

January 21, 2025

The Board of Education of the McKinney Independent School District met in a Regular Board of Trustees meeting on January 21, 2025, beginning at 4:00 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 at 4:00PM.

Members Present

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

Members Absent

Administration Present

Superintendent, Shawn Pratt  
Deputy Superintendent of Leadership, Melanie Raleeh  
Executive Director of Secondary Leadership, Jeff Banner  
Executive Director of Elementary Leadership, Molly Hovan  
Assistant Superintendent of Human Resources,  
Alana Chisum  
Assistant Superintendent of Teaching Learning &  
Accountability, Dr. Amber Epperson  
Sr. Director of Legal Affairs, Aretha Jackson  
Chief Information Officer, Stephen McGilvrey  
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.

Closed Meeting

The Board entered executive session at 4:04 PM in accordance with Texas Open Meetings Act and Texas Government Code Section 551.001 et seq.

Superintendent Evaluation  
Personnel

The Board reconvened from Closed Meeting session at 5:04 PM

The Board entered Recess at 5:08 PM for Board Recognition Dinner

The Board entered open session at 6:00 PM

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

#### Recognitions

We Are McKinney Superintendent Award  
Assistant Superintendent of Public Relations & Communications, Dr. Shelly Spaulding presented the We Are McKinney Award to Madison Marr from McKinney North High School and Joanna Wells from Scott Johnson Middle School

McKinney Education Foundation Teacher Grants  
MEF Sheila Due and MEF Board Members and Sheila Due presented a \$125,863.95 check to McKinney ISD in Teacher Grants for teachers and staff

McKinney North Volleyball State Runner-Ups  
Athletic Director Jennifer Frazier recognized the McKinney North Volleyball Team & coaching staff as State Semi-Finalist

Board of Trustees Recognition  
Assistant Superintendent of Public Relations & Communications, Dr. Shelly Spaulding presented on behalf of Cabinet and the District appreciation for Board of Trustees and shared a video honoring their dedication to the district

#### Consent Agenda

- A. Personnel Recommendation: Employment
- B. Personnel Contract Type Changes

No. 9473

Consider Approval of Consent Agenda

Motion was made by Lynn Sperry and seconded by Amy Dankel to approve the consent agenda as presented with the additional Personnel Employment, Stuart Johnson, Robert Michael Medlin. Personnel Separations, D'Ante Meeking. Personnel Retirement, Rhonda Hamilton and Shannon Kessler

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

NAYS None

#### Administrative Announcements

Superintendent Shawn Pratt announced McKinney ISD new Childcare Director, Mike Medlin and new McKinney Boyd High School Head Football Coach, Stu Johnson.

## Public Comment on agenda and non-agenda items

1. Tom Klein spoke on 13 B.2, 13 D, 14B, 14 D
2. Kyle Sims spoke on safety
3. Matthew Sollars spoke on student safety
4. Samuel Hall spoke on board integrity
5. Michael Conway spoke on safety
6. Jill Krout spoke on background checks, etc.

## Presentations

Strategic Plan: Pillar 6- Finance & Facilities (Strategic Plan 6.1, 6.2, 6.3)  
 Assistant Superintendent of Business Operations & Technology, Dr. Dennis Wommack provided a strategic plan update on Pillar 6-Finance & Facilities. Chief Information Officer Stephen McGilvray presented update on Digital Resource Audit and existing equipment standards. Chief Operations Officer, Greg Suttle presented on 6.3.1 Long Range Facility Plan and Future Land Use Plan, 6.4.1 Elementary Playground Refresh, Campus Refresh Cycle, sustain campus improvement through District/ Campus Work Order System

MAP Assessment-Middle of Year Update  
 Director of Data & Analytics, Becky Jackson provided Middle of Year update on Winter MAP Assessment, Middle of the Year Math Achievement Percentile, Algebra I Achievement Percentiles and Projections

## Consent Agenda

- A. Minutes
  1. December 16, 2024, Regular Board Meeting Minutes
- B. Financial Reports (Strategic Plan 6.2)
  1. Budget Amendments December 2024
  2. Quarterly Report of Revenue and Expenditures, December 2024
  3. Quarterly Tax Collection Report, December 2024
  4. Quarterly Investment Report, December 2024
  5. RFP2024-11-625 Slaughter Elementary Kitchen Equipment Refresh
- C. Slaughter Elementary School Kitchen Renovation-Approval of Job Order Contractor and Probable Cost of Kitchen Renovation
- D. Installation of Age- Appropriate Playgrounds for Daycare Programs at Eddins, Wolford and Reuben Johnson Elementary Schools
- E. 2025 Apple Device Refresh

## Discussion / Action

No.9474  
 Consider Approval of Consent Agenda

Motion was made by Stephanie O'Dell and seconded by Lynn Sperry to approve the consent agenda as presented

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

NAYS None

No. 9475  
Superintendent Contract

Motion was made by Amy Dankel and seconded by Lynn Sperry to approve the Superintendent Contract as presented

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

NAYS Chad Green

No.9476  
2025-2026 School Start Times (Strategic Plan 1.2)  
Presented by Assistant Superintendent of Public Relations & Communications,  
Dr. Shelly Spaulding

Motion was made by Larry Jagours and seconded by Stephanie O'Dell to approve the 2025-2026 school start times as presented

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

NAYS None

No.9477  
2025-2026 MISD Open Enrollment (Strategic Plan 4.1)  
Presented by Deputy Superintendent, Melanie Raleeh, Senior Director of Student  
Services, Dr. Michael Winters, and Senior Director of Legal Affairs, Aretha Jackson

Motion was made by Lynn Sperry and seconded by Stephanie O'Dell to approve the 2025-2026 MISD Open Enrollment as presented

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

NAYS None

No. 9478  
2025-2026 Board Meeting Dates

Motion was made by Harvey Oaxaca and seconded by Amy Dankel to approve the 2025-2026 Board Meeting dates as presented

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

NAYS None

No. 9479  
Local Policy DEG- Compensation and Benefits (Strategic Plan 3.2)  
Presented by Assistant Superintendent of Human Resources, Alana Chisum

Motion was made by Stephanie O'Dell and seconded by Larry Jagours to approve the update to Local Policy DEG-Compensations

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

NAYS None

No. 9480  
Trustee Election Order for May 3, 2025 (Strategic Plan 6.2)

Motion was made by Stephanie O'Dell and seconded by Amy Dankel to approve the Trustee Election Order as presented

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

NAYS None

President Philip Hassler announced Board Legal Council brought to his attention Item 9 listed on the Board Meeting Agenda, Personal Recommendation: Employment and Personnel Contract Type Changes will need to be voted on again as it was voted on prior to public comment.

Motion was made by Stephanie O'Dell and seconded by Lynn Sperry to approve the Personnel Recommendations and Contract Type Changes as presented

#### Monthly Written Reports

- A. Donations Less Than \$5,000 (Strategic Plan 6.1)
- B. Bond Report (Strategic Plan 6.3)
- C. Energy Report (Strategic Plan 6.3)
- D. Construction Report (Strategic Plan 6.3)
- E. Transportation Report (Strategic Plan 1.1)
- F. HR Report (Strategic Plan 3.1)

#### Future Business/Meetings/Events

- A. February 24, 2025, Regular Board Meeting, CEC, 6:00 PM
- B. February 27, 2025, District Safety and Security Meeting, CEC, 3:00 PM
- C. February 28, 2025, Joint MISD and City Council Meeting, CEC, 11:30 AM

Stephanie O'Dell announced the Joint MISD and City Council Meeting will be held at the new City Hall location, not CEC.

#### Adjournment

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