student, Every Day

Assistant Superintendent of Teaching & Learning, Dr. Amber Epperson presented the Every Student, Every Day Award to Richie McTague from Glen Oaks Elementary School and Knox Grande from Bennett Elementary School

GT Stock Market Game

Senior Director of Elementary Teaching & Learning, Jenny McGowan recognized the winners of the Gifted & Talented Stock Market Game

Newbery Film Festival

Senior Director of Elementary Teaching & Learning, Jenny McGowan honored students who received awards from the 90 second Newbery Film Festival

Aspiring Assistant Principal Leadership Pathway

Assistant Superintendent of Public Relations & Communications, Dr. Shelly Spaulding, Executive Directors of School Leadership, Molly Hovan and Jeff Banner recognized the first cohort of participants of Aspiring Assistant Principal Pathway Participants

Youth Art Month Winner and State VASE Qualifiers

Director of Fine Arts, Dr. Jared Critchfield recognized the winner of the Youth Art Month Winner as well as State VASE Qualifiers

UIL State Instrumental Ensemble Competition

Director of Fine Arts, Dr. Jared Critchfield celebrated the UIL State Instrumental Ensemble Competition Participants

National Merit Scholars

Coordinator of Advanced Academics & College Partnerships, Dr. Javetta Jones recognized six seniors who have been named National Merit Scholars

Career & Technical Education

Senior Director of CTE, Jae Gaskill recognized students of Career & Technical Education Programs, JEA AV Production & Journalism, FFA Future Farmers of America, HOSA Health Occupation Students of America, DECA Distributive Education Clubs of America, TAFE Texas Association of Future Educators, and TSA Technology Student Association

Spring State Qualifiers / Athletic Scholarship Recipients

Athletic Director, Jennifer Frazier recognized McKinney ISD Spring State Qualifiers and Athletic Scholarship Recipients from McKinney North, McKinney Boyd, and McKinney High School

Administrative Announcements

Superintendent Shawn Pratt recognized three campus administrator changes and introduced Kristen Ellis as the new Principal at McClure Elementary, Cyndi Millar-Bice Principal at Slaughter Elementary and Grace Roberts, new principal of Wilmeth Elementary School

Public Comment on agenda and non-agenda items

1. Sarah Hustwit spoke on You're Awesome! Thanks!
2. Tom Klein spoke on Thanks to Chad Green, Challenges facing MISD & new trustees, and why was the top 13 recognition of MISD left off the agenda
3. Lee Moore spoke on Congratulations to Chad Green for his years of dedication and service- he was the ONLY vote for the kids over the last 4 years. This Board took the stance of fighting against Chad instead of fighting for the kids that they were elected to serve. They even had a taxpayer funded lawyer sitting up on the dias each meeting to "keep Chad in line". Shame on them
4. George Fuller spoke on OTHER

Closed Meeting

The Board entered executive session at 7:41 PM in accordance with Texas Open Meetings Act and Texas Government Code Section 551.071, 551.074, 551.076, 551.089

Personnel

The Board reconvened from executive session at 7:55 PM pursuant to Texas Government Code Section 551.071, 551.074, 551.076, 551.089

Presentations

Budget Update

Assistant Superintendent of Business Operations, Dr. Dennis Womack provided an update on budget and information on Texas Public School Funding. Chief Financial Officer, Marlene Harbeson, provided information on the proposed homestead exemption, McKinney ISD tax rate and a draft budget

Consent Agenda

A. Minutes

1. April 21, 2025, Regular Board Meeting Minutes

B. Financial Reports

1. Budget Amendments April 2025
2. Consider all matters incident and related to the issuance and sale of "McKinney Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2025", including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized District officials

C. ~~RFP2024-12-637 School Nutrition Programs Food Service Management Company~~

D. RFP2024-12-638 Fine Arts Equipment, Supplies, and Services

E. RFP2024-12-639 Athletics Equipment, Supplies, and Services

F. RFP2025-03-640 Lifeguard Services

G. Evans Middle School Refresh- Phase 2

H. McKinney High School- Reroof the Performing Arts Suite

I. McKinney Boyd Renovations - Physical Security Professional Services

Chief Financial Officer, Marlene Harbeson requested to remove Consent Agenda item 11C. RFP2024-12-637 School Nutrition Programs Food Service Management Company. Final approval has not been received from TVA to proceed. Will be presented at the June Board Meeting.

Discussion / Action

No. 9492

Consider Approval of Consent Agenda

Motion was made by Stephanie O'Dell and seconded by Larry Jagours to approve the consent agenda as presented with the additional Personnel Recommendation: Personnel Separations, Susan Cartwright

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

NAYS None

No. 9493

Update 124

Senior Director of Legal Affairs, Aretha Jackson provided an update on Local Policy 124

Motion was made by Larry Jagours and seconded by Harvey Oaxaca to approve the updates to Local Policy 124 as presented

YEAS Larry Jagours, Lynn Sperry, Harvey Oaxaca, Amy Dankel, Stephanie O'Dell, Corey Homer, 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. ELAR Update
- H. Social Studies Updates

Future Business/Meetings/Events

- A. May 13, 2025, MHS Baccalaureate, First Methodist McKinney, 6:00 PM
- B. May 14, 2025, MHS AVID Senior Celebration, MHS Downstair Flex Area, 7:30 AM
- C. May 14, 2025, MBHS First in Family, MBHS Library, 6:30 PMD.
- D. May 20, 2025, MNHS Baccalaureate, Hope Fellowship McKinney, 6:00 PM
- E. May 21, 2025, Serenity Graduation, HUB First Methodist Church, 6:00 PM
- F. May 21, 2025, MNHS National Honor Society Induction Ceremony, McKinney North Auditorium, 6:30 PM
- G. 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
- H. June 23, 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 8:49 PM

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

NAYS None