

## Regular Meeting

Tuesday, September 27, 2022 6:00 PM

McKinney ISD Stadium and Event Center, 4201 S. Hardin Blvd, McKinney, Texas  
75070

1. **Call to Order**

2. **First Order of Business**

3. **Public Comment on agenda and non agenda items**

4. **Closed Meeting**

4.A. Personnel

4.B. Real Estate

5. **Reconvene from Closed Meeting**

6. **Invocation led by Board Secretary, Stephanie O'Dell**

7. **Pledges of Allegiance led by Board Secretary, Stephanie O'Dell**

8. **Recognitions**

8.A. Wolford student, Case Judkins helps save mom's life

8.B. Heimlich Maneuver by Behavior Coach, Ryan Stephens, Saves Student's Life

9. **Presentations**

9.A. District Goals and Objectives

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

10. **Discussion**

10.A. TASA/TASB Convention

11. **Consent Agenda**

11.A. Minutes

11.A.1. August 23, 2022 Regular Meeting minutes

11.B. Financial Reports

11.B.1. Budget Amendments, August 2022

11.B.2. Donations Over \$5,000, August 2022

11.C. Athletic Track & Field Improvements for MHS, DMS, EMS, SJMS and CMS

11.D. Approval of EMA Engineering for Design and Construction Documents for Slaughter

Elementary, Finch Elementary and Evans Middle School

11.E. Resolution Establishing Support of the McKinney Education Foundation for the 22-23 Fiscal Year

11.F. Resolution Establishing Support of the McKinney Education Foundation for the 22-23 Fiscal Year for Dream Builders

11.G. 2022-2023 Texas Teacher Evaluation and Support System (T-TESS) Appraisers

**12. Discussion / Action**

12.A. Consider approval of Consent Agenda

12.B. Personnel Recommendation: Employment

12.C. Personnel Contract Type Changes

**13. Monthly Written Reports**

13.A. Donations Less Than \$5,000

13.B. Bond Report

13.C. Energy Report

13.D. Construction Report

13.E. Transportation Report

13.F. HR Report

**14. Future Business/Meetings/Events**

14.A. Special Board Meeting, September 28, 2022, 10:00 a.m., CEC

14.B. NTAASB meeting, October 19, 2022, Lewisville ISD, 6:00 PM

14.C. October Regular Board Meeting, October 25, 2022, 7:00 p.m., CEC

**15. Adjournment**

**16. Board Calendar**

**17. Board Goals**

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Board Secretary

**McKinney Independent School District**  
#1 Duvall Street, McKinney, Texas 75069

**To:** Board of Trustees  
**From:** Rick McDaniel, Superintendent  
**Subject:** Regular Meeting, August 23, 2022  
**Date:** September 27, 2022

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**Impact Statement:**

\*\*\*\*\*

**It is recommended:**

\*\*\*\*\*

**Resource Person(s):**

\*\*\*\*\*

Respectfully submitted,

Rick McDaniel, Ed. D.  
Superintendent

**McKinney Independent School District**  
#1 Duvall Street, McKinney, Texas 75069

**To:** Board of Trustees  
**From:** Rick McDaniel, Superintendent  
**Subject:** Budget Amendments August 2022  
**Date:** September 27, 2022

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Attached you will find the budget amendments for August 2022. All items are traditional balancing entries expected within our current calendar timeline.

**This Fund 199 amendment:** \$0

**Total from Fund 199 fund balance:** \$0

\*\*\*\*\*

**Impact Statement:**

\*\*\*\*\*

**It is recommended:** That the board approve the budget amendments.

\*\*\*\*\*

Resource Person(s): Marlene Harbeson and Stacey Stanfield

\*\*\*\*\*

Respectfully submitted,

Rick McDaniel, Ed. D.  
Superintendent

Marlene Harbeson  
Chief Financial Officer

**McKinney ISD**  
Budget Amendments -August 2022

	Original Budget	Current Revised Budget	New Amendments	New Revised Budget	Notes
<b>General Operating Fund (199)</b>					
Revenue					
Local (Property Taxes, Investment Income, Other)	\$197,279,854	\$197,279,854	\$0	\$197,279,854	
State (State Aide, TRS On-Behalf)	\$30,385,032	\$30,385,032	\$0	\$30,385,032	
Federal	\$4,525,000	\$4,525,000	\$0	\$4,525,000	
Total Revenue + / -	\$232,189,886	\$232,189,886	\$0	\$232,189,886	
Expenditures					
					Computer Equipment & Supplies, Contracted Maint & Repair, Contracted/Prof Services, Dues (Memberships in Organizations, Educational Service Center Svcs, Employee Travel & Subsistence, Extra Duty/Overtime - Support, General Supplies, Miscellaneous Operating Costs, Other Payroll Payments, Reading Materials/Library Books, Reclassified Transportation Costs, Rentals: Operating Leases, Student Travel & Subsistence, Substitute Salary -
Function 11 - Instructional Services	\$150,966,797	\$150,932,049	(\$104,945.00)	\$150,827,104	Professional General Supplies, Reading Materials/Library
Function 12 - Inst Resources and Media	\$4,398,698	\$4,398,372	\$41,792.00	\$4,440,164	Books Contracted/Prof Services, Employee Travel & Subsistence, Furniture & Equipment, Other
Function 13 - Curric & Inst. Staff Development	\$3,550,829	\$3,551,727	\$4,103.00	\$3,555,830	Payroll Payments
Function 21 - Instructional Leadership	\$4,385,446	\$4,418,866	\$707.00	\$4,419,573	Furniture & Equipment Computer Equipment & Supplies, Dues (Memberships in Organizations), Employee Travel & Subsistence, Extra Duty/Overtime - Support, General Supplies, Misc Contracted Services, Miscellaneous Operating Costs, Reading Materials/Library Books, Sustitute Salary -
Function 23 - School Leadership	\$16,684,336	\$16,684,942	\$8,946.00	\$16,693,888	Professional
Function 31 - Guidance, Counseling & Eval	\$9,629,407	\$9,629,407	(\$101.00)	\$9,629,306	General Supplies
Function 32 - Social Work Services	\$552,341	\$552,341	\$0.00	\$552,341	
Function 33 - Health Services	\$3,191,158	\$3,191,158	(\$250.00)	\$3,190,908	Furniture & Equipment
Function 34 - Transportation Services	\$9,859,504	\$9,859,504	\$0.00	\$9,859,504	
Function 36 - Co-Curricular/Extra-Curricular	\$7,121,286	\$7,121,436	\$500.00	\$7,121,936	Misc Contracted Services
Function 41 - General Administration	\$5,546,922	\$5,546,922	\$0.00	\$5,546,922	
Function 51 - Plant Maintenance & Operations	\$24,169,293	\$24,198,293	\$0.00	\$24,198,293	
Function 52 - Security & Monitoring Services	\$2,902,693	\$2,902,693	\$0.00	\$2,902,693	
Function 53 - Data Processing Services	\$4,425,352	\$4,396,352	\$49,248.00	\$4,445,600	Computer Equipment & Supplies, Contracted/Prof Services
Function 61 - Community Services	\$205,139	\$205,139	\$0.00	\$205,139	
Function 71 - Debt Services	\$0	\$0	\$0.00	\$0	
Function 81 - Facilities Acquisition & Construction	\$0	\$0	\$0.00	\$0	
Function 91 - Cont Instruct Btw Public Schools	\$4,168,302	\$4,168,302	\$0.00	\$4,168,302	
Function 95 - Payments to JJAEP Program	\$150,000	\$150,000	\$0.00	\$150,000	
Function 99 - Other Intergovernmental Charges	\$1,794,062	\$1,794,062	\$0.00	\$1,794,062	
Total Expenditures +/-	\$253,701,565	\$253,701,565	\$0.00	\$253,701,565	
<b>Fund Balance Impact +/-</b>			<b>\$0</b>		

**Debt Service Fund (599)**

Revenue					
Local (Property Taxes, Investment Income, Other)	\$75,054,869	\$75,054,869	\$0	\$75,054,869	
State (I&S Hold Harmless)	\$500,000	\$500,000	\$0	\$500,000	
Total Revenue + / -	\$75,554,869	\$75,554,869	\$0	\$75,554,869	
Expenditures					
Function 71 - Debt Services	\$75,554,869	\$75,554,869	\$0	\$75,554,869	
Total Expenditures + / -	\$75,554,869	\$75,554,869	\$0	\$75,554,869	

Fund Balance Impact + / -	\$0
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**Food Service Fund (240)**

Revenue					
Local (Food Sales, Other)	\$5,253,618	\$5,253,618	\$0	\$5,253,618	
State	\$47,545	\$47,545	\$0	\$47,545	
Federal (Breakfast, Lunch, Commodity Programs)	\$6,544,283	\$6,544,283	\$638,644	\$7,182,927	
Total Revenue + / -	\$11,845,446	\$11,845,446	\$638,644	\$12,484,090	Federal Revenues
Expenditures					
Function 35 - Food Services	\$12,423,270	\$12,423,270	\$0	\$12,423,270	
Function 41 - General Administration	\$0	\$0	\$0	\$0	
Function 51 - Plant Maintenance & Operations	\$327,640	\$327,640	\$0	\$327,640	
Total Expenditures + / -	\$12,750,910	\$12,750,910	\$0	\$12,750,910	

Fund Balance Impact + / -	\$0
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<b>McKinney Independent School District</b> #1 Duvall Street, McKinney, Texas 75069
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**To:** Board of Trustees  
**From:** Dr. Rick McDaniel, Superintendent  
**Subject:** Donations \$5,000 and Above August 2022  
**Date:** September 27, 2022

The following list details the August 2022 Donations \$5,000 and above for which Board approval is required.

To:	From:	Purpose:	Cash Received:	Supply/ Equipment Value:
MISD Assistive Technology/Greer	Patricia Carrol	Tobii Dynavox  110		\$6,000.00
<b>Total donations \$5,000 and over August 2022</b>			<u>\$0.00</u>	<u>\$6,000.00</u>

\*\*\*\*\*

**Impact Statement:** Students will have enhanced opportunities.

\*\*\*\*\*

**It is recommended:** That the Board accepts these donations.

\*\*\*\*\*

Resource Person(s): Marlene Harbeson and Jan Shaw

\*\*\*\*\*

Respectfully submitted,

Rick McDaniel, Ed. D.  
Superintendent

Jason Bird  
Deputy Superintendent

**McKinney Independent School District**

#1 Duvall Street, McKinney, Texas 75069

**To:** Board of Trustees  
**From:** Rick McDaniel, Superintendent  
**Subject:** Athletic Track & Field Improvements for McKinney HS, Dowell MS, Evans MS, Scott Johnson MS, and Cockrill MS  
**Date:** September 27, 2022

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The 2021 Bond included funds for athletic track and field improvements across the district. For the summer of 2023 we are proposing the following:

1. Replace the existing exterior synthetic turf at McKinney HS. The new system includes the install of a new attenuation pad under the new turf. The existing turf is 10 years old, and it is at the end of its life cycle.
2. Installation of new synthetic turf at Dowell MS and Cockrill MS. The project will include removing the existing grass field, moisture conditioning and lime stabilization of the existing soil subbase, installation of a subsurface drainage system and compacted gravel layer, installation of a shock attenuation pad and then the installation of the synthetic turf. The fields will be lined for football and soccer.
3. Track and field renovations at Evans MS and Scott Johnson MS. The project includes removal of the old surfaces from the track and field event areas. Removal and replacement of any damaged asphalt base. Installation of the new track surface and new painted striping.

The school district secured pricing from Hellas Construction, Inc through the 1GPA cooperative purchasing contract #23-01DP-03 in the following amounts:

McKinney HS Turf Installation The proposal includes a \$20,000 contingency	\$ 835,440
Dowell and Cockrill Middle School Football Field Turf Installation: The proposal includes a \$50,000 contingency	\$3,670,445
Evans and Scott Johnson Middle School Track and Field Renovations: The proposal includes a \$30,000 contingency	\$ 492,730
<b>Total Cost of proposed athletic track and field improvements:</b>	<b>\$4,998,615</b>

Attached please find a proposal and design drawing showing the completed field for the projects listed above.

\*\*\*\*\*

**Impact Statement:** N/A

\*\*\*\*\*

**It is recommended:** The Board approve Hellas Construction, Inc. for the Athletic Track & Field Improvements for McKinney HS, Dowell MS, Evans MS, Scott Johnson MS, and Cockrill MS as presented.

\*\*\*\*\*

**Resource Person(s):** Greg Suttle

\*\*\*\*\*

Respectfully submitted,

Rick McDaniel, Ed. D.  
Superintendent

Greg Suttle  
Chief Operations Officer



September 2, 2022

W. Greg Suttle  
Chief Operations Officer  
McKinney Independent School District  
#1 Duvall Street  
McKinney, TX 75069  
O (469) 302-4113  
[gsuttle@mckinneyisd.net](mailto:gsuttle@mckinneyisd.net)

RE: **McKinney ISD Middle Schools Track Renovations**  
Purchase via 1GPA, 'Government Procurement Alliance' Cooperative Purchasing Agreement, Contract #23-01DP-03 - Athletic Surfaces, Appurtenances and Minor Structures.

Mr. Suttle,

**Hellas Construction, Inc.** is pleased to be providing the following scope of work.

General Conditions

**Hellas** will:

1. Provide project Insurance, Supervision and Mobilization.
2. Provide final punch-out and clean-up of our scope of work.

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Evans MS

**Hellas** will:

1. Power-wash existing surfacing at the track oval/chutes, and high jump pad.
2. Fill existing gaps between the asphalt/outside curb as necessary.
3. Provide and install approximately 5,310 SY - **Hellas' epiQ Tracks™ S200 Retop (RED)** surfacing system on the track oval/chutes, and high jump pad.
4. Provide striping per UIL.





Johnson MS

**Hellas** will:

1. Remove existing surfacing at the track oval/chutes, and high jump pad; dispose of materials offsite.
2. Remove existing asphalt at areas of concern (approximately 105 SY); dispose of materials offsite.
3. Fine grade existing base materials at areas of concern.
4. Provide and install approximately 105 SY - 2" HMAC at the areas of concern.
5. Provide and install approximately 5,300 SY - **Hellas' epiQ Tracks™ S200 (RED)** surfacing system on the track oval/chutes, and high jump pad.
6. Provide striping per UIL.

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Track Renovations:

\$492,730.00

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\*\*Please note: **Hellas** has included an allowance of \$30,000.00 per Owner request in the pricing listed above. Any amount left over at project completion will be returned to the Owner. \*\*

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\*\*Please note: **Pricing valid for 14 days from the date on this proposal.** \*\*

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Exclusions (but not limited to):

1. Allowances or Contingencies other than listed above.
2. Demolition work other than listed above.
3. Asphalt work other than listed above.
4. Track lettering or logos.
5. Taxes.
6. Prevailing/union wages.
7. Notwithstanding anything to the contrary in any of the Contract documents, under no circumstances shall the Performance bonds, maintenance bonds or the obligations of the Surety be liable for any warranty obligations that exceed one year from the date of substantial completion as defined in the Contract documents.
8. Owner/CM shall provide ingress/egress for ALL personnel, equipment and materials; typical construction traffic shall be expected for the duration of this contract. Contractor NOT responsible for damage due to typical construction traffic ingress/egress to the construction site.

Please contact this office should you have any questions regarding this quotation. **Hellas Construction, Inc.** looks forward to the opportunity to work with you.

Sincerely,

Tyler Pufahl  
Chief Estimator



Hellas Construction, Inc. (P) (512) 250-2910  
 12000 West Parmer Lane (F) (512) 250-1960  
 Austin, TX 78613 hellasconstruction.com

OWNER:  
 McKinney ISD  
 Evans Middle School  
 6998 Eldorado Pkwy, McKinney, TX 75070  
 (469) 302-7100

PROJECT:  
 SYNTHETIC TURF FOOTBALL FIELD  
 & RUNNING TRACK AND FIELD  
 EVENTS SURFACING  
 PROJECT LOCATION:  
 MCKINNEY, TEXAS



COMMENTS:  
 Drawing scale accurate ONLY when printed on 11x17  
 paper. For visual purposes only, actual color may vary.

CREATED BY: SDL

All drawings and written material appearing herein  
 constitute original unpublished work, and may not be  
 duplicated, used or disclosed without the written  
 consent of Hellas Construction, Inc.

DATE:  
 AUGUST 25, 2022

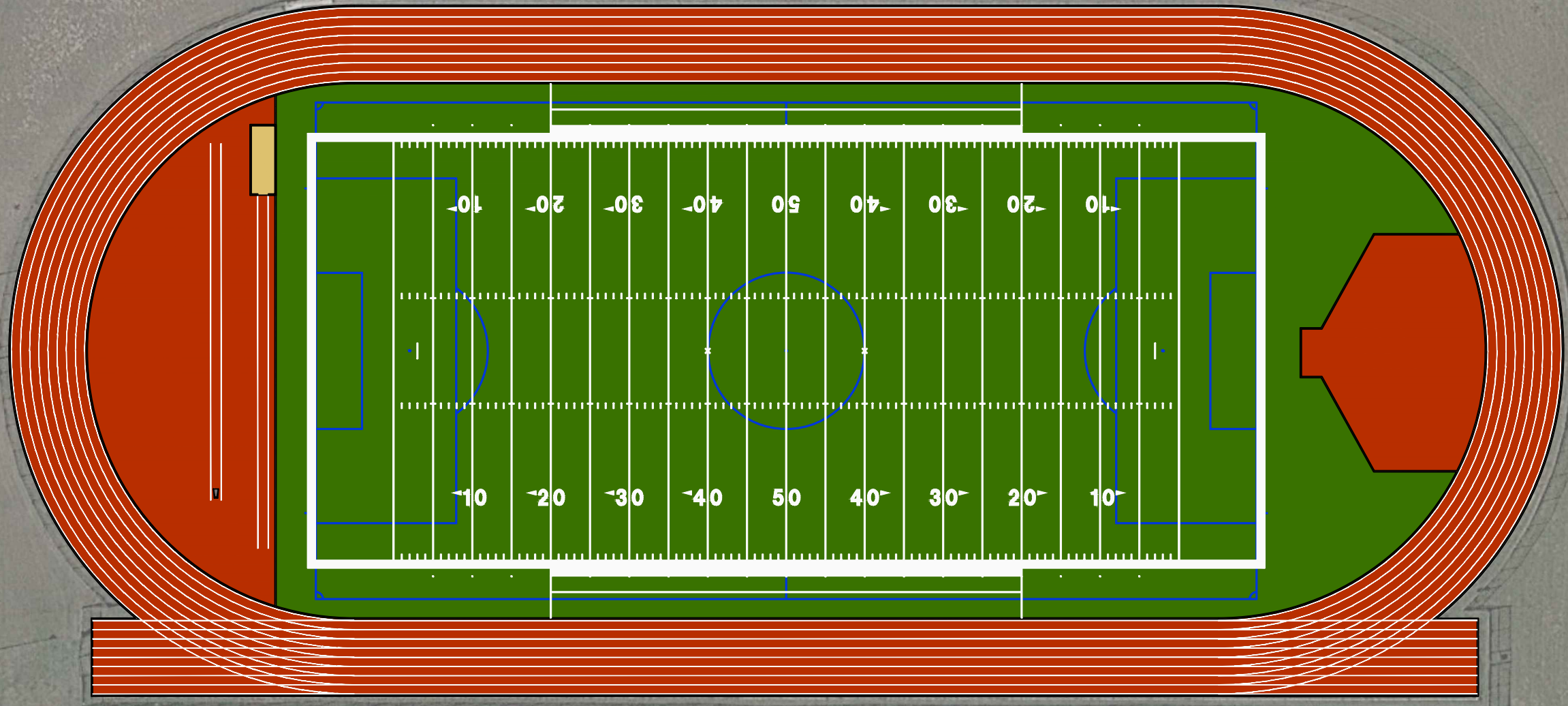
REVISION:  
 -

SHEET TITLE:  
 COLOR RENDERING

SHEET NUMBER:  
 1

SCALE: 1:50

COLOR RENDERING FOR  
CONCEPTUAL PURPOSES ONLY

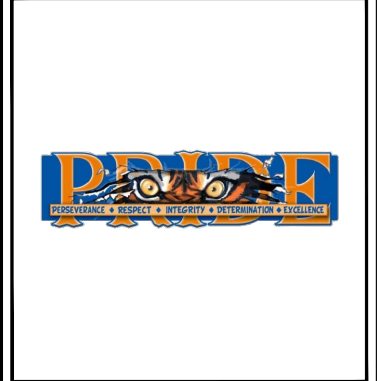


Hellas Construction, Inc. (P) (512) 250-2910  
12000 West Parmer Lane (F) (512) 250-1960  
Austin, TX 78613 hellasconstruction.com

OWNER:  
Mckinney ISD  
Scott Johnson Middle School  
3400 Community Boulevard, McKinney, TX 75071  
(469) 302-4900

PROJECT:  
RUNNING TRACK SURFACING

PROJECT LOCATION:  
MCKINNEY, TEXAS



COMMENTS:  
Drawing scale accurate ONLY when printed on 11x17  
paper. For visual purposes only, actual color may vary.

CREATED BY: RAV

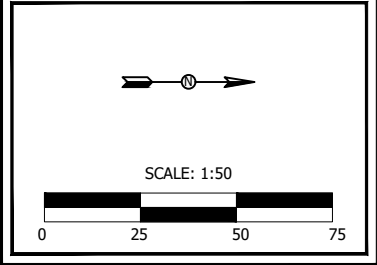
All drawings and written material appearing herein  
constitute original unpublished work, and may not be  
duplicated, used or disclosed without the written  
consent of Hellas Construction, Inc.

DATE:  
AUGUST 30, 2022

REVISION:  
REV 2

SHEET TITLE:  
COLOR RENDERING

SHEET NUMBER:  
1



**McKinney Independent School District**

#1 Duvall Street, McKinney, Texas 75069

**To:** Board of Trustees

**From:** Rick McDaniel, Superintendent

**Subject:** Approval of EMA Engineering for Design and Construction Documents for Slaughter Elementary, Finch Elementary, and Evans Middle School

**Date:** September 27, 2022

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The facilities department is moving forward with our refresh schedule for our district schools. The summer of 2023 refresh schedule includes Phase 2 of Scott Johnson Middle School (SJMS), and one elementary school. The elementary school will be either Slaughter ES or Finch ES. We are planning on refreshing Slaughter ES if we can secure the air-conditioning units and related electrical items needed to refresh the school. If we are unable to secure the items needs for Slaughter ES, we will move forward with Finch ES because their air-conditioning systems were replaced in 2015. The decision will come down to the equipment supply chain.

Due to the possibility of supply chain issues, we are also accelerating procurement of HVAC and electrical equipment for the scheduled 2024 refresh of Evans MS so that we can stay on our planned refresh schedule. The facility department is requesting to engage Estes McClure and Associates (EMA) for the design and preparation of Construction Documents for the electrical, mechanical, plumbing and fire alarm systems for Slaughter ES, Finch ES, and Evans MS.

EMA's fee for Slaughter ES is \$125,000, Finch ES is \$45,000, and Evans MS is \$135,000. The combined fee for all three projects is \$305,000. Refer to the attachment for each project that outlines EMS's scope of work and services.

\*\*\*\*\*

**Impact Statement:** N/A

\*\*\*\*\*

**It is recommended:** The Board approve the EMA's proposals for professional engineering services for Slaughter ES, Finch ES and Evans MS as presented.

\*\*\*\*\*

**Resource Person(s):** Greg Suttle

\*\*\*\*\*

Respectfully submitted,

Rick McDaniel, Ed. D.  
Superintendent

Greg Suttle  
Chief Operations Officer

August 29, 2022

Mr. Corey Gilliland  
McKinney ISD  
One Duvall Street  
McKinney, TX 75069

Subject: Professional Engineering Services Agreement between EMA Engineering & Consulting and McKinney ISD

Dear Mr. Gilliland:

We submit this Agreement for engineering services for the following projects:

▪ **McKinney ISD – Slaughter ES 2023 HVAC, Fire Alarm and Lighting Renovations**

EMA Engineering & Consulting will provide the following professional engineering services in accordance with the Standard Form of Agreement Between Owner and Engineer for Professional Services Prepared by Engineers Joint Contract Documents Committee (Form EJCDC No. 1910-1 latest edition):

- Produce construction documents for permitting and for McKinney ISD to submit for proposals
- Check submittals and all pre-construction documents
- Attend a pre-construction meeting
- Follow construction with McKinney ISD staff, answer RFIs, field observations, etc.

**Our fee will be \$125,000.** This fee includes professional liability insurance, travel, and printing of plans/specifications for coordination purposes.

Our work excludes hazardous materials (asbestos, etc.) and excludes civil engineering (e.g., under floor drainage, site drainage, etc.).

Please call me if you have any questions. Thank you for the opportunity to be a partner on this project.

Our hourly rates are as follows and will be billed monthly.

Professional Engineer	\$225/hour
Project Manager/Designer	\$150/hour
Construction Admin/Commissioning	\$130/hour
CADD Draftsmen	\$90/hour
Administration	\$75/hour

If the above is acceptable, please provide the appropriate signature to authorize us to begin work. We certainly appreciate the opportunity to provide this agreement. If you have any questions, please call me.

Sincerely,



J. Scott Clendenin, PE  
Principal

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Typed Name)

August 29, 2022

Mr. Corey Gilliland  
McKinney ISD  
One Duvall Street  
McKinney, TX 75069

Subject: Professional Engineering Services Agreement between EMA Engineering & Consulting and McKinney ISD

Dear Mr. Gilliland:

We submit this Agreement for engineering services for the following projects:

▪ **McKinney ISD – Finch ES 2023 HVAC, Fire Alarm and Lighting Renovations**

EMA Engineering & Consulting will provide the following professional engineering services in accordance with the Standard Form of Agreement Between Owner and Engineer for Professional Services Prepared by Engineers Joint Contract Documents Committee (Form EJCDC No. 1910-1 latest edition):

- Produce construction documents for permitting and for McKinney ISD to submit for proposals
- Check submittals and all pre-construction documents
- Attend a pre-construction meeting
- Follow construction with McKinney ISD staff, answer RFIs, field observations, etc.

**Our fee will be \$40,000.** This fee includes professional liability insurance, travel, and printing of plans/specifications for coordination purposes.

Our work excludes hazardous materials (asbestos, etc.) and excludes civil engineering (e.g., under floor drainage, site drainage, etc.).

Please call me if you have any questions. Thank you for the opportunity to be a partner on this project.

Our hourly rates are as follows and will be billed monthly.

Professional Engineer	\$225/hour
Project Manager/Designer	\$150/hour
Construction Admin/Commissioning	\$130/hour
CADD Draftsmen	\$90/hour
Administration	\$75/hour

If the above is acceptable, please provide the appropriate signature to authorize us to begin work. We certainly appreciate the opportunity to provide this agreement. If you have any questions, please call me.

Sincerely,



J. Scott Clendenin, PE  
Principal

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Typed Name)

August 29, 2022

Mr. Corey Gilliland  
McKinney ISD  
One Duvall Street  
McKinney, TX 75069

Subject: Professional Engineering Services Agreement between EMA Engineering & Consulting and McKinney ISD

Dear Mr. Gilliland:

We submit this Agreement for engineering services for the following projects:

▪ **McKinney ISD – Evans MS 2023 HVAC, Fire Alarm and Lighting Renovations**

EMA Engineering & Consulting will provide the following professional engineering services in accordance with the Standard Form of Agreement Between Owner and Engineer for Professional Services Prepared by Engineers Joint Contract Documents Committee (Form EJCDC No. 1910-1 latest edition):

- Produce construction documents for permitting and for McKinney ISD to submit for proposals
- Check submittals and all pre-construction documents
- Attend a pre-construction meeting
- Follow construction with McKinney ISD staff, answer RFIs, field observations, etc.

**Our fee will be \$135,000.** This fee includes professional liability insurance, travel, and printing of plans/specifications for coordination purposes.

Our work excludes hazardous materials (asbestos, etc.) and excludes civil engineering (e.g., under floor drainage, site drainage, etc.).


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Construction Admin/Commissioning	\$130/hour
CADD Draftsmen	\$90/hour
Administration	\$75/hour

If the above is acceptable, please provide the appropriate signature to authorize us to begin work. We certainly appreciate the opportunity to provide this agreement. If you have any questions, please call me.

Sincerely,



J. Scott Clendenin, PE  
Principal

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

\_\_\_\_\_  
(Typed Name)

**McKinney Independent School District**  
#1 Duvall Street, McKinney, Texas 75069

**To:** Board of Trustees  
**From:** Rick McDaniel, Superintendent  
**Subject:** Resolution Establishing Support of the McKinney Education Foundation  
for the 22-23 Fiscal Year  
**Date:** September 27, 2022

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The District entered into a formal agreement with the MEF in September 2003, which allows the District to make both in-kind and/or cash donations to MEF. That agreement further provides that all in-kind and/or cash donations shall be recorded by resolution in the minutes of the meetings of the Board of Trustees of MISD.

\*\*\*\*\*

**Impact Statement:** The resolution provides the MEF with office space, office equipment and \$20,000.

\*\*\*\*\*

**It is recommended:** That the Resolution Establishing Support of the McKinney Education Foundation for the 22-23 Fiscal Year be approved as presented.

\*\*\*\*\*

**Resource Person(s):** Rick McDaniel, Jason Bird, Marlene Harbeson

\*\*\*\*\*

Respectfully submitted,

Rick McDaniel, Ed. D.  
Superintendent

Jason Bird  
Deputy Superintendent

**McKinney Independent School District**  
#1 Duvall Street, McKinney, Texas 75069

**To:** Board of Trustees  
**From:** Rick McDaniel, Superintendent  
**Subject:** Resolution Establishing Support of the McKinney Education Foundation Dream Builders for the 22-23 Fiscal Year  
**Date:** September 27, 2022

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The District entered into a formal agreement with the MEF in September 2003, which allows the District to make both in-kind and/or cash donations to MEF. That agreement further provides that all in-kind and/or cash donations shall be recorded by resolution in the minutes of the meetings of the Board of Trustees of MISD. In the past, the Board has authorized a donation for the Dream Builders program. This is in addition to the \$20,000 annual donation to MEF.

\*\*\*\*\*

**Impact Statement:** The resolution provides \$40,000 to MEF for use in the Dream Builders program.

\*\*\*\*\*

**It is recommended:** That the Resolution Establishing Support of the McKinney Education Foundation Dream Builders for the 22-23 Fiscal Year be approved as presented.

\*\*\*\*\*

**Resource Person(s):** Rick McDaniel, Jason Bird, Marlene Harbeson

\*\*\*\*\*

Respectfully submitted,

Rick McDaniel, Ed. D.  
Superintendent

Jason Bird  
Deputy Superintendent

**McKinney Independent School District**  
#1 Duvall Street, McKinney, Texas 75069

**To:** Board of Trustees  
**From:** Rick McDaniel, Superintendent  
**Subject:** 2022-2023 Texas Teacher Evaluation and Support System (T-TESS) Appraisers  
**Date:** September 27, 2022

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Consider for approval the attached list of 2021-2022 Texas Teacher Evaluation and Support System (T-TESS) appraisers.

**Impact Statement:**

**It is Recommended:** That the Board approve the list of Texas Teacher Evaluation and Support System (T-TESS) appraisers, as presented.

**Resource Person(s):** Chad Teague, Ed. D.

Respectfully Submitted,

Rick McDaniel, Ed D.  
Superintendent

Chad Teague, Ed. D.  
Chief Human Resources Officer

**McKinney Independent School District**  
#1 Duvall Street, McKinney, Texas 75069

**To:** Board of Trustees  
**From:** Rick McDaniel, Superintendent  
**Subject:** Personnel Recommendation: Employment  
**Date:** September 27, 2022

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In order to ensure the high quality of education in McKinney ISD, the attached recommendations have been submitted for Board approval.

**Impact Statement:** Develop a comprehensive staff and faculty recruitment and retention program to attract and retain quality staff members.

**It is Recommended:** That the Board approve the attached professional personnel employment recommendations, as presented.

**Resource Person(s):** Chad Teague, Ed. D.

Respectfully Submitted,

Rick McDaniel, Ed. D.  
Superintendent

Chad Teague, Ed. D.  
Chief Human Resources Officer

**McKinney Independent School District**  
#1 Duvall Street, McKinney, Texas 75069

**To:** Board of Trustees  
**From:** Rick McDaniel, Superintendent  
**Subject:** Personnel Contract Type Changes  
**Date:** September 27, 2022

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In order to ensure the high quality of education in McKinney ISD, the attached recommendations have been submitted for Board approval. Board approval is required for all contract changes when employees move to and from positions that necessitate a new contract being issued.

**Impact Statement:** Develop a comprehensive staff and faculty recruitment and retention program to attract and retain quality staff members.

**It is Recommended:** That the Board approve the attached professional personnel employment recommendations, as presented.

**Resource Person(s):** Chad Teague, Ed. D.

Respectfully Submitted,

Rick McDaniel, Ed. D.  
Superintendent

Chad Teague, Ed. D.  
Chief Human Resources Officer

**DONATIONS  
LESS THAN \$5,000  
AUGUST 2022**

<b>To:</b>	<b>From:</b>	<b>Purpose:</b>	<b>Cash Received:</b>	<b>Supply/ Equipment Value:</b>
Malvern	Heritage Ranch Democratic Club	Teacher Breakfast	\$116.00	
Partners In Education	Sicily's Pizza and Pasta	MISD Leadership Summit Dinner for Two		\$34.00
Partners In Education	Jimmy Johns #1093	MISD Leadership Summit \$25.00 Gift Card	\$25.00	
Partners In Education	Crosspoint Church	Student Support	\$200.00	
Partners In Education	Texas Sage Dentistry	MISD Summit Free Exam and Custom Whitening Kit	\$350.00	
Partners In Education	Dilla Primo Quesadillas	MISD Summit \$100 Gift Card and 150 Free Chips and Queso Cards	\$624.00	
Partners In Education	Bill Smith's Café	MISD Summit Two Breakfast Meals, Drinks, and Shirts		
Partners In Education	Sheraton McKinney Hotel	MISD Summit One Night Stay and Breakfast for Two		
Partners In Education	Crosspoint Church	Student Support	\$200.00	
Partners In Education	Walmart	Students School Supplies		
Partners In Education	Love Life Foundation	25 Backpacks with School Supplies		
Partners In Education	Blount Fine Foods	100 New Backpacks		
Partners In Education	Anjuman - E-Taheer Mosque	50 Elementary Backpacks with School Supplies		

## 2021 Bond Report

August 2022 (September Board Meeting 2022)

Source	Budget	Received	Remaining
Grand Total	282,467,813	171,467,813	111,000,000
Bonds (2021 Bond Program)	275,000,000	164,000,000	111,000,000
Land Sale	5,823,395	5,823,395	0
Interest Earned	435,069	435,069	0
Other	1,209,348	1,209,348	0

Fund 615 - 2021 Construction Fund				
Project	Budget	Actual Expenditures	Encumbrances	Remaining
Grand Total	282,563,905	19,967,577	39,553,875	223,042,453
Elementary #22	35,000,000	9,987,624	20,312,307	4,700,069
Construction (including Technology Infrastructure)	30,000,000	9,744,220	20,209,545	46,235
Architectural, Engineering, Geotechnical, etc.	2,000,000	12,500	0	1,987,500
Independent Materials Testing, Utilities (including Fiber), etc.	1,000,000	230,904	102,762	666,334
Furniture, Fixture & Equipment, etc	2,000,000	0	0	2,000,000
SJMS to 1500 Expansion & Fine Arts	23,000,000	0	0	23,000,000
Construction (including Technology Infrastructure)	20,000,000	0	0	20,000,000
Architectural, Engineering, Geotechnical, etc.	1,500,000	0	0	1,500,000
Independent Materials Testing, Utilities (including Fiber), etc.	500,000	0	0	500,000
Furniture, Fixture & Equipment, etc	1,000,000	0	0	1,000,000
MBHS STEM, CTE & Fine Arts	8,000,000	0	0	8,000,000
Construction (including Technology Infrastructure)	6,500,000	0	0	6,500,000
Architectural, Engineering, Geotechnical, etc.	750,000	0	0	750,000
Independent Materials Testing, Utilities (including Fiber), etc.	250,000	0	0	250,000
Furniture, Fixture & Equipment, etc	500,000	0	0	500,000
MBHS Refresh	31,000,000	0	0	31,000,000
Consultant	350,000	0	0	350,000
HVAC	8,000,000	0	0	8,000,000
Refresh	22,650,000	0	0	22,650,000
SJMS Refresh	17,800,000	4,585,676	1,356,641	11,857,683
Consultant	200,000	105,320	15,621	79,059
HVAC	2,800,000	1,473,815	127,071	1,199,114
Refresh	14,800,000	3,006,541	1,213,949	10,579,511
EMS Refresh	21,000,000	1,545	0	20,998,455
Consultant	200,000	0	0	200,000
HVAC	6,000,000	0	0	6,000,000
Refresh	14,800,000	1,545	0	14,798,455
Webb Refresh	8,025,000	2,628,814	895,607	4,500,579
Consultant	100,000	33,700	1,600	64,700
HVAC	135,000	98,100	36,453	447
Refresh	7,790,000	2,497,014	857,554	4,435,432
Slaughter Refresh	7,500,000	0	0	7,500,000
Consultant	100,000	0	0	100,000
HVAC	2,500,000	0	0	2,500,000
Refresh	4,900,000	0	0	4,900,000
Finch Refresh	8,000,000	0	0	8,000,000
Consultant	100,000	0	0	100,000
HVAC	0	0	0	0
Refresh	7,900,000	0	0	7,900,000
Burks Refresh	8,000,000	2,000,555	810,218	5,189,228
Consultant	100,000	42,312	1,600	56,088
HVAC	71,500	35,662	33,911	1,927
Refresh	7,828,500	1,922,581	774,707	5,131,213
Bennett Refresh	7,500,000	0	0	7,500,000
Consultant	100,000	0	0	100,000
HVAC	2,500,000	0	0	2,500,000
Refresh	4,900,000	0	0	4,900,000
Minshew Refresh	7,500,000	0	0	7,500,000
Consultant	100,000	0	0	100,000
HVAC	2,500,000	0	0	2,500,000
Refresh	4,900,000	0	0	4,900,000

Wilmeth Refresh	7,500,000	0	0	7,500,000
Consultant	100,000	0	0	100,000
HVAC	2,500,000	0	0	2,500,000
Refresh	4,900,000	0	0	4,900,000
Facility Upgrades	2,000,000	48,385	261,409	1,690,206
Facility Upgrades	2,000,000	48,385	261,409	1,690,206
Furniture Refresh	975,000	3,019	0	971,981
Furniture Refresh	975,000	3,019	0	971,981
Maintenance Building	4,500,000	0	0	4,500,000
Maintenance Building	4,500,000	0	0	4,500,000
Land Purchase	2,236,736	0	0	2,236,736
Land Purchase	2,236,736	0	0	2,236,736
Serenity	791,051	0	0	791,051
Building	791,051	0	0	791,051
Health, Safety & Security	4,000,000	159,453	916,615	2,923,932
Health, Safety & Security	4,000,000	159,453	916,615	2,923,932
Athletics & Fine Arts Refresh	22,000,000	72,096	1,114,905	20,812,999
Athletics & Fine Arts Refresh	22,000,000	72,096	1,114,905	20,812,999
Technology Refresh+1:World+Classroom+CTE+Staff	42,000,000	480,411	1,650,055	39,869,533
Technology Refresh+1:World+Classroom+CTE+Staff	42,000,000	480,411	1,650,055	39,869,533
Elementary Playground Refresh	2,000,000	0	0	2,000,000
Elementary Playground Refresh	2,000,000	0	0	2,000,000
Buses	12,236,118	0	12,236,118	0
Buses	12,236,118	0	12,236,118	0

## 2016 Bond Report

August 2022 (September Board Meeting 2022)

Source	Budget	Received	Remaining
Bonds Issued (2000 Series)	12,500,000	12,500,000	0
Bonds Issued (2016 Series)	220,000,000	220,000,000	0
Land Sold	1,989,640	1,989,640	0
Erate	512,796	512,796	0
Interest Earned	5,651,669	5,651,669	0
Other	5,171,189	5,171,189	0
<b>Total</b>	<b>245,825,294</b>	<b>245,825,294</b>	<b>0</b>

16-17 Budget Fund 199 - General Operating Fund					
Project	Budget	Actual Expenditures	Encumbrances	Remaining	
<b>Grand Total</b>	<b>11,131,556</b>	<b>11,123,468</b>	<b>0</b>	<b>8,088</b>	
<b>Stadium (16-17 General Operating Fund Only)</b>	<b>7,131,556</b>	<b>7,131,556</b>	<b>0</b>	<b>0</b>	
Payment to City (Sewer & Turn Lanes)	0	0	0	0	
FF&E	0	0	0	0	
Technology	0	0	0	0	
Easements	0	0	0	0	
Testing	0	0	0	0	
Pre-Construction Services - Manhattan	0	0	0	0	
Advent (Branding Contract)	0	0	0	0	
Guaranteed Max Price (GMP)	7,131,556	7,131,556	0	0	
Architectural & Engineering	0	0	0	0	
<b>Athletics Refresh (16-17 General Operating Fund Only)</b>	<b>700,000</b>	<b>700,000</b>	<b>0</b>	<b>0</b>	
Athletics Refresh	700,000	700,000	0	0	
<b>Fine Arts Refresh (16-17 General Operating Fund Only)</b>	<b>700,000</b>	<b>700,000</b>	<b>0</b>	<b>0</b>	
Fine Arts Refresh	700,000	700,000	0	0	
<b>Furniture Refresh (16-17 General Operating Fund Only)</b>	<b>300,000</b>	<b>292,417</b>	<b>0</b>	<b>7,583</b>	
Furniture Refresh	300,000	292,417	0	7,583	
<b>1:World (16-17 General Operating Fund Only)</b>	<b>2,000,000</b>	<b>1,999,495</b>	<b>0</b>	<b>505</b>	
1:World	2,000,000	1,999,495	0	505	
<b>Technology (16-17 General Operating Fund Only)</b>	<b>300,000</b>	<b>300,000</b>	<b>0</b>	<b>0</b>	
Technology	300,000	300,000	0	0	

17-18 Budget Fund 199 - General Operating Fund					
Project	Budget	Actual Expenditures	Encumbrances	Remaining	
<b>Grand Total</b>	<b>5,000,000</b>	<b>3,498,482</b>	<b>0</b>	<b>1,501,519</b>	
<b>Athletics Turfs (17-18 General Operating Fund Only)</b>	<b>1,000,000</b>	<b>499,999</b>	<b>0</b>	<b>500,001</b>	
Athletics Turfs	1,000,000	499,999	0	500,001	
<b>Fine Arts Refresh (17-18 General Operating Fund Only)</b>	<b>1,000,000</b>	<b>998,487</b>	<b>0</b>	<b>1,513</b>	
Fine Arts Refresh	1,000,000	998,487	0	1,513	
<b>Furniture Refresh (17-18 General Operating Fund Only)</b>	<b>1,000,000</b>	<b>0</b>	<b>0</b>	<b>1,000,000</b>	
Furniture Refresh	1,000,000	0	0	1,000,000	
<b>1:World (17-18 General Operating Fund Only)</b>	<b>2,000,000</b>	<b>1,999,995</b>	<b>0</b>	<b>5</b>	
1:World	2,000,000	1,999,995	0	5	

Fund 613 - 2011 Construction Fund				
Project	Budget	Actual Expenditures	Encumbrances	Remaining
Grand Total	8,911,959	8,911,959	0	0
Stadium (2011 Construction Fund Only)	8,911,959	8,911,959	0	0
Payment to City (Sewer & Turn Lanes)	0	0	0	0
FF&E	0	0	0	0
Technology	0	0	0	0
Easements	0	0	0	0
Testing	515,128	515,128	0	0
Pre-Construction Services - Manhattan	37,500	37,500	0	0
Advent (Branding Contract)	0	0	0	0
Guaranteed Max Price (GMP)	5,352,331	5,352,331	0	0
Architectural & Engineering	3,007,000	3,007,000	0	0

Fund 461 - Athletics Sports Advertising				
Project	Budget	Actual Expenditures	Encumbrances	Remaining
Grand Total	100,000	100,000	0	0
Stadium (Athletics Sports Marketing Only)	100,000	100,000	0	0
Payment to City (Sewer & Turn Lanes)	0	0	0	0
FF&E	0	0	0	0
Technology	0	0	0	0
Easements	0	0	0	0
Testing	0	0	0	0
Pre-Construction Services - Manhattan	0	0	0	0
Advent (Branding Contract)	100,000	100,000	0	0
Guaranteed Max Price (GMP)	0	0	0	0
Architectural & Engineering	0	0	0	0

Fund 614 - 2016 Construction Fund				
Project	Budget	Actual Expenditures	Encumbrances	Remaining
Grand Total	245,818,955	239,715,952	5,865,610	237,394
Stadium (2016 Construction Fund Only)	53,493,258	53,493,258	0	0
Payment to City (Sewer & Turn Lanes)	936,126	936,126	0	0
FF&E	602,232	602,232	0	0
Technology	602,754	602,754	0	0
Easements	102,500	102,500	0	0
Testing	211,196	211,196	0	0
Pre-Construction Services - Manhattan	0	0	0	0
Advent (Branding Contract)	0	0	0	0
Guaranteed Max Price (GMP)	50,945,450	50,945,450	0	0
Architectural & Engineering	93,000	93,000	0	0
MHS Auditorium, Gym & Nat	26,772,037	26,765,116	2,921	4,000
FF&E	181,839	178,918	2,921	0
Technology	192,810	192,810	0	0
Testing	437,548	437,548	0	0
Guaranteed Max Price (GMP)	24,545,183	24,541,183	0	4,000
Architectural & Engineering	1,414,658	1,414,658	0	0
MNHS	12,739,134	12,739,134	0	0
Consultant	317,754	317,754	0	0
HVAC	2,648,178	2,648,178	0	0
Refresh	9,773,202	9,773,202	0	0
Valley Creek	3,001,592	3,001,592	0	0
Drainage Project	176,999	176,999	0	0
Consultant	69,825	69,825	0	0
Refresh	2,754,768	2,754,768	0	0
FF&E	0	0	0	0
Inflation	0	0	0	0
Technology	0	0	0	0
Testing	0	0	0	0
Guaranteed Max Price (GMP)	0	0	0	0
Architectural & Engineering	0	0	0	0

Glen Oaks	3,875,016	3,875,015	0	0
Consultant	92,200	92,200	0	0
HVAC	53,611	53,611	0	0
Refresh	3,729,205	3,729,205	0	0
FF&E	0	0	0	0
Inflation	0	0	0	0
Technology	0	0	0	0
Testing	0	0	0	0
Guaranteed Max Price (GMP)	0	0	0	0
Architectural & Engineering	0	0	0	0
MBHS Fine Arts	4,127,302	4,127,302	0	0
FF&E	10,546	10,546	0	0
Inflation	0	0	0	0
Technology	0	0	0	0
Testing	66,709	66,709	0	0
Guaranteed Max Price (GMP) & Refresh	3,803,645	3,803,645	0	0
Architectural & Engineering	246,402	246,402	0	0
CMS Fine Arts	3,855,108	3,855,108	0	0
FF&E	0	0	0	0
Inflation	0	0	0	0
Technology	0	0	0	0
Testing	51,750	51,750	0	0
Guaranteed Max Price (GMP) & Refresh	3,570,150	3,570,150	0	0
Architectural & Engineering	233,208	233,208	0	0
EMS Fine Arts	3,521,707	3,521,707	0	0
FF&E	0	0	0	0
Inflation	0	0	0	0
Technology	0	0	0	0
Testing	50,286	50,286	0	0
Guaranteed Max Price (GMP) & Refresh	3,260,017	3,260,017	0	0
Architectural & Engineering	211,404	211,404	0	0
Eddins	2,905,366	2,905,366	0	0
Consultant	86,973	86,973	0	0
HVAC	873,029	873,029	0	0
Refresh	1,945,364	1,945,364	0	0
Walker	2,964,653	2,964,653	0	0
Consultant	91,072	91,072	0	0
HVAC	886,282	886,282	0	0
Refresh	1,987,299	1,987,299	0	0
Wolford	4,081,688	4,081,688	0	0
Consultant	83,250	83,250	0	0
HVAC	1,159,832	1,159,832	0	0
Refresh	2,838,606	2,838,606	0	0
Malvern	4,383,829	4,377,829	6,000	0
Consultant	1,250	1,250	0	0
HVAC	1,224,397	1,224,397	0	0
Refresh	3,158,182	3,152,182	6,000	0
McNeil	4,265,884	4,258,112	3,000	4,772
Consultant	40,827	40,827	0	0
HVAC	1,121,574	1,121,574	0	0
Refresh	3,103,483	3,095,710	3,000	4,772
Caldwell	4,081,960	4,056,355	4,509	21,096
Consultant	80,000	80,000	0	0
HVAC	945,592	945,592	0	0
Refresh	3,056,368	3,030,763	4,509	21,096
Vega	3,885,401	3,852,578	32,823	0
Consultant	82,984	82,984	0	0
HVAC	1,116,054	1,116,054	0	0
Refresh	2,686,363	2,653,540	32,823	0
Johnson	2,870,856	2,870,856	0	0
Refresh	2,870,856	2,870,856	0	0
Serenity	0	0	0	0
Building	0	0	0	0

Health, Safety & Security	3,817,136	3,655,079	100,182	61,875
AED's & Scanners	283,895	283,895	0	0
Cameras	2,133,351	2,013,845	57,632	61,874
Fire Alarms	182,753	182,753	0	0
Playground Equipment	541,104	530,304	10,800	0
Primus Locks	238,440	238,440	0	0
Sidewalks	437,593	405,843	31,750	0
HVAC, Roof, End of Life	13,984,573	9,534,428	4,414,541	0
2011 Program Facility Upgrades	1,406,503	1,406,503	0	0
Bad Weather	1,429,705	1,429,705	0	0
Vans, Trucks, Trailers, Buses	4,929,266	730,013	4,199,253	0
Carpet	87,400	87,400	0	0
Electrical	366,630	298,020	67,560	1,050
Equipment	0	0	0	0
Flooring	311,814	311,814	0	0
HVAC	93,345	93,345	0	0
ITE & GE	0	0	0	0
Lighting	349,293	349,293	0	0
Paint	145,068	140,480	4,588	0
Parking	1,306,483	1,306,483	0	0
Plumbing	141,965	141,965	0	0
Roof	1,291,882	1,257,329	0	34,553
Transformer	0	0	0	0
Wash Stations	0	0	0	0
Water Coolers	24,522	24,522	0	0
Facility Upgrades	2,083,910	1,940,770	143,140	0
Boilers	10,812	10,812	0	0
Wall Finish	5,975	5,975	0	0
Transportation & Fueling	2,848,635	2,848,635	0	0
Fees & Equipment	546,590	546,590	0	0
Fencing	0	0	0	0
Fueling Center	0	0	0	0
Inflation	0	0	0	0
Paving	2,302,045	2,302,045	0	0
Athletic Turfs	12,547,342	12,148,868	398,474	0
Athletic Turfs	12,547,342	12,148,868	398,474	0
Athletics Refresh (2016 Construction Fund Only)	4,480,464	4,443,199	22,266	15,000
Athletics Refresh	4,480,464	4,443,199	22,266	15,000
Fine Arts Refresh (2016 Construction Fund Only)	4,285,160	4,059,542	225,618	0
Fine Arts Refresh	4,285,160	4,059,542	225,618	0
Furniture Refresh (2016 Construction Fund Only)	3,709,607	3,709,607	0	0
Furniture Refresh	3,709,607	3,709,607	0	0
Digital Marquees	968,249	968,249	0	0
Digital Marquees	968,249	968,249	0	0
Technology (2016 Construction Fund Only)	38,721,406	38,137,423	488,935	95,048
Technology	38,721,406	38,137,423	488,935	95,048
1:World (2016 Construction Fund Only)	16,262,625	16,262,625	0	0
1:World	16,262,625	16,262,625	0	0
Elementary #22	1,600,740	1,444,399	156,341	0
Elementary #22	1,600,740	1,444,399	156,341	0
Maintenance Building	0	0	0	0
Maintenance Building	0	0	0	0
Land Purchase	1,768,229	1,758,229	10,000	0
Land Purchase	1,768,229	1,758,229	10,000	0

Stadium & Event Center Funding Check				
Project	Budget	Actual Expenditures	Encumbrances	Remaining
Stadium (General Operating, 2011 Bond & 2016 Bond)	69,636,773	69,636,772	0	0
Payment to City (Sewer & Turn Lanes)	936,126	936,126	0	0
FF&E	602,232	602,232	0	0
Technology	602,754	602,754	0	0
Easements	102,500	102,500	0	0
Testing	726,324	726,324	0	0
Pre-Construction Services - Manhattan	37,500	37,500	0	0
Advent (Branding Contract)	100,000	100,000	0	0
Guaranteed Max Price (GMP)	63,429,337	63,429,337	0	0
Architectural & Engineering	3,100,000	3,100,000	0	0

## 2022/2023 Energy Report

<b>July 2021</b>	
Total Electric All Buildings	\$221,949
Total Natural Gas All Buildings	\$4,131
Total Water/Sewer All Buildings	\$21,031
Total Irrigation All Buildings	\$31,823
Total Trash / Waste All Buildings	\$4,187
Total Cost All Buildings	\$283,121

<b>July 2022</b>	
Total Electric All Buildings	\$255,450
Total Natural Gas All Buildings	\$5,122
Total Water/Sewer All Buildings	\$21,549
Total Irrigation All Buildings	\$34,272
Total Trash / Waste All Buildings	\$8,817
Total Cost All Buildings	\$325,210

<b>2021/2022</b>	
Total Electric All Buildings	\$221,949
Total Natural Gas All Buildings	\$4,131
Total Water/Sewer All Buildings	\$21,031
Total Irrigation All Buildings	\$31,823
Total Trash / Waste All Buildings	\$4,187
Total Cost All Buildings	\$283,121

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Total Natural Gas All Buildings	\$5,122
Total Water/Sewer All Buildings	\$21,549
Total Irrigation All Buildings	\$34,272
Total Trash / Waste All Buildings	\$8,817
Total Cost All Buildings	\$325,210

## Construction & Maintenance Report - September 2022

Revised: 09-15-2022

### Ongoing Projects

#### New Elementary School #22

Fire Lanes and parking lots complete. Structural steel is 40% complete. Concrete slab is complete. Exterior and interior wall frames have started. Plumbing rough-in has started. Gymnasium walls are poured to finish wall height. Roof decking is 20% complete.

### Summer 2022 Projects

#### Burks ES and Webb ES Refresh

Complete. The contractors are working through a few last punch-list items

#### Burks Elementary School South Playground Improvement

The civil engineer has prepared plans for the playground improvements at the parcel of land currently south of the school. Plans have been submitted to the city for review and permit. When the permit is issued, the district will solicit pricing for the improvements.

#### Scott Johnson Phase 1 Refresh (Education Wings, Library and Cafeteria)

Complete. The contractors are working through a few last punch-list items. Planning has begun on Phase 2 refresh.

### Energy

Refer to attached report for monthly utility update.

### Custodial

36 Open Positions with 1 pending background checks.



**Frazier Elementary School - Aerial Photo looking south from Lady Bird Drive - 09-06-2022**

McKinney Independent School District  
 Transportation Operations Report  
 MISD Board Report

MONTH		August	September	October	November	December	January	February	March	April	May	June	July	
DAYS OF SCHOOL		16	20	18	17	12	19	18	17	17	19			
NUMBER OF ROUTES		126	126	126	126	126	126	126	126	126	126			
<b>REGULAR TRADITIONAL SCHOOL 2022-2023</b>														
		<b>REGULAR EDUCATION</b>					<b>SPECIAL EDUCATION</b>					<b>FIELD TRIPS/ATHLETICS/SHUTTLES</b>		
		Cost	Miles	AVG Daily Riders	Cost per Mile	Cost per Rider per Day	Cost	Miles	AVG Daily Riders	Cost per Mile	Cost per Rider per Day	Cost	Miles	Cost per Mile
Regular School	August-22	\$474,266.92	86,971	9,530	\$5.45	\$3.11	\$223,812.18	40,797	562	\$5.49	\$24.89	\$36,213.99	11,054	\$3.28
	September-22													
	October-22													
	November-22													
	December-22													
	January-23													
	February-23													
	March-23													
	April-23													
	May-23													
June-23														
<b>TOTAL/AVERAGE</b>		<b>\$474,266.92</b>	<b>86,971</b>	<b>9,530</b>	<b>\$5.45</b>	<b>\$3.11</b>	<b>\$223,812.18</b>	<b>40,797</b>	<b>562</b>	<b>\$5.49</b>	<b>\$24.89</b>	<b>\$36,213.99</b>	<b>11,054</b>	<b>\$3.28</b>
<b>SUMMER SCHOOL 2023</b>														
Summer School	June-23													
	July-23													
	Total													

Month	Department	Agenda items	Presentations	Written reports
August	Business Office	Establishment of Tax Rate		
September	Accountability		District Goals & Objectives	
	Accountability		Preliminary Accountability Report	
	Student Support		EL Report	
	Business Office			Quarterly Demographic update
	Business Office		Public Hearing of Financial Accountability Rating	
	Student Support		GPA Taskforce report(closed session)	
	Board members	TASB Conference		
October	Student Support		GPA Taskforce Report	
	Business Office	Approve District Financial Audit Adopt Certified Tax Roll		Quarterly Financial Report
	Human Resources		HR Annual Report	
	Human Resources			TASB Exit Survey
November	Communications	Approval of Dist. Instructional Calendar		
	Student Support		Administrative Services update	
December	Student Support			EL Report
	Student Activities		P E, Health Services and Coordinated Health Presentation	
	Supt Office	Board Continuing Ed report		
	Student Activities			
	Communications			
	Business Office	Supt. Contract		Quarterly Demographic update
January	Student Activities		Athletics update	
	Student Activities		Safety & Security Update (closed session)	
	Student Support		CTE/AVID update	
	Business Office		Preliminary Budget estimates	
	Business Office	Quarterly Financial Report		
	Human Resources	Supt. Eval		
	Business Office	School Board Election Called if needed		
	Supt. Office	Approve Regular Meeting dates for upcoming year		

Month	Department	Agenda items	Presentations	Written reports
	Communications			Communications Update
February	Accountability		TAPR Report	
	Student Activities		Fine Arts update	
	Student Support		PK-12 Math & Science update	
	Business Office			Quarterly Demographic update
	Human Resources			Diversity Report
	Supt. Office	Approve Regular Meeting dates for upcoming year		
	Supt. Office/Board	Joint Board meeting with City Council		
March	Student Support		Advanced Academics/GT update	
	Student Support		LOTE	EL Report
	Facilities			Energy Usage Report
	Business Office		Budget Update	
	Human Resources	Administrator Contract renewals		
April	Student Support		Instructional Technology update	
	Student Support		Special Education update	
	Business Office	Quarterly Financial report		
	Human Resources	Teacher Contract renewals		
	Board	NSBA conference		
	Communications			Child Care Services update
	Technology		Technology update	
May	Student Support		PK-12 ELAR & SS update	
	Student Support		Approval of Policy changes & Student Code of Conduct	
	Business Office			Quarterly Demographic Update
	Business Office		Preliminary Budget presentation	
May	Business Office	Public Funds Investment Act Compliance item		
	Business Office	School Board election - Canvas Election results		

Month	Department	Agenda items	Presentations	Written reports
June	Business Office		Budget Approval	
	Human Resources	Supt. Mid-year evaluation		
	Supt. Office	Orientation of new board members (if any)		
	Board members	Team of 8 training		
	Board members	mid-year Board effectiveness Evaluation		
	Board members	Board operating procedures review		
	Board members	Reorganization of the Board		
	Board members	SLI		

## **MISD Board of Trustees**

### **Value Statements**

The Board will:

1. Create, support and model a “healthy organization” among the Board, McKinney ISD and its stakeholders through earnest collaboration, mutual respect, healthy conflict, honored commitments, and reciprocal communication.
2. Sustain a culture of competence concerning the issues that may impact the vision and goals of McKinney ISD through continued education and training.
3. Equip and hold the Superintendent accountable for pursuing the highest quality education and experience for all of McKinney ISD within the framework of prudent fiscal management.
4. Advocate for McKinney ISD and public education as a whole in our community and state with education partners, business leaders, and elected officials.