

Agenda of Regular Meeting

The Board of Trustees McKinney ISD

A regular meeting of the Board of Trustees of the McKinney Independent School District will be held on September 25, 2023, beginning at 6:00 PM, in the McKinney Independent School District stadium and event center at 4201 South Hardin Blvd, McKinney, Texas 75070.

A closed meeting of the Board of Trustees will begin at approximately 6:30 pm.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. 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.
3. Invocation led by Board Member, Stephanie O'Dell
4. Pledges of Allegiance led by Board Member, Stephanie O'Dell
5. Recognitions
 - A. Every Student, Every Day Award
6. Public Comment on agenda and non-agenda items
7. Closed Meeting
 - A. Personnel
 - B. Safety & Security
8. Reconvene from Closed Meeting
9. Presentations
 - A. Financial Integrity Rating System of Texas (FIRST) update
 - B. Strategic Planning Update
 - C. TEA Accountability A-F System Update
10. Consent Agenda
 - A. Minutes
 1. August 28, 2023 Regular Board Meeting minutes 4
 - B. Financial Reports
 1. Budget Amendments, August 2023 9
 2. Donations Over \$5,000 August 2023 12
 - C. Resolution Establishing Support of the McKinney Education Foundation for the 23-24 Fiscal Year 13
 - D. Resolution Establishing Support of the McKinney Education Foundation for the 23-24 Fiscal Year for Dream Builders
 - E. Participation in the Interlocal Agreement between City of Grand Prairie and McKinney ISD

- F. McKinney Boyd High School - Elevator Renovation
- G. 2023-2024 Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- H. Personnel Recommendation: Employment
- I. Personnel Contract Type Changes
- 11. Discussion / Action
 - A. Consider approval of Consent Agenda
 - B. McKinney High School International Band and Drill Team Trip
 - C. Policy Update DP(LOCAL) - Senate Bill 763 - School Chaplains
 - D. Ron Poe Stadium - New Video Scoreboard
- 12. 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. EL Report
 - H. Demographic Update
- 13. Future Business/Meetings/Events
 - A. September 29-Oct 1, 2023, TASA/TASB Convention, Dallas, Tx
 - B. October 18, 2023, Special Board Meeting, MISD Central Administration Bldg, 9:30 AM
 - C. October 23, 2023, Regular Board Meeting, CEC, 6:00 PM
- 14. Adjournment
- 15. Board Goals

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 For the purpose of a private consultation with the board's attorney.
- 551.072 For the purpose of discussing purchases, exchange, leases, or value of real property.
- 551.073 For the purpose of deliberating a negotiated contract for prospective gift or donation.
- 551.074 For the purpose of deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee, unless the officer or employee who is the subject of the deliberation or hearing requests an open hearing.
- 551.076 For the purpose of deliberating the deployment, or specific occasions for implementation, of security personnel or devices.
- 551.082 For the purpose of deliberating in a case involving discipline of a public school child, or complaint or charge against personnel
- 551.0821 For the purpose of deliberating in a matter regarding a public school student if personally identifiable information about the student will necessarily be revealed by the deliberation.
- 551.083 For the purpose of deliberating the standards, guidelines, terms or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551.084 For the purpose of excluding witnesses from a hearing.

Should any final action, decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

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

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: Regular Meeting Minutes, August 28, 2023
Date: September 25, 2023

Impact Statement:

It is recommended:

Resource Person(s):

Respectfully submitted,

Shawn Pratt
Superintendent

August 28, 2023

The Board of Education of the McKinney Independent School District met in a Regular Board of Trustees meeting on August 28, 2023, 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 at 6:00 PM and established a quorum.

Members Present

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

Members Absent

Administration Present

Superintendent, Shawn Pratt,
Deputy Superintendent of Secondary Student Support, Dr.
Melinda DeFelice
Assistant Superintendent of Teaching Learning &
Accountability, Dr. Amber Epperson
Chief Financial Officer, Marlene Harbeson
Assistant Superintendent of Elementary Leadership,
Melanie Raleeh
Chief Information Officer, David Spann
Assistant Superintendent of Public Relations &
Communications, Shelly Spaulding
Chief Operations Officer, Greg Suttle
Chief Human Resource Officer, Dr. Chad Teague
Assistant Superintendent of Business, Operations, Tech &
HR, Dr. Dennis Womack
Executive Assistant to the Superintendent, Missie Pearce
Administrative Assistant to the Superintendent, Jolyn
Vines

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

Administrative Announcements

Superintendent Pratt recognized the new Evans Middle school principal, Dr. David Hodum.

Recognitions

2023 MathCON National Finalists and Alternates

Elementary GT Coordinator, Trey Wright, presented the 2023 MathCON students

2022-2023 MISD School Nurse of the Year, Jessica Green, MSN RN
Director of Health Services, Julie Blankenship presented the Nurse of the Year award

GFOA Certificate of Achievement for Excellence in Financial Reporting
Assistant Superintendent of Business, Operations and HR, Dr. Dennis Womack recognized Marlene Harbeson and her team for the award

Public Comment on agenda and non-agenda items

1. Colton Michaels spoke on punishment system in schools
2. Dan Porzio was not present when called to speak
3. Paul Elliott spoke on TEC investigation dismissal vindicates Chad Green
4. Thomas Klein spoke on MISD STAAR performance
5. Whitney Kenney spoke on STAAR Results
6. Patrick Madden spoke on Safety and Security
7. Brittany Hendrickson spoke on Finances
8. Wendy Holcomb spoke on HB900 & Accountability
9. Michael Conway spoke on general
10. Lee Moore spoke on May speak on both agenda and non-agenda topics depending on the amount of time given to speak
11. Roger Wheelock spoke on HB900 implementation
12. Susie Machemehl spoke on hiring of chaplains

Recognitions continued

2023 MISD Baylor TIP Scholars - grades 6th - 8th
Secondary GT & Adv. Academics Coordinator, Dr. Javetta Jones-Roberson recognized student for their academic achievement in the Baylor TIP Scholar program.

Closed Meeting

The Board entered executive session at 6:51 PM in accordance with Texas Open Meetings Act and Texas Government Code Section 551.001 et seq.
The Board entered open session at 7:43 PM

Personnel

Purchase/Exchange/Lease/Sale of Real Estate Property Update
Safety and Security

Reconvene from Closed Meeting

Presentations

88th Texas Legislative Session Legal Update

Sr. Director of Legal Affairs, Aretha Jackson, gave an update on the 88th legislative session

Consent Agenda

A Minutes

June 20, 2023, Strategic Planning Meeting minutes

June 27, 2023 Regular Board meeting minutes

July 31, 2023 Special Board Meeting minutes

August 14, 2023 Special Safety & Security Board meeting minutes

B Financial Reports

Budget Amendments July 2023
Quarterly Investment Report
Quarterly Tax Collection Report June 2023

- C District Professional Development Plan as require by SB1267
- D House Bill 3033 Sec.552.0031 Government Code
- E Designation of Legal Counsel
- F Purchase and Install Security Film for campus windows
- G Resolution for Corporate Authorization for American National Bank
- H Reporting of Management Fees Under Certain Cooperative Purchasing Contracts for Fiscal Year 2022-2023 as Required by HB 273
- I IFB (Invitation for Bid) 2023-606 Refrigerated Base Prep Table
- J Resolution Appointing Truth-In-Taxation Calculation Designee

Remove from consent agenda – agenda item E. Designation of Legal Counsel

Discussion / Action

No. 9380

Consider approval of Consent Agenda, without agenda item E. - Designation of Legal Counsel

Motion was made by Mrs. Dankel and seconded by Mr. Jagours to approve the consent agenda without agenda item – Designation of Legal Counsel

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

NAYS None

No. 9381

Designation of Legal Counsel

Motion was made by Mrs. O'Dell and seconded by Mr. Oaxaca to approve the Designation of Legal Counsel as presented

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

NAYS Chad Green

No. 9382

Student Code of Conduct Update

Dr. Michael Winters, Sr. Director of Admin Services presented the Student Code of Conduct update

Motion was made by Mrs. O'Dell and Seconded by Mrs. Sperry to approve the Student Code of Conduct as presented

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

NAYS None

No. 9383

School Health Advisory Council Members

Julie Blankenship, Director of Health Services along with parent co-chair of the SHAC committee, Dianna Skowronski presented the SHAC committee for the 2023-2024 school year

A motion was made by Mrs. Dankel and Seconded by Mr. Jagours to approve the names of the School Health Advisory Committee members as presented

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

NAYS None

No. 9394

23-24 Proposed Tax Rates

Marlene Harbeson, Chief Financial Officer, presented the 23-24 proposed tax rate

A motion was made by Mr. Oaxaca and Seconded by Mrs. O'Dell to Approve the proposed 23-24 tax rate as presented

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

NAYS Chad Green

Monthly Written Reports

- A. Donations Less Than \$5,000
- B. Bond Report
- C. Energy Report
- D. Construction Report
- E. Transportation Report
- F. Annual Investment Report
- G. HR Report

Future Business/Meetings/Events

September 13, 2023, Fall Graduation, Boyd Auditorium, 6:00 PM,
September 25, 2023, September Regular Board Meeting, CEC, 6:00 PM
September 29-Oct 1, 2023, TASA/TASB Convention, Dallas, Tx

Board President, Philip Hassler thanked the cabinet for their work on the board meeting recaps. First one will be tomorrow – by Mr. Hassler, then each month other board members will have an opportunity to share in doing the recaps.

Adjournment

Mrs. O'Dell made a motion to adjourn and Mr. Jagours seconded the motion.
The meeting adjourned at 8:48 PM

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

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: Budget Amendments, August 2023
Date: September 25, 2023

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

This Fund 199 amendment: \$0
Total to Fund 199 fund balance: \$0

Impact Statement:

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

Resource Person(s): Marlene Harbeson, CFO
Stacey Stanfield, Senior Director Finance/Cash Management

Respectfully submitted,

Shawn Pratt
Superintendent

Dr. Dennis Womack
Assistant Superintendent

McKinney ISD

Budget Amendments -August 2023

	Original Budget	Current Revised Budget	New Amendments	New Revised Budget	Notes
General Operating Fund (199)					
Revenue					
Local (Property Taxes, Investment Income, Other)	\$220,173,001	\$220,173,001	\$0	\$220,173,001	
State (State Aide, TRS On-Behalf)	\$31,354,553	\$31,354,553	\$0	\$31,354,553	
Federal	\$4,525,000	\$4,525,000	\$0	\$4,525,000	
Total Revenue +/-	\$256,052,554	\$256,052,554	\$0	\$256,052,554	
Expenditures					
Function 11 - Instructional Services	\$152,973,558	\$152,964,357	(\$23,418)	\$152,940,939	Contracted Maint & Repair, Dues (Memberships in Organizations) Extra Duty - Professional, Extra Duty/Overtime - Support, Furniture & Equipment, General Supplies, Misc Contracted Services, Misc Operating Costs, Part-Time Employees, Reading Materials, Reclassified Transportation Costs, Social Security & Medicare Taxes, Stipends, Student Travel & Subsistence, Substitute Salary - Professional, Testing Materials, TRS Care/Above State Base Minimum
Function 12 - Inst Resources and Media	\$4,748,832	\$4,751,850	(\$105)	\$4,751,745	Computer Equipment & Supplies, Contracted Maintenance & Repair, General Supplies, Reading Materials
Function 13 - Curric & Inst. Staff Development	\$3,913,048	\$3,934,994	\$7,628	\$3,942,622	Dues (Memberships in Organizations), Employee Travel & Subsistence, Misc Contracted Services, Reading Materials
Function 21 - Instructional Leadership	\$4,789,179	\$4,789,179	(\$4,500)	\$4,784,679	Furniture & Equipment, Rentals: Short Term Capital Leases
Function 23 - School Leadership	\$17,446,354	\$17,450,369	\$9,168	\$17,459,537	Employee Travel & Subsistence, Extra Duty/Overtime - Support, Furniture & Equipment, General Supplies, Misc Contracted Services, Social Security & Medicare Taxes, TRS Care/Above State Base Minimum
Function 31 - Guidance, Counseling & Eval	\$10,196,467	\$10,194,839	(\$69,365)	\$10,125,474	General Supplies, Misc Contracted Services, Part-Time Employees
Function 32 - Social Work Services	\$616,325	\$616,325	\$5,000	\$621,325	Contracted Maint & Repair
Function 33 - Health Services	\$3,343,216	\$3,349,316	\$0	\$3,349,316	
Function 34 - Transportation Services	\$10,014,981	\$10,014,981	(\$6,702)	\$10,008,279	Reclassified Transportation Costs
Function 36 - Co-Curricular/Extra-Curricular	\$7,451,011	\$7,454,511	\$25,162	\$7,479,673	Furniture & Equipment, General Supplies, Misc Contracted Services, Reclassified Transportation Costs, Student Travel & Subsistence
Function 41 - General Administration	\$6,353,106	\$6,162,306	\$9,656	\$6,171,962	Consulting Services, Dues (Memberships in Organizations), Group Hospitalization, Social Security & Medicare Taxes, Support Personnel Salary, TRS Care/Above State Base Min, Workers Compensation
Function 51 - Plant Maintenance & Operations	\$26,187,466	\$26,226,268	\$1,096	\$26,227,364	Furniture & Equipment, General Supplies, Misc Contracted Services
Function 52 - Security & Monitoring Services	\$2,045,288	\$2,169,536	\$45,880	\$2,215,416	Computer Equipment & Supplies, General Supplies
Function 53 - Data Processing Services	\$7,234,098	\$7,234,098	\$0	\$7,234,098	
Function 61 - Community Services	\$215,514	\$215,514	\$500	\$216,014	Misc Contracted Services
Function 71 - Debt Services	\$0	\$0	\$0	\$0	
Function 81 - Facilities Acquisition & Construction	\$0	\$0	\$0	\$0	
Function 91 - Cont Instruct Btw Public Schools	\$16,094,547	\$16,094,547	\$0	\$16,094,547	
Function 95 - Payments to JJAEP Program	\$150,000	\$150,000	\$0	\$150,000	
Function 99 - Other Intergovernmental Charges	\$1,973,307	\$1,973,307	\$0	\$1,973,307	
Total Expenditures +/-	\$275,746,297	\$275,746,297	\$0	\$275,746,297	
Fund Balance Impact +/-			\$0		

Debt Service Fund (599)

Revenue

Local (Property Taxes, Investment Income, Other)	\$87,916,203	\$87,916,203	\$0	\$87,916,203
State (I&S Hold Harmless)	\$500,000	\$500,000	\$0	\$500,000
Total Revenue + / -	\$88,416,203	\$88,416,203	\$0	\$88,416,203

Expenditures

Function 71 - Debt Services	\$88,416,203	\$88,416,203	\$0	\$88,416,203
Total Expenditures + / -	\$88,416,203	\$88,416,203	\$0	\$88,416,203

Fund Balance Impact + / -

\$0**Food Service Fund (240)**

Revenue

Local (Food Sales, Other)	\$5,445,927	\$5,445,927	\$0	\$5,445,927
State	\$50,367	\$50,367	\$0	\$50,367
Federal (Breakfast, Lunch, Commodity Programs)	\$7,587,858	\$7,587,858	\$0	\$7,587,858
Total Revenue + / -	\$13,084,152	\$13,084,152	\$0	\$13,084,152

Expenditures

Function 35 - Food Services	\$13,888,818	\$13,888,818	\$0	\$13,888,818
Function 41 - General Administration	\$0	\$0	\$0	\$0
Function 51 - Plant Maintenance & Operations	\$329,864	\$329,864	\$0	\$329,864
Total Expenditures + / -	\$14,218,682	\$14,218,682	\$0	\$14,218,682

Fund Balance Impact + / -

\$0

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

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: Donations \$5,000 and Above August 2023
Date: September 25, 2023

The following list details the August 2023 Donations \$5,000 and above for which Board approval is required.

To:	From:	Purpose:	Cash Received:
McKinney North High School	MNHS Class of 2023	Security Screen Murals	\$5,000.00

Impact Statement: Students will have enhanced opportunities.

It is recommended: That the Board accepts these donations.

Resource Person(s): Marlene Harbeson, CFO
Jan Shaw, Director of Accounting

Respectfully submitted,

Shawn Pratt
Superintendent

Dr. Dennis Womack
Assistant Superintendent

McKinney Independent School District

#1 Duvall Street, McKinney, Texas 75069

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: Resolution Establishing Support of the McKinney Education Foundation for the 23-24 Fiscal Year
Date: September 25, 2023

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 23-24 Fiscal Year be approved as presented.

Resource Person(s): Shawn Pratt, Superintendent
Marlene Harbeson, CFO

Respectfully submitted,

Shawn Pratt
Superintendent

Dr. Dennis Womack
Assistant Superintendent

McKinney Independent School District

#1 Duvall Street, McKinney, Texas 75069

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: Resolution Establishing Support of the McKinney Education Foundation Dream Builders for the 23-24 Fiscal Year
Date: September 25, 2023

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 23-24 Fiscal Year be approved as presented.

Resource Person(s): Shawn Pratt, Superintendent
Marlene Harbeson, CFO

Respectfully submitted,

Shawn Pratt
Superintendent

Dr. Dennis Womack
Assistant Superintendent

