

August 18, 2025

The Board of Education of the McKinney Independent School District met in a Regular Board of Trustees meeting on August 18, 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, Stephanie O'Dell

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

Recognitions

Texas Elementary Principals & Supervisors Association –

TEPSA Student Leadership Award

Deputy Superintendent, Melanie Raleeh honored Wilmeth Elementary, Minshew Elementary, Eddins Elementary, and Dowell Middle School for receiving the Texas Elementary Principals and Supervisors Association Student Leadership Award

Texas Association of Secondary School Principals (TASSP) / Texas Association of Journalism Educators (TAJE)

Executive Director of Secondary Leadership, Jeff Banner recognized McKinney High School Assistant Principal, Robert Quach as the recipient of TASSP Region 10

Outstanding Assistant Principal of the Year and TAJE 2025 Administrator of the Year

Texas Art Education Association District of Distinction/Best Communities in Music Education

Director of Fine Arts, Dr. Jared Critchfield recognized Texas Art Education Association named MISD a District of Distinction for the second year in a row and also National Association of Music Merchants named MISD Best Community for Music Education for the tenth year in a row

Administrative Announcement

Superintendent Shawn Pratt announced Amanda Gavin as the new MISD Communications & Media Designer

Public Comment on agenda and non-agenda items

1. Tom Klein spoke on MISD 2023-24, 2024-25 Accountability Rating stays at “B” while Frisco chalks up another “A” Allen & Prosper IMPROVE to “A” ratings; “Redistribution of Boundaries- Educational Facilities Alignment Committee” AKA REDISTRICTING; Results of County DA investigation into MISD PIR violation complaint.
2. Lee Moore spoke on 11B: TEA Accountability A-F System Update (Strategic Plan 2.1) Why can't McKinney get above a B rating? ONCE AGAIN, MISD received a B rating for the 2024-2025 Accountability ratings when surrounding schools like Allen and Prosper increased their rating to an A and even closer, Frisco maintained their A status. And by the way, MISD used our tax dollars to sign on to a lawsuit to hopefully hide these results. Of MISD's 30 campuses that received a 2024-25 rating, 2 received a D , 8 received a C (including one middle school – Evans), 7 received a B, and 13 received an A. Many of these C & D rated schools have been listed to be closed and combined with surrounding schools to

account for declining enrollment....but instead, MISD wants to put in pre-school in those schools to give this “look” of capacity. Note that MISD is proposing to charge only \$250/month for families making under \$66K and if you make just 20% higher, you have to pay 270% more or \$925/month. Why are we competing with the public daycare business in order to hide our declining enrollment?

Closed Meeting

The Board entered executive session at 6:24 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 6:59 PM pursuant to Texas Government Code Section 551.071, 551.074, 551.076, 551.089

Public Hearing

25-26 Budget & Tax Rate Public Hearing

Chief Financial Officer, Marlene Harbeson provided information on the 2025-2026 Budget & Tax Rate Hearing

Presentations

PTA Overview in MISD

PTA President, Angie Bado provided an overall review and update on MISD Council of PTA's

TEA Accountability A-F System Update

Director of Data & Analytics, Becky Jackson provided an update on TEA Accountability A-F System from 2018-2025 and Framework Overview and Student Achievement Scaled Score from 2018-2022 vs 2023-2027

McKinney Accountability System

Chief School Improvement Federal Programs Officer, Jennifer Akins provided an update on the development of McKinney Accountability System and an overview of the six pillars of the district's strategic planning

Redistribution of Boundaries- Education Facilities Alignment Committee
 Assistant Superintendent of Business & Operations Dr. Dennis Womack proposed the creation of a Redistribution of Boundaries Education Facilities Alignment Committee for the purpose to review student enrollment, student capacity and population shifts. The committee will include representatives from every campus and will meet September 2025 through December 2025

Consent Agenda

- A. Minutes
 - 1. June 23, 2025, Regular Board Meeting Minutes
- B. Financial Reports (Strategic Plan 6.2)
 - 1. Budget Amendments July 2025
 - 2. Quarterly Investment Report June 2025
 - 3. Quarterly Tax Collection Report June 2025
 - 4. Donations over \$5,000, July 2025
- C. Reporting Management Fee Under Certain Cooperative Purchasing Contract for Fiscal Year 2024-2025 as Required by TEC 44.0331 (Strategic Plan 6.1)
- D. RFP2025-05-642 Coffee Service
- E. RFP2025-07-644 Printing, Photocopying, Graphic Design, Signage, Graduation, Yearbook Supplies & Services
- F. RFP2025-07-645 Professional Development, Training, Consultant, and Brokerage Services
- G. Resolution Appointing Truth-In-Taxation Calculation Designee
- H. 25-26 MISD District Required Professional Learning Plan
- I. TASB Policy Update 125
- J. Authorization of Specific District Security Employees to Possess Firearms
- K. HB 121- Good Cause Exception for Armed Security Office Annual Review
- L. McKinney High School – Upgrade the Indoor Golfing Hitting Outbuilding
- M. McKinney Boyd High School, McKinney North High School, and McKinney High School - Upgrade Various Athletic Scoreboards
- N. 2025-2026 Compensation Plan

Stephanie O'Dell noted there were no modifications made to Consent Agenda H. 25-26 MISD District Required Professional Learning Plan

Discussion / Action

No. 9502

Consider Approval of Consent Agenda

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

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

NAYS None

Discussion/Action

No. 9503

Consider and Take Possible Action to Adopt FNCE Policy Update

Senior Director of Student Services, Dr. Michael Winters presented an update to the FNCE Policy Update regarding personal communication devices based on the cell phone ban related to HB 1481

Motion was made by Larry Jagours and seconded by Harvey Oaxaca to adopt updates to FNCE Policy as presented

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

NAYS None

No. 9504

Consider and Take Possible Action to Adopt Updates to Student Code of Conduct

Senior Director of Student Services, Dr. Michael Winters provided an update and requested approval to updates to the Student Code of Conduct

Motion was made by Kenneth Ussery and seconded by Larry Jagours to approve the updates to the Student Code of Conduct as presented

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

NAYS None

No. 9505

Consider and Take Possible Action to Adopt EFB (LOCAL) Policy Update- Instructional Resources Library Materials

Assistant Superintendent of Teaching & Learning, Dr. Amber Epperson provided an update on EFB (LOCAL) Policy Update on instructional resources and library materials and to consider the establishment of a Local School Library Advisory Council

Motion was made by Amy Dankel and seconded by Lynn Sperry to approve the EFB LOCAL Policy Update as presented and to establish one committee of a Local School Library Advisory Council

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

NAYS Kenneth Ussery

No. 9506

Consider and Take Possible Action to Approve Members of the Local School Library Advisory Council (LSLAC)

Assistant Superintendent of Teaching & Learning, Dr. Amber Epperson proposed to adopt a resolution to authorize members of the Local School Library Advisory Council

Motion was made by Amy Dankel and seconded by Larry Jagours to adopt the resolution to authorize members of the Local School Library Advisory Council and appoint the members as presented

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

NAYS None

No. 9507

Consider and Take Possible Action to Adopt School Health Advisory Council (SHAC) Members

Director of Health Services, Julie Blankenship proposed to approve the School Health Advisory Council members for the 2025-2026 school year

Motion was made by Harvey Oaxaca and seconded by Stephanie O'Dell to approve the School Health Advisory Council Members as presented

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

NAYS None

No. 9508

Consider and Take Possible Action to Adopt 25-26 Proposed Tax Rates

Chief Financial Officer, Marlene Harbeson provided information and proposed to adopt the 2025-2026 Tax Rates

Motion was made by Kenneth Ussery and seconded by Amy Dankel to approve the proposed 25-26 Tax Rate as presented

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

NAYS None

No. 9509

Consider and Take Possible Action to Adopt Proposed August 2025 Budget

Amendments Related to HB2 Compensation

Chief Financial Officer, Marlene Harbeson proposed to adopt the August 2025 budget amendments related to HB2 legislation

Motion was made by Harvey Oaxaca and seconded by Larry Jagours to approve the proposed August 2025 budget amendments 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
- G. Annual Investment Report

Future Business/Meetings/Events

- A. September 10, 2025, Team of 8 Training, Central Office Boardroom, 8:00 AM
- B. September 11-14, 2025, TASB txEDCON2025, Houston, Texas
- C. September 15, 2025, Regular Board Meeting, CEC, 6:00 PM
- D. September 18, 2025, Fall Graduation, MHS Performing Arts Center, 5:00 PM

Adjournment

Motion was made by Stephanie O'Dell and seconded by Larry Lagours to adjourn
The meeting adjourned at 9:37PM

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

NAYS None

AMY DANKEL, BOARD PRESIDENT

LYNN SPERRY, BOARD SECRETARY