

October 20, 2025

The Board of Education of the McKinney Independent School District met in a Regular Board of Trustees meeting on October 20, 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 Elementary Leadership, Molly Hovan
 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 Secretary, Lynn Sperry
 Pledges of Allegiance led by Board Secretary, Lynn Sperry

Recognitions

We Are McKinney Superintendent Award

Assistant Superintendent of Communications and Public Relations, Dr. Shelly Spaulding presented Shelby Swartzwelder from Eddins Elementary School and Amanda Nava from Cockrill Middle School with the We Are McKinney Superintendent Award

Heart of the Team Award

Assistant Superintendent of Human Resources, Alana Chisum presented the Heart of the Team Award to Maria Lucia Camarena Perez from Vega Elementary School and Casey Hale from Scott Johnson Middle School

Every Student, Every Day Award

Assistant Superintendent of Teaching & Learning Dr. Amber Epperson presented the Every Student, Every Day Award to Josiah Kelly from McClure Elementary and Abigail Sinsuat from McNeil Elementary School

National Merit Semi-Finalist / National Merit Commended Scholar/ National School Recognition Award

Coordinator of Advanced Academics & Collegiate Programs, Dr. Javetta Jones Roberson honored National Merit Semi- Finalist, National Merit Scholars, and National Merit School Recognition & First-Generation Awards students from McKinney High, McKinney North, and McKinney Boyd High Schools

90 Second Newberry Film Festival Special Recognition

Gifted & Talented Coordinator, Trey Wright recognized Daric Bryson from Cockrill Middle School as the recipient of the 90 Second Newberry Film Festival winner

Public Comment on agenda and non-agenda items

1. Samantha Sneller spoke on Gifted and Talented Program
2. Rico Sneller spoke on GT Program
3. Charles Parker spoke on EFAC
4. Karli Vasek spoke on Rezoning
5. Hagen Vasek spoke on Rezoning
6. Anthony Cullen spoke on Educational Facilities Alignment Committee
7. Allan Strickland spoke on Potential closing of Eddins Elementary
8. Sharon Havard spoke on behalf of Eddins Elementary
9. Devon Rhodes spoke on GT Task Force not having parent involvement

- 10. Samuel Hall spoke on MISD safety awareness
- 11. Angie Bado spoke on Education Facilities Comm.Update
- 12. Melody Kamp spoke on Strategic Plan Repurposing Campuses

Closed Meeting

The Board entered executive session at 7:15 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 7:36 PM pursuant to Texas Government Code Section 551.071, 551.074, 551.076, 551.089

Public Hearing School FIRST (Financial Integrity Rating System of Texas)

Chief Financial Officer, Marlene Harbeson provided the Financial Integrity Rating of Texas for the 2024-25 school year review and score of 96

Discussion / Action

No. 9513

2024-25 Annual Financial Audit

CPA Senior Manager, Kevin Randolph with Eide Bailly presented the annual financial audit for the 2024-25 school year

Motion was made by Stephanie O'Dell and seconded by Lynn Sperry to approve the draft audit results as presented

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

NAYS NONE

Presentations

Educational Facilities Alignment Committee Update

Trey Laird from VLK provided information and overview of the committee's work of the first two meetings, upcoming meetings and Community Input nights

Board President, Amy Dankel recommended a Special Board Meeting to take place on Wednesday, November 5th at 6:00 PM and to be added to Future Business Meetings to allow Board to receive update on the Educational Facilities Alignment Committee and review the progress on next steps of the process to hear recommendation of repurposing of three campuses

MAP Assessment – Beginning of Year Update

Director of Data & Analytics, Becky Jackson provided a beginning of the year report on MAP Assessment and information on based line achievement levels and the plan for future instructions to meet student needs

Intruder Detection Audit Report Findings

Senior Director of Safety & Security, Russel May provided an intruder detection audit report findings

Strategic Plan: Pillar 1 – Safety & Security & Well-Being

Senior Director of Safety & Security, Russel May and Director of Guidance & Counseling, Errin French provided an update on Strategic Plan: Pillar 1- Safety & Security & Well Being

Gifted & Talented Program Update

Deputy Superintendent, Melanie Raleeh provided an update on the Gifted & Talented Program, current enrollment and demographics of the district's GT populations. Information on the formation of the GT Task Force Team and their committee's work and decision to continue the GT program as the current model

Summer 2025 Facility Refresh Update

Chief Operations Manager, Greg Suttle provided an update on facilities refresh for the 2025 Summer

Consent Agenda

- A. Minutes
 - 1. September 15, Regular Board Meeting Minutes
- B. Financial Reports (Strategic Plan 6.2)
 - 1. Budget Amendments September 2025
 - 2. Donations over \$5,000, September 2025
 - 3. Quarterly Investment Report September 2025
 - 4. Quarterly Tax Collection Report September 2025
 - 5. Quarterly Report of Revenues and Expenditures September 2025
- C. RFP2025-07-636 Maintenance & Operations Equipment, Parts, and Supplies
- D. RFP2025-07-638 Fine Arts Equipment, Supplies, and Services
- E. RFP2025-07-639 Athletics Equipment, Supplies, and Services
- F. RFQ2025-08-646 Real Estate Broker and Appraisal Services
- G. Personnel Recommendation: Employment
- H. Additional 2025-2026 Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- I. 2025-2026 Innovative Course List

Discussion / Action

No. 9514

Consider Approval of Consent Agenda

Motion was made by Larry Jagours and seconded by Harvey Oaxaca to approve the consent agenda as presented with the Personnel Recommendation addition, Shelly Bertucci.

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

NAYS None

Discussion/Action

No. 9515

Consider and Take Possible Action to Approve the 2025 Certified Tax Roll Adoption
Chief Financial Officer, Marlene Harbeson presented the 2025 Certified Tax Roll for adoption

Motion was made by Stephanie O'Dell and seconded by Harvey Oaxaca to approve the 2025 Certified Tax Roll Adoption as presented

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

NAYS None

No. 9516

Consider and Take Possible Action to Adopt the District and Campus Improvement Plans and Compensatory Education Presentation
Chief School Improvement & Federal Program Officer, Jennifer Akins, Principal of Burks Elementary, Al Conley, Principal of Faubion Middle School, Mitch VandenBoom, Principal of McKinney High School, Dr. Paula Kent provided an update on their individual campus improvement plans and recommendation to approve

Motion was made by Stephanie O'Dell and seconded by Harvey Oaxaca to approve and adopt the District and Campus Improvement Plans and Compensatory Education as presented

YEAS Corey Homer, Stephanie O'Dell, Amy Dankel, Harvey Oaxaca, Lynn Sperry, Kenneth Ussery, 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. Emergent Bilingual Programs Annual Evaluation

Future Business/Meetings/Events

- A. October 22, 2025, MEF Purses with Purpose, Sheraton Hotel, 5:30 PM
- B. November 5, 2025, Special Board Meeting, CEC, 6:00 PM
- C. November 6, 2025, State of the City, Christ Fellowship Church, 11:00 AM
- D. November 17, 2025, Regular Board Meeting, CEC, 6:00 PM

Adjournment

Motion was made by Amy Dankel and seconded by Stephanie O'Dell to adjourn
The meeting adjourned at 10:32 PM

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

NAYS None

AMY DANKEL, BOARD PRESIDENT

LYNN SPERRY, BOARD SECRETARY