

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
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 - B. Strategic Planning Update
 - C. TEA Accountability A-F System Update
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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	109

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

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

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: Participation in the Interlocal Agreement between The City of Grand Prairie and McKinney ISD
Date: September 25, 2023

McKinney ISD has the general legal authority to access the contracts of other government agencies available through local, regional, and state cooperative purchasing programs. The goal is to combine McKinney ISD purchasing requirements with other government agencies to achieve higher volume pricing which results in direct cost and administrative savings. We are seeking to enter this Interlocal Agreement to access psychological evaluation service providers specifically for district employees authorized by the MISD Board of Trustees to possess a firearm. Both The City of Grand Prairie and McKinney ISD desire to set forth, in writing, the terms and conditions of their agreement. The program is non-exclusive and voluntary. McKinney ISD can use those contracts that offer the best fit and overall value based on McKinney ISD specific needs and requirements.

Impact Statement: There is no cost to participate. Participation will only expand purchasing options and should produce cost and administrative savings and will provide the best value to the agency/taxpayers of McKinney ISD.

It is recommended: That the recommendation to adopt the Interlocal Agreement authorizing McKinney ISD to participate in the Interlocal Agreement between The City of Grand Prairie and McKinney ISD be approved as recommended.

Resource Person(s): Joanna Higginbotham, Director of Purchasing
Marlene Harbeson, CFO

Respectfully submitted,

Shawn Pratt
Superintendent

Dr. Dennis Womack
Assistant Superintendent

**MASTER INTERLOCAL COOPERATIVE PURCHASING AGREEMENT
BETWEEN THE CITY OF GRAND PRAIRIE
AND MCKINNEY INDEPENDENT SCHOOL DISTRICT**

WHEREAS, Chapter 791 of the Texas Government Code, also known as the Interlocal Cooperation Act, and Chapter 271.102 of the Texas Local Government Code authorize all local governments to contract with each other to perform governmental functions or services including administrative functions normally associated with the operation of government such as purchasing of necessary equipment, supplies and services;

WHEREAS, The City of Grand Prairie (the “City”) and MCKINNEY INDEPENDENT SCHOOL DISTRICT (“McKinney ISD”) desire to enter into this Agreement for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, programs and services;

WHEREAS, The City and McKinney ISD represent that each are independently authorized to perform the functions or services contemplated by this Agreement;

WHEREAS, it is deemed in the best interest of all participating governments that said governments do enter into a mutually satisfactory agreement for the purchase of necessary equipment, supplies, and services;

WHEREAS, the participating governments are of the opinion that cooperation in the purchasing of equipment, supplies, services and auctions will be beneficial to the taxpayers of the governments through the efficiencies and potential savings to be realized; and

WHEREAS, each party has sufficient resources to perform the functions contemplated by this Agreement;

NOW THEREFORE, the parties hereto, in consideration of the mutual covenants and conditions contained herein, promise and agree as to each of the other as follows:

1. The City and McKinney ISD are authorized to participate in each other’s current and/or future contracts for goods and services. Said contracts shall have been established in accordance with all appropriate procedures governing competitive bids and competitive proposals, if required.
2. The City and McKinney ISD agree that the ordering of goods and services is the responsibility of the local government seeking to obtain such goods and services under the established contract, and that participating government shall deal directly with the vendor in obtaining the goods and services and payment therefore. The participating government shall be liable to the vendor only for goods and services ordered and received by it, and shall not, by the execution of this Agreement, assume any additional liability. Neither the City nor McKinney ISD warrants, or is responsible for, the quality or delivery of goods or services from the vendor under contract. Should a dispute arise between a participating government and a

vendor, the same shall be handled by and between that participating government and the vendor.

3. Each government shall pay invoices directly to the providers of goods and services that are invoiced and delivered directly to each respective government.
4. Participation of either government in any cooperative purchasing activity is strictly voluntary. Nothing in this Agreement shall prevent either governments from purchasing and/or accepting and awarding bids, proposals and contracts subject to this Agreement on its own behalf.
5. Each government shall ensure that all applicable laws and ordinances have been satisfied.
6. **Effective Date and Term.** This Agreement shall be effective when the last party signing causes the Agreement to be fully executed and will remain in full force and effect indefinitely. Any party may modify and/or terminate this Agreement in accordance with Paragraphs 7 and 8, respectively.
7. **Modification.** The terms and conditions of this Agreement may be modified upon the mutual consent of all parties. Mutual consent will be demonstrated by approval of the governing body of each party hereto. No modification to this Agreement shall be effective and binding unless and until it is reduced to writing and signed by duly authorized representatives of all parties.
8. **Termination.** This Agreement may be terminated at any time by the City or McKinney ISD, with or without cause, upon thirty (30) days written notice to the other party in accordance with Paragraph 11 herein.
9. **Hold Harmless.** To the extent allowed by law, the City and McKinney ISD agree to hold each other harmless from and against any and all claims, losses, damages, causes of action, suits and liabilities of every kind, including all expenses of litigation, court costs and attorney's fees, for injury or death of any person, for damage to any property, or for any breach of contract, arising out of or in connection with the work done under this Agreement.
10. **Invalidity.** If any provision of this Agreement shall be held to be invalid, illegal, or unenforceable by a court or other tribunal of competent jurisdiction, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. The parties shall use their best efforts to replace the respective provision or provisions of this Agreement with legal terms and conditions approximating the original intent of the parties.

11. **Written Notice.** Unless otherwise specified, written notice shall be deemed to have been duly served if delivered in person, sent by email, by fax with successful send confirmation, or by certified mail to the last business address as listed herein.

City of Grand Prairie:

Purchasing Division
Attn: Purchasing Manager
City of Grand Prairie
300 W. Main St.
PO Box 534045
Grand Prairie, TX 75050
Phone: (972) 237-8269
Fax: (972) 237-8265
purchasingfax@gptx.org

McKinney ISD:

McKinney ISD
Attn: Marlene Harbeson
Chief Financial Officer
1 Duval Street
McKinney, TX 75069
Phone: 469-302-4000
Fax: 469-302-4139
mharbeson@mckinneyisd.net

12. **Entire Agreement.** It is understood that this Agreement contains the entire agreement between the parties and supercedes any and all prior agreements, arrangements, or understandings between the parties relating to the subject matter. No oral understandings, statements, promises, or inducements contrary to the terms of this Agreement exist. This Agreement cannot be changed or terminated orally. No verbal agreement or conversation with any officer, agent, or employee of any party before or after the execution of this Agreement shall affect or modify any of the terms or obligations hereunder.
13. **Amendment.** No Amendment to this Agreement shall be effective and binding unless and until it is reduced to writing and signed by duly authorized representatives of both parties.
14. **Texas Law.** This Agreement has been made under and shall be governed by the laws of the State of Texas.
15. **Place of Performance.** Performance and all matters related thereto shall be in the County of the government originating the bid. This shall be Collin County, Texas, United States of America for McKinney ISD and shall be Dallas County, Texas, United States of America for the City.
16. **Authority to Enter Contract.** Each party has the full power and authority to enter into and perform this Agreement and the person signing this Agreement on behalf of each party has been properly authorized and empowered to enter into this Agreement. The persons executing this

Agreement hereby represent that they have authorization to sign on behalf of their respective Government.

17. **Waiver.** Failure of any party, at any time, to enforce a provision of this Agreement, shall in no way constitute a waiver of that provision, nor in anyway affect the validity of this Agreement, any part hereof, or the right of either party thereafter to enforce each and every provision hereof. No term of this Agreement shall be deemed waived or breach excused unless the waiver shall be in writing and signed by the party claimed to have waived. Furthermore, any consent to or waiver of a breach will not constitute consent to or waiver of or excuse of any other different or subsequent breach.
18. **Agreement Read.** The parties acknowledge that they understand and intend to be bound by the terms and conditions of this Agreement.
19. **Multiple Originals.** It is understood and agreed that this Agreement may be executed in multiple counterparts, each of which shall be deemed an original for all purposes.

CITY OF GRAND PRAIRIE

MCKINNEY ISD

BY: _____
Deputy City Manager

BY: _____

DATE: _____

"BY" Printed Name and Title

ATTEST: _____
Mona Lisa Galicia, City Secretary

ATTEST: _____

DATE: _____

"ATTEST" Printed Name and Title

APPROVED AS TO FORM:

Megan Mahan, City Attorney

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

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: McKinney Boyd High School – Elevator Renovations
Date: September 25, 2023

In accordance with McKinney ISD Board Policy CH (LEGAL), the District obtained a proposal from a vendor through the cooperative purchasing programs for the renovation of two elevators at McKinney Boyd High School (MBHS). Purchases made through a cooperative purchasing program satisfy state law requiring the district to seek competitive bids for purchases. This is because the cooperative takes the responsibility to legally bid, document, and manage the awarded contracts for its governmental members.

MBHS was opened in 2006 and there is one elevator that serves the academic portion of the building and one elevator that serves the athletic wing of the building. In the last few years, the school district has started having repair issues with the elevators. Due to the age of the elevators, it is sometimes difficult to secure repair parts, and this has caused the elevators to be down for multiple days during the school year even though the elevators are inspected by an outside company on a quarterly basis and tested on a yearly basis. MBHS is currently on our refresh schedule to start work in summer of 2026. Elevator renovation was planned as part of the refresh work and this project would simply be pulling this specific refresh item forward two years. The 2021 Bond Election included \$23,000,000 for the refresh of MBHS.

The district has standardized our elevators to Thyssen Krupp Elevators (TKE) to simplify inspections, repairs, and maintenance. A proposal was secured from Thyssen Krupp Elevators (TKE) for the renovation of both elevators in the amount of \$174,287.02 using the Omnia Government Cooperative Agreement, Contract #R200502, see attached. The proposal includes the required performance and payment bonds. After the Purchase Order is executed TKE will submit shop drawings for approval and then order the equipment. TKE anticipates it will take 32 weeks to deliver the equipment to the school. The renovation of the elevators will begin after the last day of school, May 29, 2024, and the work will be completed no later than August 1, 2024. McKinney ISD would like to add a \$20,000 allowance for unforeseen conditions, bringing the total P.O. for the proposed work with TKE to \$194,287.02. All unused allowance funds will be 100% refunded back to the district at the end of the project.

Impact Statement: N/A

It is recommended:

The Board approve TKE's proposal for the renovation of two elevators at MBHS for \$194,287.02, as presented.

Resource Person(s): W. Greg Suttle

Respectfully submitted,

Shawn Pratt
Superintendent

W. Greg Suttle
Chief Operation Officer

Modernization Proposal



SCOPE OF WORK

Grouping Name: MAIN

Equipment Type: Hydraulic	Speed: 125 fpm
2 Stops (2 Front /0 Rear)	Capacity: 2500 lbs.

Units Included

Building Address	Nickname	TKE Serial #
	MAIN	US689990
McKinney Boyd	Cafeteria	US689990

Description of Work

Controller

- TAC 32 Controller (Includes Options listed below)
 - 24 VDC Signal Voltage
 - Auto Light and Fan Feature
 - Car Independent Service
 - Car Traveling Lantern Circuitry
 - Door Bypass Operation
 - Electronic Door Detector Interface
 - Hoistway Access and Enable
 - THY Board
- Solid State Starters (6 or 12 leads) 460 / 575 VAC
- Battery Lowering in Controller
- Viscosity Control (Required over 150 FPM)
- eMax Monitoring Device Provisions

Power Unit

- 5 gallon drum of Biodegradable oil (Citgo NZ)
- EP-70 Power Unit (Submersible)
- Viscosity Control (Required over 150 FPM)

Jack

- Packing
- Pipe Stands

Car

- Fan: Two Speed
- Car Top Exit Switch
- Cab Wiring Material (200MK1)

Hoistway

- HN Boxes (per each 2 cars, grouped)
- Final Limit Switch Package (Cam, Switches & mounting material)
- Steel Tape with Mounting hardware, Selector and magnets (terminal limits included)
- TAC 32 Field Friendly Wiring Package Includes single traveling cable, hoistway wiring, interlock wiring, interlock connectors, and serial wiring.

Pit

- Pit Stop Switch

Cab

- Car Door (SSSS, #4 S/S (441))

Modernization Proposal



Door Equipment

- Interlock / Pick up Assemblies for existing Dover Operators. Includes closers. Front
- Micro Light (Front)
- LD-16 Plus Door Operator with Complete carside equipment (FRONT)
 - includes Adapter kit (Tracks & Hangars), Clutch (w/ Car Door Lock latch & contact), & Car Top Inspection station (w/ alarm signal)
- Front Door Operator (SSSS) Additional Lead Time

Car Fixtures

- Main Car Station Includes Options Below
 - Swing Return (Mini-Swing (Column type) for New/Existing Dover/tkE Cabs)
- Vandal Resistant Floor Buttons
- Debranded Car Station (No Logo)
- Cast Braille Plates for Car Features
- Standard Key Switch Package
 - Fan
 - Light
 - Independent
 - Stop
 - Inspection/Hoistway Enable)
- Emergency Light mounted in COP
- 2004 and later Fire Service Phase II Features (includes instructions signage)
- Handicap Signal (Passing signal)
- Position Indicator (2" CE Segmented)
- ADA Phone System integral with COP (Rath)
- Speaker Pattern for Intercom System/ADA Phone
- Locked Service Cabinet
- Certificate Window
- Default Engravings
- GFI Outlet
- #4 Stainless Steel Finish (441)
- Emergency Light Test Button/Keyswitch
- TAC Serial Boards (Main)
- Car Riding Lantern (Standard) #4 S/S (441)

Hall Fixtures

- Serial Boards for Hoistway Access
- Fire Service Phase I Key Switch
- Fire Service Phase I Engraved Instructions
- Hoistway Jamb Braille (Pair of Standard) (# of Floors)
- Car Identification Plate (Pair)
- Hoistway Access Switch (Standalone)
- Terminal Hall Stations (Surface Mounted) with
 - Appendix O (Polycarbonate insert flame)
 - Fusion (#4 S/S (304))
- 2009 & 2010 Elevator Communications Failure add
- Serial Boards for Front Risers
- TAC Serial Boards, Base Charge
- Terminal Hall Stations (Surface Mounted) with
 - Appendix O (Polycarbonate insert flame)
 - Fusion (#4 S/S (304))

Grouping Name: AUX FIELD

Equipment Type: Hydraulic	Speed: 100 fpm
2 Stops (2 Front /0 Rear)	Capacity: 2500 lbs.

Modernization Proposal



Units Included

Building Address	Nickname	TKE Serial #
	AUX FIELD	US689993
McKinney Boyd	Aux Field	US689993

Description of Work

Controller

- TAC 32 Controller (Includes Options listed below)
 - 24 VDC Signal Voltage
 - Auto Light and Fan Feature
 - Car Independent Service
 - Car Traveling Lantern Circuitry
 - Door Bypass Operation
 - Electronic Door Detector Interface
 - Hoistway Access and Enable
 - THY Board
- Solid State Starters (6 or 12 leads) 460 / 575 VAC
- Battery Lowering in Controller
- Viscosity Control (Required over 150 FPM)
- eMax Monitoring Device Provisions

Power Unit

- 5 gallon drum of Biodegradable oil (Citgo NZ)
- EP-60 Power Unit (Submersible)
- Viscosity Control (Required over 150 FPM)

Jack

- Packing
- Pipe Stands

Car

- Fan: Two Speed
- Car Top Exit Switch
- Cab Wiring Material (200MK1)

Hoistway

- HN Boxes (per each 2 cars, grouped)
- Final Limit Switch Package (Cam, Switches & mounting material)
- Steel Tape with Mounting hardware, Selector and magnets (terminal limits included)
- TAC 32 Field Friendly Wiring Package Includes single traveling cable, hoistway wiring, interlock wiring, interlock connectors, and serial wiring.

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- Pit Stop Switch

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- Front Door Operator (SSSS) Additional Lead Time

Modernization Proposal



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- Main Car Station Includes Options Below
 - Swing Return (Mini-Swing (Column type) for New/Existing Dover/tkE Cabs)
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 - Fan
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- Emergency Light mounted in COP
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- ADA Phone System integral with COP (Rath)
- Speaker Pattern for Intercom System/ADA Phone
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- Certificate Window
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- TAC Serial Boards, Base Charge
- Terminal Hall Stations (Surface Mounted) with
 - Appendix O (Polycarbonate insert flame)
 - Fusion (#4 S/S (304))

1. Key Tasks and Approximate Lead Times

Key Tasks to be performed to be performed by Purchaser prior to equipment fabrication:

- a. Execution of this Proposal
- b. Payment for pre-production and engineering
- c. Approval of layout (if applicable)
- d. Execution of TK Elevator's Material Release Form

Modernization Proposal



Approximate Durations/Lead Times

Contract execution (can run concurrently with layout drawing package preparation and approval)	Varies
Survey and Order of Materials (additional time required for cab, signal, entrance preparation and approval, if applicable)	4 - 6 Weeks
Fabrication time (from receipt of all approvals, fully executed contract, Material Release Form and initial progress payment)	11 Weeks
Modernization of elevator system (Per Unit): (Upon completion of all required preparatory work by others)	4 - 6 Weeks

The durations or lead times listed above are strictly approximations that can vary due to factors both within and outside of TK Elevator's control, are subject to change without notice to Purchaser and shall not be binding on TK Elevator.

2. Payment Terms

75% of the price set forth in this Proposal as modified by options selected from the section entitled "Value Engineering Opportunities & Alternates" (if applicable) shall be due and payable when the material described above has been furnished. Material is considered furnished when it has been received at the jobsite or TK Elevator staging facility. Supporting documentation of materials stored shall be limited to stored materials certificates of insurance and bills of lading. Receipt of this payment is required prior to mobilization of labor.

25% of the price set forth in this Proposal shall be made as progress payments throughout the life of the project. In the event TK Elevator fails to receive payment within thirty (30) days of the date of a corresponding invoice, TK Elevator reserves the right to demobilize until such a time that the payments have been brought up to date, and TK Elevator has the available manpower.

It is agreed that there will be no withholding of retainage from any billing and by the customer from any payment.

The payment terms breakdown above shall be considered the Schedule of Values for the project as written. Billing shall be submitted on or before the 25th day of the month according to the payment schedule above and accompanied by a form of G702-703 pay application/schedule of values and a conditional waiver, the format of which is hereby acknowledged and accepted.

The use of online Portals for the submission of billing shall follow the terms of the Proposal and Customer agrees to permit billing in accordance with the executed contract terms. Portal access and usage is to be provided free of additional charge to TK Elevator and any additional cost for such use is to be reimbursed to TK Elevator via a reimbursable change order immediately upon acceptance.

Purchaser agrees that TK Elevator shall have no obligation to complete any steps necessary to provide Purchaser with full use and operation of the installed equipment until such time as TK Elevator has been paid 100% both of the price reflected in this Proposal and for any other work performed by TK Elevator or its subcontractors in furtherance of this Proposal. Purchaser agrees to waive any and all claims to the turnover and/or use of that equipment until such time as those amounts are paid in full.

Proposal price:		\$174,287.02
Material furnished:	(75%)	\$130,715.27
Total of remaining progress payments:	(25%)	\$43,571.76

Any work that Purchaser may require prior to turnover of the equipment that is outside of the scope described in this Proposal - other than Temporary Use as described below - will be performed only after the full execution of a mutually agreeable change order and only at the following rates:

Modernization Proposal



Mechanic (Standard) per hour	\$275.00
Mechanic (OT) per hour	\$487.00
Team (Standard) per hour	\$495.00
Team (OT) per hour	\$877.00

Rates are not inclusive of any per diem, mileage or other expenses which may be dependent on jobsite location.

3. Warranty

TK Elevator warrants any equipment it installs as described in this Proposal against defects in material and workmanship for a period of one (1) year from the date of Purchaser's execution of TK Elevator's "Final Acceptance Form" on the express conditions that all payments made under this Proposal and any mutually agreed-to change orders have been made in full and that such equipment is currently being serviced by TK Elevator. In the event that TK Elevator's work is delayed for a period greater than six (6) months, the warranty shall be reduced by the amount of the delay. This warranty is in lieu of any other warranty or liability for defects. TK Elevator makes no warranty of merchantability and no warranties which extend beyond the description in this Proposal, nor are there any other warranties, expressed or implied, by operation of law or otherwise. Like any piece of fine machinery, the equipment described in this Proposal should be periodically inspected, lubricated, and adjusted by competent personnel. This warranty is not intended to supplant normal maintenance service and shall not be construed to mean that TK Elevator will provide free service for periodic examination, lubrication, or adjustment, nor will TK Elevator correct, without a charge, breakage, maladjustments, or other trouble arising from normal wear and tear or abuse, misuse, improper or inadequate maintenance, or any other causes other than defective material or workmanship. In order to make a warranty claim, Purchaser must give TK Elevator prompt written notice at the address listed on the cover page of this Proposal and provided all payments due under the terms of this Proposal and any mutually agreed to written change orders have been made in full, TK Elevator shall, at its own expense, correct any proven defect by repair or replacement. TK Elevator will not, under any circumstances, reimburse Purchaser for cost of work done by others, nor shall TK Elevator be responsible for the performance of any equipment that has been the subject of service, repair, replacement, revisions or alterations by others. If there is more than one (1) unit which is the subject of work described in this Proposal, this section shall apply separately to each unit as accepted.

4. Preventative Maintenance Program

This Proposal does not include any maintenance, service, repair or replacement of the equipment or any other work not expressly described herein. TK Elevator may submit a separate proposal to Purchaser covering the maintenance and repair of this equipment to be supplied to Purchaser at an additional cost. In the event the Purchaser and TK Elevator have a new or existing maintenance Agreement in effect at the time of the acceptance of this proposal and/or during the scope of this work, the terms of the Agreement shall remain in full force and effect throughout the performance of this scope of work and continue throughout the duration of the stated term in that Agreement.

5. Work Not Included

There are certain items that are not included in this Proposal, many of which must be completed by Purchaser prior to and as a condition precedent to TK Elevator's performance of its work as described in this Proposal. In order to ensure a successful completion of this project, it shall be solely Purchaser's responsibility to coordinate its own completion of those items with TK Elevator. The following is a list of those items that are not included in this Proposal:

A. Hoistways and Equipment Rooms

1. Purchaser shall provide the following:

- A dry legal hoistway, properly framed and enclosed, and including a pit of proper depth and overhead. This is to include steel safety beam, inspection or access platforms, access doors, sump pump, lights, waterproofing and venting as required; dewatering of pit(s) and required permanent screening/
- A dry legal machine/control room, with clear rollable access adequate for the elevator equipment, including floors, trap doors, properly sized legal machine room doors, gratings, machine room or roof access platforms, roof/loading protection, ladders, railings, foundations, all hoist beams, lighting, ventilation sized per the TK Elevator shop drawings and/or code requirements. Purchaser must maintain machine/control room (or

Modernization Proposal



machine/control space within the shaft for MRL equipment) temperature between 55 and 90 degrees Fahrenheit, with relative humidity less than 95% non-condensing at all times.

- c. Adequate bracing of entrance frames to prevent distortion during wall construction.
- d. All grouting, fire caulking, cutting, x-ray and removal of walls and floors, patching, coring, setting of sleeves/knockouts, penetrations and painting (except as specified) and removal of obstructions required for elevator work; along with all proper trenching and backfilling for any underground piping and/or conduit.
- e. All labor and materials necessary to support the full width of the hoistway at each landing for anchoring or welding TK Elevator sill supports, steel angles, sill recesses;
- f. The furnishing, installing and maintaining of the required fire rating of elevator hoistway walls, including the penetration of firewall by elevator fixture boxes;
- g. Ensuring that the elevator hoistways and pits are dewatered, cleaned and properly waterproofed;

B. Electrical and Life Safety:

1. Purchaser shall provide a dedicated, analog telephone or data line to the elevator telephone or communication device; one additional data line per group of elevators for diagnostic capability wired to designated controller;
2. Purchaser shall provide the following:
 - a. suitable connections from the power main to each controller and signal equipment feeders as required, including necessary circuit breakers and fused mainline disconnect switches per N.E.C. prior to installation. Suitable power supply capable of operating the new elevator equipment under all conditions;
 - b. piping and wiring to controller for mainline power, car lighting, and any other building systems that interface with the elevator controls per N.E.C. Articles 620-22 and 620-51;
 - c. any required hoistway / wellway, machine room, pit lighting and/or 110v service outlets;
 - d. conduit and wiring for remote panels to the elevator machine room(s) and between panels. Remote panels required by local jurisdictions are not included in this proposal;
 - e. a bonded ground wire, properly sized, from the elevator controller(s) to the primary building ground; and all remote wiring to the outside alarm bell as requested by all applicable code provisions;
 - f. installed sprinklers, smoke/heat detectors on each floor, machine room and hoistways / wellways, shunt trip devices (not self-resetting) and access panels as may be required as well as normally open dry contacts for smoke/heat sensors, which shall be terminated by Purchaser at a properly marked terminal in the elevator controller;
 - g. a means to automatically disconnect the main line and the emergency power supply to the elevator prior to the application of water in the elevator machine room that shall not be self-resetting;
 - h. emergency power supply including automatic time delay transfer switch and auxiliary contacts with wiring to the designated elevator controller and along with electrical cross connections between elevator machine rooms for emergency power purposes;
 - i. the following emergency power provisions are not included: interface in controller, pre-testing and testing, emergency power keyswitches;
 - j. emergency power operation is included as part of the design of the elevator control system and based on each car in the group only, to properly sequence, one at a time to the programmed landing, and park. The design requires that the generator, transfer switch, and related circuitry are sufficient to run this function or any other function for any building other system that is associated with this project. In the event that the generator, transfer switch, and related circuitry are not sufficient, TK Elevator will provide Purchaser with a written change order for Purchaser's execution.
 - k. a dry set of contacts which close 20 seconds prior to the transfer from normal power to emergency power or from emergency power to normal power whether in test mode or normal operating conditions in the event that an emergency power supply will be provided for the elevator;
 - l. confirmation that the emergency standby power generator and/or building can accept the power generated to and from the elevator during both Hi-Speed and Deceleration. In cases where the generator and/or building load is not electrically sized to handle the power return from the regen drive, additional separate chopper and resistor units are available for purchase but not included in this proposal. The additional chopper and resistor units allow regenerated power to be dissipated in the resistor bank and not sent back into the building grid.

C. Miscellaneous:

1. Purchaser shall provide all work relating to the finished cab flooring including, but not limited to, the provision of materials and its installation to comply with all applicable codes;
2. Hydraulic jack replacement:
 - a. the excavation of the elevator cylinder well hole in the event drilling is necessary through soil that is not free from rock, sand, water, building construction members and obstructions. Should obstructions be encountered, TK Elevator will proceed only after written authorization has been received from the Purchaser. The contract price shall be increased by the amount of additional labor at TK Elevator's standard labor rates as per the local office along with any additional expenses and materials required;
 - b. adequate ingress and egress, including ramping, for rail-mounted or truck-mounted drill rig;

Modernization Proposal



- c. Purchaser is responsible for pumping truck contractor to remove and dispose of spoils from the site. In the event that unforeseen and unfavorable below ground conditions are encountered, including but not limited to concrete around the cylinder, construction debris, adverse water and/or soil conditions, erosion, cavitations, oil contamination, or circumstances necessitating increased hole depth, etc., which require the employment of specialized contractors, TK Elevator shall immediately advise the Purchaser and costs will be extra to the contract;
- d. in ground protection systems other than TK Elevator's standard HDPE or PVC protection system with bottomless corrugated steel casing;
- e. any required trenching and backfilling for underground piping or casings, and conduit as well as any compaction, grouting, and waterproofing of block-out;
- f. engineering, provision and installation of methane barriers or coordination/access;
- g. access to 2" pressurized water supply within 100'-0" of the jack hole location;
- h. a safe, accessible storage area for placement of D.O.T. 55 gallon containers for the purpose of spoils containment; obtaining of local environmental or disposal permits
- i. any spoils or water testing;

6. Working Hours, Logistics and Mobilization

- a. All work described in this Proposal shall be performed during TK Elevator's regular working days – defined as Monday thru Friday and excluding IUEC recognized holidays – and regular working hours – defined as those hours regularly worked by TK Elevator modernization mechanics at the TK Elevator branch office that will provide labor associated with the performance of the work described in this Proposal - unless otherwise specified and agreed to in writing by both TK Elevator and Purchaser (hereinafter TK Elevator's regular working days and regular working hours shall be collectively defined as "normal working hours"). TK Elevator shall be provided with uninterrupted access to the elevator hoistway and machine room areas to perform work during normal working hours.
- b. Purchaser shall provide on-site parking to all TK Elevator personnel at no additional cost to TK Elevator.
- c. Purchaser shall provide traffic control, lane closures, permits and flagmen to allow suitable access/unload of tractor trailer(s).
- d. Purchaser agrees to provide unobstructed tractor-trailer access and roll-able access from the unloading area to the elevator or escalator hoistways or wellways (as applicable).
- e. Purchaser will be required to sign off on the Material Release Form, which will indicate the requested delivery date of equipment to the site. If Purchaser is not ready to accept delivery of the equipment within ten (10) business days of the agreed upon date, Purchaser will immediately make payments due for equipment and designate an area adjacent to the elevator shaft where Purchaser will accept delivery. If Purchaser fails to provide this location or a mutually agreeable alternative, TK Elevator is authorized to warehouse the equipment at the TK Elevator warehouse or designated distribution facility at Purchaser's risk and expense. Purchaser shall reimburse TK Elevator for all costs due to extra handling and warehousing. Storage beyond ten (10) business days will be assessed at a rate of \$100.00 per calendar day for each unit listed in this Proposal, which covers storage and insurance of the elevator equipment and is payable prior to delivery.
- f. Purchaser agrees to provide a dry and secure area adjacent to the hoistway(s) at the ground level for storage of the elevator equipment and tools within ten (10) business days from receipt at the local TK Elevator warehouse. Any warranties provided by TK Elevator for vertical transportation equipment will become null and void if equipment is stored in any manner other than a dry, enclosed building structure. Any relocation of the equipment as directed by Purchaser after initial delivery will be at Purchaser's expense.
- g. TK Elevator includes one mobilization to the jobsite. A mobilization fee of \$5,000.00 per crew per occurrence will be charged for pulling off the job or for any delays caused by others once material has been delivered and TK Elevator's work has commenced.
- h. Access for this project shall be free and clear of any obstructions. A forklift for unloading and staging material shall also be provided by Purchaser at no additional cost.
- i. Purchaser shall provide an on-site dumpster. TK Elevator will be responsible for cleanup of elevator/ escalator packaging material; however, composite cleanup participation is not included in this Proposal.
- j. The hiring of a disposal company which MUST be discussed prior to any material being ordered or work being scheduled. TK Elevator will provide environmental services ONLY if this is specifically included under the "Scope of Work" section above. TK Elevator assumes no responsibility and/or liability in any way whatsoever for spoils or other contamination that may be present as a result of the cylinder breach and/or other conditions present on the work site.
- k. One or more of the units described in this Proposal will be out of service and unavailable to move passengers and/or property during entire duration of the performance of the work described in this Proposal until re-certified by the applicable authority(ies) having jurisdiction and in good standing with payment schedules.

Modernization Proposal



I. If site specific rules and regulations classify the elevator pit as confined space, elevator pits will need to reclassify a permit-required space to a non-permit required space prior to mobilization.

7. Temporary Use, Inspection and Turnover

- a. Unless required by specification, TK Elevator will not provide for “temporary use” of the elevator(s) described in this Proposal prior to completion and acceptance of the complete installation. Temporary use shall be agreed to via a change order to this Proposal which shall require Purchaser’s execution of TK Elevator’s standard Temporary Use Agreement. Cost for temporary use of an elevator shall be \$200.00 per calendar day per hydraulic elevator and \$250.00 per calendar day for each traction elevator for rental use only, excluding personnel to operate. All labor and parts, including callbacks required during the temporary use period will be billed at TK Elevator’s standard local billing rates. In the event that an elevator must be provided for temporary use, TK Elevator will require 30 days to perform final adjustments and re-inspection after the elevator has been returned to TK Elevator with all protection, intercoms and temporary signage removed. This duration does not include any provisions for finish work or for repairs of same, which shall be addressed on a project-by-project basis. Cost for preparation of controls for temporary use, refurbishment due to normal wear and tear, readjustment and re-inspection is \$5,000.00 per elevator up to 10 floors. For projects above 10 stops, an additional cost of \$1,500.00 / 10 floors shall apply. These costs are based on work performed during normal working hours. Temporary use excludes vandalism or misuse. Any required signage, communication devices, elevator operators, and protection are not included while temporary use is being provided. All overtime premiums for repairs during the temporary use period will be billed at TK Elevator’s local service billing rates.
- b. The Proposal price set forth above includes one (1) inspection per unit by the applicable authority having jurisdiction if required by the government of the locality where the equipment is located. In the event the equipment fails that inspection due to no fault of TK Elevator, TK Elevator will charge Purchaser for both the cost of each re-inspection which shall be \$1,500.00 and a remobilization fee which shall be \$5,000.00 via change order prior to scheduling a re-inspection.
- c. Upon notice from TK Elevator that the installation and/or modernization of the equipment is complete, Purchaser will arrange to have present at the jobsite a person authorized to make the final inspection and to execute TK Elevator’s “Final Acceptance Form.” The date and time that such person will be present at the site shall be mutually agreed upon but shall not be more than ten (10) business days after the date of TK Elevator’s notice of completion to Purchaser unless both TK Elevator and Purchaser agree to an extension of that ten (10) day period in writing. Such final inspection and execution of TK Elevator’s “Final Acceptance Form” shall not be unreasonably delayed or withheld.
- d. Should the Purchaser or the local authority having jurisdiction require TK Elevator’s presence at the inspection of equipment installed by others in conjunction with the work described in this Proposal, Purchaser agrees to compensate TK Elevator for its time at TK Elevator’s current billing rate as posted at its local office.
- e. At the conclusion of its work, TK Elevator will remove all equipment and unused or removed materials from the project site and leave its work area in a condition that, in TK Elevator’s sole opinion, is neat and clean.
- f. Purchaser agrees to accept a live demonstration of equipment’s owner-controlled features in lieu of any maintenance training required in the bid specifications.
- g. Purchaser agrees to accept TK Elevator’s standard owner’s manual in lieu of any maintenance, or any other, manual(s) required in the bid specifications.

8. MAX

MAX is a cloud based Internet of Things (IoT) platform that we, at our election, may connect to your elevators and escalators by means of installation of a remote-monitoring device or modem (each a “device”). MAX will analyze the unique signal output of your equipment 24/7 and when existing or potential outages are identified, MAX will automatically communicate with our dispatch centers. When appropriate, the dispatch center will alert our technicians during normal working hours. These MAX alerts provide the technician with precise diagnostics detail, which greatly enhances our ability to fix your equipment right the first time, MAXimizing the equipment uptime.

- a. Purchaser authorizes TK Elevator and its employees to access purchaser’s premises to install, maintain and/or repair the devices and, upon termination of the service agreement, to remove the same from the premises if we elect to remove.
- b. TK Elevator is and shall remain the sole owner of the devices and the data communicated to us by the devices. The devices shall not become fixtures and are intended to reside where they are installed. TK Elevator may remove the devices and cease all data collection and analysis at any time.
- c. If the service agreement between TK Elevator and Purchaser is terminated for any reason, TK Elevator will automatically deactivate the data collection, terminate the device software and all raw data previously received from the device will be removed and/or expunged or destroyed.
- d. Purchaser consents to the installation of the devices in your elevators and to the collection, maintenance, use, expungement and destruction of the daily elevator data as set forth in this agreement.

Modernization Proposal



- e. The devices installed by TK Elevator contain trade secrets belonging to us and are installed for the use and benefit of our personnel only.
- f. TKE to remove old equipment.
- g. Purchaser agrees not to permit purchaser personnel or any third parties to use, access, tamper with, relocate, copy, disclose, alter, destroy, disassemble or reverse engineer the device while it is located on purchaser's premises.
- h. The installation of this equipment shall not confer any rights or operate as an assignment or license to you of any patents, copyrights or trade secrets with respect to the equipment and/or any software contained or imbedded therein or utilized in connection with the collection, monitoring and/or analysis of data.

9. Additional Terms and Conditions

- a. In no event shall TK Elevator be responsible for liquidated, consequential, indirect, incidental, exemplary, and special damages associated with the work described in this Proposal.
- b. This Proposal is made without regard to compliance with any special purchasing, manufacturing or construction/installation requirements including, but not limited to, any socio-economic programs, such as small business programs, minority or woman owned business enterprise programs, or local preferences, any restrictive sourcing programs, such as Buy American Act, or any other similar local, state or federal procurement regulations or laws that would affect the cost of performance. Should any such requirements be applicable to the work described in this Proposal, TK Elevator reserves the right to modify this Proposal or rescind it altogether.
- c. TK Elevator is an equal opportunity employer.
- d. TK Elevator's performance of the work described in this Proposal is contingent upon Purchaser furnishing TK Elevator with any and all necessary permission or priority required under the terms and conditions of government regulations affecting the acceptance of this Proposal or the manufacture, delivery or installation of the equipment. All applicable sales and use taxes, permit fees and licenses imposed upon TK Elevator as of the date of the Proposal are included in the price of the Proposal. Purchaser is responsible for any additional applicable sales and use taxes, permit fees and licenses imposed upon TK Elevator after the date of the Proposal or as a result of any law enacted after the date of the Proposal.
- e. All taxes, tariffs, duties, permit and/or license fees imposed upon TK Elevator as of the date of the execution of this Proposal are included in the price of the Proposal. After the date of acceptance of this Proposal and in addition to the Proposal price, Purchaser is also responsible to pay TK Elevator for any new (or any increase in): (1) applicable taxes, tariffs, duties, permit and/or license fees; (2) charges from its suppliers for any of the applicable materials and/or components: (A) due to supply chain issues, the imposition of new or increased taxes, tariffs, or other charges by applicable governmental authorities; (B) if the release of materials called for in this Proposal occurs after the milestone mentioned earlier in this Proposal; and/or (C) if the completion of work called for in this Proposal occurs after the milestone mentioned earlier in this Proposal; and/or (3) charges from TK Elevator's shippers and/or freight forwarders.
- f. Purchaser agrees to provide TK Elevator's personnel with a safe place in which to work and TK Elevator reserves the right to discontinue work at the jobsite whenever, in TK Elevator's sole opinion, this provision is being violated.
- g. The pricing set forth in this Proposal assumes that the elevator pits will not be classified as a confined space. TK Elevator will follow its standard safety policy and procedures. Any job specific safety requirements over and above TK Elevator's standard practices and policies may require additional costs.
- h. TK Elevator will furnish and install all equipment in accordance with the terms, conditions, scope and equipment nomenclature as noted herein. Requested changes or modifications to such provisions will require a written change order issued on the Purchaser's letterhead and accepted by TK Elevator in writing prior to the execution of such work. This change order shall detail the current contract price, the amount of the change, and new contract value.
- i. This Proposal does not include a schedule for the work described and any such schedule shall be mutually agreed upon by an authorized representative of both TK Elevator and Purchaser in writing before becoming effective.
- j. In the event asbestos material is knowingly or unknowingly removed or disturbed in any manner at the jobsite, Purchaser shall monitor TK Elevator's work place and prior to and during TK Elevator's manning of the job, Purchaser shall certify that asbestos in the environment does not exceed .01 fibers per cc as tested by NIOSH 7400. In the event TK Elevator's employees or those of TK Elevator's subcontractors are exposed to an asbestos hazard, PCP's, lead or other hazardous substances, Purchaser agrees, to the fullest extent permitted by law, to indemnify, defend, and hold TK Elevator harmless from all damages, claims, suits, expenses, and payments resulting from such exposure. Identification, notification, removal and disposal of asbestos containing material, PCP's lead or other hazardous substances are the responsibility of the Purchaser.
- k. TK Elevator retains title to and a security interest in all equipment it supplies – which TK Elevator and Purchaser agree can be removed without material injury to the real property – until all payments including deferred payments and any extensions thereof, are made. In the event of any default by Purchaser on any payment, or any other provision of this Proposal, TK Elevator may take immediate possession of the equipment

Modernization Proposal



and enter upon the premises where it is located – without legal process – and remove such equipment or portions thereof, irrespective of the matter of its attachment to the real estate or the sale, mortgage or lease of the real estate. Pursuant to the Uniform Commercial Code, and at TK Elevator's request, Purchaser agrees to execute any financial or continuation statements which may be necessary for TK Elevator to file in public offices in order to perfect TK Elevator's security interest in such equipment.

l. TK Elevator reserves the right to assign payments owed to TK Elevator under this Proposal.

m. TK Elevator shall not be liable for any loss, damage or delay caused by acts of government, labor troubles, strikes, lockouts, fire, explosion, theft, floods, riot, civil commotion, war, malicious mischief, acts of God or any cause beyond its control.

n. The rights of TK Elevator under this Proposal shall be cumulative and the failure on the part of the TK Elevator to exercise any rights hereunder shall not operate to forfeit or waive any of said rights. Any extension, indulgence or change by TK Elevator in the method, mode or manner or payment or any of its other rights shall not be construed as a waiver of any of its rights under this Proposal.

o. In the event TK Elevator engages a third party to enforce the terms of this Proposal, and/or to collect payment due hereunder, either with or without suit, Purchaser agrees to pay all costs thereof together with reasonable attorney's fees. Purchaser does hereby waive trial by jury and does hereby consent to the venue of any proceeding or lawsuit under this Proposal to be in the county where the work covered by this Proposal is located.

p. TK Elevator can furnish Certificate of Workers' Compensation, Bodily Injury and Property Damage Liability Insurance coverage to Purchaser upon written request.

q. Should loss of or damage to TK Elevator's material, tools or work occur at the project site, Purchaser shall compensate TK Elevator for such loss, unless such loss or damage results from TK Elevator's own acts or omissions.

r. Purchaser, in consideration of TK Elevator performing the services set forth in this Proposal, to the fullest extent permitted by law expressly agrees to indemnify, defend, save harmless, discharge, release and forever acquit TK Elevator Corporation, TK Elevator Manufacturing, Inc., their respective employees, officers, agents, insurers, affiliates, and subsidiaries (hereinafter singularly a "TK Elevator party" and collectively the "TK Elevator parties") from and against any and all claims, demands, suits, and proceedings for loss, property damage (including damage to the equipment which is the subject matter of this Proposal), personal injury or death that are alleged to either have arisen out of or be connected with the sale, marketing, presence, use, misuse, maintenance, installation, removal, modernization, manufacture, design, operation or condition of the equipment that is the subject matter of this Proposal or the labor and materials furnished in connection with this Proposal. Purchaser's duty to indemnify a TK Elevator party does not apply to the extent that the loss, property damage (including damage to the equipment which is the subject matter of this Proposal), personal injury or death is determined to be caused by or resulting from the negligence of that TK Elevator party. Purchaser recognizes that its obligation to defend the TK Elevator parties under this clause, which is separate and apart from its duty to indemnify the TK Elevator parties, includes payment of all attorneys' fees, court costs, judgments, settlements, interest and any other expenses of litigation arising out of such claims, demands, suits or proceedings.

s. Purchaser further expressly agrees to name TK Elevator Corporation and TK Elevator Manufacturing, Inc. along with their respective officers, agents, affiliates and subsidiaries as additional insureds in Purchaser's liability and any excess (umbrella) liability insurance policy(ies). Such insurance must insure TK Elevator Corporation and TK Elevator Manufacturing, Inc. for those claims and/or losses referenced in the above paragraph and those claims and/or losses arising from the negligence of TK Elevator Corporation and TK Elevator Manufacturing, Inc. Such insurance must specify that its coverage is primary and non-contributory. Purchaser hereby waives its right of subrogation.

t. TK Elevator's participation in any controlled insurance program is expressly conditioned upon review and approval of all controlled insurance program information and documentation prior to enrollment. Any insurance credits if applicable, will be provided at that time.

u. Unless so mutually agreed upon in a separate signed agreement, TK Elevator shall not be required to interact or correspond with any third party with whom Subcontractor is not in privity of contract concerning matters pertinent to this Agreement.

v. The Purchaser must inform TK Elevator if Purchaser is, or becomes, an individual or entity that is - or that is majority owned or controlled by a party that is - included on any list of restricted parties maintained by (i) the United States of America; (ii) the United Nations; (iii) the European Union or any EU member state; (iv) the UK; or (v) any other national authority binding the parties of this contract.

In case the Purchaser, or any other beneficiary of this transaction, e.g. the end-user, is or becomes an individual or entity that is - or that is majority owned or controlled by a party that is - included on any list of restricted parties, TK Elevator reserves the right to cancel this Proposal immediately.

If the goods subject to this Proposal would be exported, re-exported, resold, used, transferred or otherwise disposed of in violation of any sanctions applicable to TK Elevator, TK Elevator also reserves the right to cancel this Proposal immediately. In this respect, the Purchaser shall be obliged to disclose the final delivery address,

Modernization Proposal



end-user and end-use of the goods upon request - insofar as legally permissible - and to notify TK Elevator of all circumstances that indicate an aforementioned infringement.

"Sanctions" means here any economic, trade or financial sanctions, laws, regulations, embargoes or restrictive measures imposed, enacted, administered or enforced by any Sanctions Authority. "Sanctions Authority" means (i) the US;(ii) the UN Security Council;(iii) the EU and any EU member state;(iv) the UK; or(v) any governmental institutions of any of the foregoing which administer Sanctions, including HM Treasury, OFAC, the US State Department and the US Department of the Treasury.

Modernization Proposal



Acceptance

Purchaser's acceptance of this Proposal and its approval by an authorized manager of TK Elevator will constitute exclusively and entirely the agreement between the parties for the goods and services herein described and full payment of the sum of One Hundred Seventy Four Thousand Two Hundred Eighty Seven Dollars and Two Cents (\$174,287.02) plus any applicable sales tax.

All other prior representations or regarding this work, whether written or verbal, will be deemed to be merged herein and no other changes in or additions to this Proposal will be recognized unless made in writing and properly executed by both parties as a change order. Should Purchaser's acceptance be in the form of a purchase order or other similar document, the provisions of this Proposal will exclusively govern the relationship of the parties with respect to this transaction. No agent or employee shall have the authority to waive or modify any of the terms of this Proposal without the prior written approval of an authorized TK Elevator manager.

(Purchaser):		TK Elevator Corporation Management Approval	
By:		By:	
_____ (Signature of Authorized Individual) Justin Price		_____ (Signature of Branch Representative)	
_____ (Print or Type Name)		Kory Marino Sales Manager	
_____ (Print or Type Title)			
_____ (Date of Acceptance)		_____ (Date of Execution)	

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

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: 2022-2023 Texas Teacher Evaluation and Support System (T-TESS) Appraisers
Date: September 25, 2023

Consider for approval the attached list of 2023-2024 Texas Teacher Evaluation and Support System (T-TESS) appraisers.

Impact Statement: N/A

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

Resource Person(s): Dr. Chad Teague

Respectfully submitted,

Shawn Pratt
Superintendent

Dr. Dennis Womack
Assistant Superintendent
Business, Operations, Tech & HR

McKinney ISD
2023-2024 T-TESS Appraisers

	Last Name	First Name	Location
1	HALPIN	KASSIE	BENNETT ES
2	TILLSON	ANITA	BENNETT ES
3	CONLEY	ALVIN	BURKS ES
4	GERIG	PATRICIA	BURKS ES
5	MASSEY	KARLA	CALDWELL ES
6	PALMER	ZORAYA	CALDWELL ES
7	MARTIN	CODY	EDDINS ES
8	OWENS	CARI	EDDINS ES
9	ALLEN	DENNIS "Mike"	FINCH ES
10	ECHEGARAY	ERIKA	FINCH ES
11	HOLDERMAN	AMY	FRAZIER ES
12	TERRAZAS	KARIME	FRAZIER ES
13	ANDREWS	KRISTI	GLEAN OAKS ES
14	PONCE	KATIE	GLEAN OAKS ES
15	PATTERSON	KRISTEN	JOHNSON ES
16	WALLS	EBONIE	JOHNSON ES
17	GONZALEZ	ILIANA	LAWSON ECS
18	MUIZERS	VERONICA	LAWSON ECS
19	TOWBER	SUSAN	LAWSON ECS
20	GILLIAM	RHONDA	MALVERN ES
21	HAMILTON	RHONDA	MALVERN ES
22	THORNTON	LESLIE	MALVERN ES
23	HARRISON	JENNIFER	MCCLURE ES
24	JORDAN	CHRISTI	MCCLURE ES
25	LLOYD	SYLVIA	MCGOWEN ES
26	LUYSTER	KIMBERLY	MCGOWEN ES
27	MEADOR	TRACY	MCNEIL ES
28	RHONE	SHARNA	MCNEIL ES
29	SNYDER	KELLI	MCNEIL ES
30	HERRERA	MELINNA	MINSHEW ES
31	NELSON	INETRA	MINSHEW ES
32	CORBIN	RACHEL	PRESS ES
33	COTTON	RACHEL	PRESS ES
34	DEFELICE	VINCENT	SLAUGHTER ES
35	MILLAR-BICE	CYNTHIA	SLAUGHTER ES
36	KING	EBONEE	VALLEY CREEK ES
37	ROSS	AMBER	VALLEY CREEK ES
38	COTTAM	WENDY	VEGA ES
39	FORSYTH	MICHAEL	VEGA ES
40	BAUMANN	MICHELLE	WALKER ES

McKinney ISD
2023-2024 T-TESS Appraisers

	Last Name	First Name	Location
41	YOUNG	MISTY	WALKER ES
42	BYRD	MARINA	WEBB ES
43	HAFNER	MARIA	WEBB ES
44	ELLIS	KRISTIN	WILMETH ES
45	HOOTEN	AMBER	WILMETH ES
46	RODRIGUEZ	HEATHER	WOLFORD ES
47	WILLIAMS	ASHLEY	WOLFORD ES
48	CARTER	NIYOKA	COCKRILL MS
49	COBB	JAY	COCKRILL MS
50	LARRIVIERE	JENNIFER	COCKRILL MS
51	ZORNES	JENNIFER	COCKRILL MS
52	FAIR	JESSICA	DOWELL MS
53	MACHOST	MELANIE	DOWELL MS
54	WILLIS	FERLANDA	DOWELL MS
55	HODUM	DAVID	EVANS MS
56	ROBBINS	JAYMEE	EVANS MS
57	DEMAKAS	MICHAEL	FAUBION MS
58	KRIESEL-HALL	SARA	FAUBION MS
59	MCNEIL	KAREN	FAUBION MS
60	VANDENBOOM	MITCHELL	FAUBION MS
61	ARELLANO	FELIPE	JOHNSON MS
62	ROBERTS	GRACE	JOHNSON MS
63	ROGERS	HOLLY	JOHNSON MS
64	CAMPOS	GONZALO	MCKINNEY BOYD HS
65	DIXON	JENNIFER	MCKINNEY BOYD HS
66	HELMS	JOSHUA	MCKINNEY BOYD HS
67	JOHNSON	PAMELA	MCKINNEY BOYD HS
68	PEIRSON	JENNIFER	MCKINNEY BOYD HS
69	PHILACHACK YUAN	AMY	MCKINNEY BOYD HS
70	ROSE	JESSICA	MCKINNEY BOYD HS
71	SAENZ	CRUZDEMAYO	MCKINNEY BOYD HS
72	ABEL	JESSE	MCKINNEY HS
73	ARMBRUSTER	KELLY	MCKINNEY HS
74	KENT	PAULA	MCKINNEY HS
75	LANDRUM	ELIZABETH	MCKINNEY HS
76	LEADER	AMANDA	MCKINNEY HS
77	PAUL	KARELIUS	MCKINNEY HS
78	QUACH	ROBERT	MCKINNEY HS
79	TORRES	FELIPE	MCKINNEY HS
80	WOOD	STEPHANIE	MCKINNEY HS

McKinney ISD
2023-2024 T-TESS Appraisers

	Last Name	First Name	Location
81	GASKILL	JAE	MCKINNEY NORTH HS
82	GREENWOOD	JOSHUA	MCKINNEY NORTH HS
83	HERNANDEZ	MELISSA	MCKINNEY NORTH HS
84	JORDAN	NATAUSHE	MCKINNEY NORTH HS
85	LANDRITH	JUSTIN	MCKINNEY NORTH HS
86	WEINTRAUB	DAVID	MCKINNEY NORTH HS
87	WESTFALL	MICHAEL	MCKINNEY NORTH HS
88	LUTHI	KYLE	DAEP
89	WALES	THOMAS	DAEP
90	TAYLOR	MARGARET	JJAEP
91	LONG	ALLISON	SERENITY HS
92	RALEEH	MELANIE	ASST SUP
93	SPAULDING	SHELLY	ASST SUP
94	DEFELICE	MELINDA	C&I
95	EPPERSON	AMBER	C&I
96	HOVAN	MOLLY	C&I
97	JACKSON	DARLA	HUMAN RESOURCES
98	TEAGUE	CHAD	HUMAN RESOURCES

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

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: Personnel Recommendation - Employment
Date: September 25, 2023

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

Impact Statement: Continue to attract and retain high quality staff members to best support our students.

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

Resource Person(s): Dr. Chad Teague

Respectfully submitted,

Shawn Pratt
Superintendent

Dr. Dennis Womack
Assistant Superintendent
Business, Operations, Tech & HR

**Human Resources Department
Professional Personnel Employment
September 25, 2023**

1 / 1

Name:

Subject / Grade:

Campus:

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

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: Personnel Contract Type Changes
Date: September 25, 2023

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: Continue to attract and retain high quality staff members to best support our students.

It is recommended: That the Board approve the attached professional personnel contract type changes, as presented.

Resource Person(s): Dr. Chad Teague

Respectfully submitted,

Shawn Pratt
Superintendent

Dr. Dennis Womack
Assistant Superintendent
Business, Operations, Tech & HR

**Human Resources Department
Professional Personnel Contract Type Changes
September 25, 2023**

Name:

Subject / Grade:

Campus:

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

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: McKinney High School International Band and Drill Team Trip
Date: September 25, 2023

The McKinney High School Royal Pride Band and MHS Marquettes are seeking Board approval to participate in the St. Patrick's Day Parade in Dublin, Ireland on March 17, 2026. The trip will also include participation in the internationally adjudicated St. Patrick's Day Festival. Present approval is necessary to meet the application deadline and to allow families ample time to financially prepare. Organizational preparations include ensuring the safety and security of students, medical considerations, adequate adult supervision, financial assistance for those who need it, and more.

Impact Statement: This trip will fulfill educational performance objectives that relate music to history, culture, and the world; provide students with a once-in-a-lifetime opportunity that will not likely be replicated; and bring positive notoriety to McKinney ISD without any cost to the District.

It is Recommended: That the Board approve the McKinney High School International Band Trip.

Resource Person(s): Jared Critchfield, Director of Fine Arts
Brandon Fisher, MHS Director of Bands

Respectfully Submitted,

Shawn Pratt
Superintendent

Melanie Raleeh
Assistant Superintendent



McKinney High School Request for International Trip Royal Pride Band and McKinney Marquettes

Destination

Dublin, Ireland

Purpose

Perform in 2026 St. Patrick's Day Parade on Tuesday, March 17, 2026 (UPON ACCEPTANCE)

Dates

Estimated as Thursday, March 12, 2026 - Wednesday, March 18, 2026

3 School Days (Depending on Spring Break)

Cost

Estimated at \$4,000 Per Student

Rationale for Trip

- We aim to provide students with positively life changing experiences. Studies show that individuals that do not travel internationally before they graduate high school are less likely to do so in their lifetime.
- We have chosen the St. Patrick's Day Parade in Dublin, Ireland because Wylie High School did this trip in 2022 and Grapevine High School is doing this trip in 2025. These are both respected band programs, school districts, and colleagues that will be able to assist and provide insight on how to make this the best possible trip for our students.
- We want to provide students with a performance opportunity that combines our marching band, color guard, and drill team in an effort to unite the campus of McKinney High School and the community of McKinney.

Accessibility for all Students

- Our goal is to announce this trip at the end of the fall 2023 semester or early spring 2024 semester to give families two full years of financial planning.
- We will take a small trip with an estimated cost of \$700 the school year before (spring 2025) to help families prepare for the larger trip in the spring of 2026.
- Our trip company, WorldStrides, will give us 1 complimentary trip per every 15 paid trips. After staff trips are covered, we will use the rest to provide Financial Aid to students that express a need.
- The McKinney High School Band Booster Club can contribute a minimum of \$35,000 in Financial Aid for students that express a need. This is the same amount that was contributed in the 2023 - 2024 school year for our PASIC trip.

Please contact me if you have any questions. Thank you for your consideration.

Sincerely,

Brandon Fisher, M. Ed.
Director of Bands
McKinney High School
bfisher@mckinneyisd.net
(469) 302-3233

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

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: DP(LOCAL) – Senate Bill 763 – School Chaplains
Date: September 25, 2023

As a result of the 88th Legislative Session and Senate Bill 763, the attached changes to Board Policy DP(LOCAL) are recommended.

Impact Statement:

It is Recommended: That the Board approve the changes to DP(LOCAL) as presented.

Resource Person(s): Jennifer Akins, Senior Director of Guidance and Counseling

Respectfully Submitted,

Shawn Pratt
Superintendent

Dr. Melinda DeFelice
Deputy Superintendent of

Secondary Student Support

PERSONNEL POSITIONS

DP
(LOCAL)

**Principal
Qualifications**

In addition to the minimal certification requirement, a principal shall have at least:

1. Working knowledge of curriculum and instruction;
2. The ability to evaluate instructional program and teaching effectiveness;
3. The ability to manage budgets and personnel and to coordinate campus functions;
4. The ability to explain policy, procedures, and data;
5. Strong communications, public relations, and interpersonal skills;
6. Prior experience in instructional leadership roles; and
7. Other qualifications deemed necessary by the Board and included in the job description.

School Counselors

In accordance with law, a school counselor shall spend 80 percent of the counselor's work time on duties that are components of a comprehensive school counseling program (CSCP). [See FFEA]

If the Board approves a determination by the administration that due to District or campus staffing needs or other reasons a school counselor is prevented from spending 80 percent of the counselor's work time on duties that are components of a CSCP, the Board shall direct the Superintendent to develop a revised job description for the school counselor that addresses the percentage of the school counselor's time that shall be spent on duties related to the components of a CSCP and the duties the school counselor is expected to perform in the remaining work time. The Superintendent shall report to the Board regarding adjustments to a school counselor's duties under this provision.

School Chaplains

School chaplains may be employed with the District and allowed to provide mental health services to students if they meet the same requirements and credentials that the District has set forth for school counselors, and they are the best candidate for the position upon receipt of applications. School chaplains would be required to adhere to all policies, regulations and procedures that apply to certified school counselors.

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

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: Ron Poe Stadium – New Video Scoreboard
Date: September 25, 2023

In accordance with McKinney ISD Board Policy CH (LEGAL), the District obtained proposals from vendors through the cooperative purchasing programs for the replacement of the existing scoreboard at Ron Poe Stadium. Purchases made through a cooperative purchasing program satisfy state law requiring the district to seek competitive bids for purchases. This is because the cooperative takes the responsibility to legally bid, document, and manage the awarded contracts for its governmental members.

The original scoreboard was installed in 2005 and it has reached its end of life. Over the past seven years the district has standardized our scoreboards and scoreboard controls to Daktronics' systems across the district to simply maintenance and repairs. Daktronics Inc. submitted two separate quotes for this project. One quote is for the purchase and installation of a new video scoreboard and sound system in the amount of \$542,514. The second quote is for the required engineered stamped drawings for the structural footings and beams for \$1,200. Both quotes use the TASB BuyBoard Purchasing System Agreement, Contract #678-22. In addition to the base cost for the video scoreboard, the district would like to add the option item for the 5-year Platinum Plus Extended Service warranty for \$50,660 and the option item that adds the Control - 4 video inputs-SD/HD (Primary/Backup Player & Processor) with laptop for \$11,297. A third proposal for additional required work for upgrading electrical systems and installing technology pathways was secured from S&S Electric in the amount of \$46,593 using "The Interlocal Purchasing System" (TIPS) Agreement, Contract #23010401. The project will be funded using the Ron Poe Advertising Activity Account and Athletic Bond Funds. See the attachments for copies of the quotes and proposals from both companies.

Summary of proposals for the project:

Daktronics Quote for new video scoreboard (BuyBoard Proposal)	\$ 542,514
Daktronics 5-year Service Warranty for the system Option	\$ 50,660
Daktronics 4 Video Input with Video Switcher Option	\$ 11,297
Daktronics Quote for structural analysis (BuyBoard Proposal)	\$ 1,200
S&S Electric for Electrical and Technology Work (TIPS Proposal)	\$ 46,593
Allowance for unforeseen issues	<u>\$ 35,000</u>
 Total Cost for Proposed Work:	 \$ 687,264

Impact Statement: N/A

It is recommended:

The Board approve the purchase and installation of the new Video Scoreboard for the Ron Poe Stadium as presented.

Resource Person(s): W. Greg Suttle

Respectfully submitted,

Shawn Pratt
Superintendent

W. Greg Suttle
Chief Operation Officer

RON POE STADIUM

- Daktronics Sound System w/ Text SS-1500HD-D 6' high x 8' wide
- Daktronics Video Display LVX-15HD-384x672 19.2' high x 33.6' wide
- Delay of Game Clock TI-2035-RW-PV 3.75' high x 3.5' wide



51



PRODUCTION-READY ARTWORK NEEDED FOR: NA

5-9-2023 (Rev0) Concept McKinney ISD LVX-15HD-384x672 (1)

MCKINNEY INDEPENDENT SCHOOL DISTRICT - RON POE STADIUM MCKINNEY, TX

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Thank you for giving Daktronics the opportunity to be your equipment provider. It is important to us that we capture your vision for this project. The provided quote outlines your product selection. Please look it over carefully and work with your salesperson to review and answer any questions.

We look forward to partnering with you on this exciting opportunity!

Placing Order:

When you are ready to place your order, contact your salesperson to obtain order documents. Daktronics will need the following information:

- Finalized equipment decision, including colors
- Delivery location/address
- Bill to information – Invoice Remit

If you are incorporating school or sponsorship logos into your project, please view [Daktronics Graphics File Standards](#) and submit with your order documents.

Additional Information:

Our website and blog offer helpful information. Learn more about what our customers are talking about by visiting the following:

- Could your PA system use an upgrade?
 - Check out our [Sports Sound Systems](#).
- Wishing you could check off more items on your list of needs?
 - See how [Daktronics Sports Marketing](#) could add revenue to your budget.
- Curious what other schools have installed?
 - Look through our [Daktronics Sports Photo Gallery](#) for ideas.
- Did you know we have an in-house reliability laboratory?
 - Experience the testing your components undergo in our [Product Reliability Lab](#).
- Interested in financing options for orders over \$25,000?
 - View our [Getting Started Guide](#) to see what Daktronics offers.
- Want to view helpful information related to our products, in addition to stories on how other schools are developing students and generating revenue?
 - Check out our [blog](#).

DAKTRONICS QUOTE # 823859-1-2

McKinney Independent School District
 Accounts Payable
 1400 Wilson Creek Parkway
 McKinney, TX USA 75069
 Phone: (469) 302-4021
 Fax:
 Email:

15/Sep/2023
 Quote Valid for: 120 days
 Terms: 30% with the order, 60% Payment
 before shipment, 10% Net 30 days from
 shipment
 Subject to Credit Review
 FCA: DESTINATION
 Delivery: Call for Production Time

Reference: Ron Poe Stadium - Video/Audio - BuyBoard Contract #678-22

Item No.	Model	Description	Qty	Price
1	L VX-2130-420X756-13HD-MR-LT-N/A	Daktronics Live Video Display Matrix: 420 lines by 756 columns Line Spacing: 13mm LED Color: RGB- 281 Trillion Colors Cabinet Dimensions: 18' 0" H X 32' 5" W X 0' 11" D (Approx. Dimensions) Max Power: 25330 watts/display Weight: Unpackaged 6020 lbs per display; Packaged 6955 lbs per display	1	\$388,666.00
	Additional Mounting Hardware - LVX, DVXMC	Enough parts for 1 section – 2 pole application; Increase quantity as necessary for additional sections/poles	2	
	Daktronics System Installation Drawings >100	Attachment support system drawings	1	
	Daktronics System Electrical Drawings >100	Power and control system drawings	1	
	Control-4 video inputs-SD/HD (Primary Player & Processor Only) w/ Laptop.	4 video inputs with Video Switcher; Includes TimeWarp Single Channel Replay	1	
	Standard Video All Sport® RTD Input Kit	Displays Game-In-Progress Information	1	
	AS-5010 Kit	All Sport® 5010 Control Console Kit	1	
	Outdoor Scoreboard Radio Communication (Transmitter)	Frequency of 2.4 GHz	1	
	Stand-Alone 120 VAC Trumpet Horn	Stand-Alone Trumpet Horn for use with Outdoor Video Displays	1	
	Camera Kit - HD Camera with HD output (Wired)	High Definition	2	
	Camera Kit - HD Camera with HD output (Wireless)	High Definition	1	
	Headset Kit #2	1 Wired Headset and 6 Wireless Headsets Included	1	
	W-1489	Fiber Optic Cable; 50 µm Multimode; 6 Fiber with non-terminated ends	1000	
	System Startup	Final Commissioning of Equipment	1	



DAKTRONICS QUOTE # 823859-1-2

2	DA-1005-32 for SS1500HD with Non-Backlit Lettering and Screen Backing	Sq Truss; Alum, 4ft tall x 12ft long @2 w/ 50% Non-Backlit Lettering/Logo & Screen Backing; Color: Black (8800) Semi-Gloss Finish Cabinet Dimensions: 4' 0" H X 12' 0" W X 0' 3" D (Approx. Dimensions) Weight: Unpackaged 400 lbs per display; Packaged 800 lbs per display	1	\$9,710.00
3	SS1500HD	Sportsound 1500HD Sound Cabinet *BLACK*, Mesh Color: _____	1	\$50,982.00
	SSR-200-NW	Sportsound Rack 200 that includes: 12Ch Audio Mixer, CD Player, Operator Accessories Case.	1	
	Wireless Microphone Handheld Package	Wireless microphone handheld package includes: wireless receiver, handheld transmitter w/ SM58 mic, power supply, 1/2 wave antennas, rack mount kit, zippered accessory bag, and AA alkaline batteries	1	
	Wireless Bodypack Microphone System - Referees	Wireless Bodypack Microphone System for Referees. Includes: Receiver, Bodypack Transmitter with Black Pouch, Shure MX150B/O-TQG Lavalier Microphone with Clip, Windscreen, Case, Headworn Microphone, Antenna Combiner Kit for Dual Wireless Systems, and Daktronics In-Line Referee Mute Switch.	1	
	Remote Antenna Kit	Wireless microphone remote antenna kit includes: (2) 25' BNC antenna cables, (2) mounting brackets and bulkhead adaptaters. Uses 1/2 wave antennas supplied with rack.	1	
	SSR-AM	Sportsound Announcers Mixer, 2Ch Tabletop, Microphone and MP3 Inputs, Includes Single-Muff Headset, 1/8"to1/8" stereo cable, and XLR output cable. Power Supply Included.	1	
	Fiber Conversion Box w/ Analog Backup	Fiber conversion box converts the analog audio signal from the source equipment into fiber optic signal to the sound system. Box includes analog backup switch.	1	
	W-1615	Cable, Audio Signal, 1 pair shielded 22 AWG, 1000' spool	1000	
	Labor; Field Technician, Audio System	Regional Field Service Technician Labor which includes final termination of audio cables, audio system commissioning, and customer operation training	1	
4	TI-2035-W/R	Outdoor PanaView® Game & Play Clock Timer; Standalone Unit; Scoreboard Color: Black (8800) Semi-Gloss Finish Cabinet Dimensions: 3' 9" H X 3' 6" W X 0' 8" D (Approx. Dimensions) Digit Type: PANAVIEW Digit Color: WHITE Max Power: 95 watts/display Weight: Unpackaged 55 lbs per display; Packaged 85 lbs per display	2	\$5,902.00
	Radio Receiver	Frequency of 2.4 GHz	2	

DAKTRONICS QUOTE # 823859-1-2

	I-Beam Mounting Method (A)	For 2 I-Beams	2	
5	FB-2018-W-PV-F	PanaView® Football Scoreboard; Scoreboard Color: Black (8800) Semi-Gloss Finish; Caption Color: ELECTRONIC: White Cabinet Dimensions: 8' 0" H X 18' 0" W X 0' 8" D (Approx. Dimensions) Digit Type: PANAVIEW Digit Color: WHITE Max Power: 635 watts/display Weight: Unpackaged 575 lbs per display; Packaged 900 lbs per display	1	\$24,457.00
	Stripe; 0A-1407-0019 / 0103	Perimeter Border Stripe for FB-2018 Scoreboards; Color: White (7725-10)	1	
	Electronic Caption (White LEDs) for 18' / 25' Football and Soccer	8x32-34mm Electronic Captions @4 for 18' and 25' long Football and Soccer Scoreboards Weight: Unpackaged 210 lbs per display; Packaged 450 lbs per display	1	
	TNMC_8x32_White LED (34mm)	8x32-34mm LED Team Name Message Center; Set of 2; White LED's Digit Color: WHITE Weight: Unpackaged 70 lbs per display; Packaged 150 lbs per display	1	
	15" PanaView Time Outs Left Option (White LEDs)	For FB-2018 Scoreboards	1	
	White LED Colon Indicator for Outdoor Scoreboard	Electronic Colon Indicator Replaces Vinyl Colon in Clock	1	
	12VDC Trumpet Horn w/Power Supply	For Outdoor Scoreboards	1	
	AS-5010 Kit	All Sport® 5010 Control Console Kit	1	
	Outdoor Scoreboard Radio Communication (Transmitter)	Frequency of 2.4 GHz	1	
	Radio Receiver	Frequency of 2.4 GHz	1	
	I-Beam Mounting Method (A)	For 2 I-Beams	2	
6	Outdoor Non-Backlit 2' 0" x 18' 0" Horizontal	Ad Panel, Above or Below Display; Color: Black (8800) Semi-Gloss Finish Cabinet Dimensions: 2' 0" H X 18' 0" W X 0' 8" D Weight: Packaged 116 lbs per display	1	\$1,443.00
	Additional Mounting Hardware - Outdoor Scoreboard	Enough parts for 1 section – 2 pole application; Increase quantity as necessary for additional sections/poles	2	
7	Physical Installation	See attachment A.	1	\$58,624.00
	Bonds		1	

DAKTRONICS QUOTE # 823859-1-2

8	FREIGHT	Shipping to site via Independent Carrier (Hot Shot trailer). Crane or telehandler required for unloading.	1	\$2,730.00
Services				
9	G5C5-W	Five Year Warranty - Parts Coverage - G5G5	1	
10	G1C1-W	One Year Warranty - Parts Coverage - G1G1 (for Audio)	1	
	Standard Video with Video Switcher On-Site Training		1	
	Custom RTD Frames -- Single Logo Background	Custom Logo RTD Frames. 1-3 RTD Frames	1	
	Team Spirit Vol.1 Animations Pick 20	Personalized Package - Pick 20 Animations from any Team Spirit Animations	3	

Total Price Excluding Applicable Tax:	\$542,514.00
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Please reference listed sales literature: DD1457899 for DA-1005-32 for SS1500HD with Non-Backlit Lettering and Screen Backing, DD1521532 for SS1500HD, DD1552218 for SSR-200-NW, DD1628383 for G5C5-W, DD1696958 for TNMC_8x32_White LED (34mm), DD1923159 for Control-4 video inputs-SD/HD (Primary Player & Processor Only) w/ Laptop., DD1923159 for Control-4 video inputs-SD/HD (Primary/Backup Player & Processor) w/ Laptop, DD1936413 for Standard Video All Sport® RTD Input Kit, DD2167274 for FB-2018-W-PV-F, DD2563729 for Custom RTD Frames -- Single Logo Background, DD2631088 for Fiber Conversion Box w/ Analog Backup, DD3632311 for TI-2035-W/R, DD3638244 for SSR-AM, DD4664741 for LVX-2130-420X756-13HD-MR-LT-N/A, SL-02374 for G1C1-W, SL-03991 for AS-5010 Kit, SL-04370 for Outdoor Scoreboard Radio Communication (Transmitter), SL-04370 for Radio Receiver

Please reference listed shop drawings: DD2254247 for Fiber Conversion Box w/ Analog Backup, DWG-01098285 for SSR-200-NW, DWG-752494 for SS1500HD

Options

Please contact your sales representative for additional information

Control-4 video inputs-SD/HD (Primary/Backup Player & Processor) w/ Laptop	4 video inputs with Video Switcher; Includes TimeWarp Single Channel Replay	1	\$11,297.00
3Play 3P1 Kit	4 channel instant replay	1	\$27,000.00
Spare Parts Kit; SS1500HD	Spare Parts Kit for Sportsound 1500HD system. Includes (1) Amplifier, (2) LF Speakers, (2) MF Speakers, (2) HF Speakers	1	\$3,591.00

Service Options

M5M5 - 5 Years Platinum Plus Extended Service for 823859-1-2 Main Equipment	5 Years of Parts, On-site Labor, and one Annual Systems Check from Daktronics	1	\$50,660.00
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Leasing Program

If your purchase exceeds \$25,000, you may qualify for our leasing program allowing you more flexibility to spread out the cost of your Daktronics display over of a period up to five (5) years. Benefits of our leasing program include fixed rate financing, non-appropriation clause, no prepayment penalty, and customizable payment schedules. Plus, at the end of the lease, the equipment is yours to keep with no additional balloon payments.

Sample payment options as follows:

\$50,000 in total equipment cost = \$11,285 per year

\$100,000 in total equipment cost = \$22,568 per year

\$250,000 in total equipment cost = \$56,420 per year

Payments based on 5 year/annual payment in advance structure. **Leasing is subject to credit approval and agreed upon documentation with Daktronics lending partner. Contact your Daktronics representative for additional options and details.

Notes: Any resulting bond applies only to the first twelve (12) months of warranty, and not to any other warranties whether explicitly stated or implied and will not be extended to maintenance or support services that extend beyond the first twelve (12) months.

Exclusions:

- Power
- Engineering Certification
- Applicable Permits
- Electrical Switch Gear or Distribution Equipment
- Hoist
- Signal Conduit
- Taxes

Unless expressly stated otherwise in this Quote # 823859-1 Rev 2 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar, or bolt attachments, or pouring and finishing of concrete footings. Those services may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but are not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

Prices and charges are subject to change by Daktronics at any time before the final agreement between the parties is effective. Ship Date will be determined after customer purchase order is received or agreement is signed or otherwise effective, shop drawings are approved (if required) and down payment is received (if required).

Installation Responsibilities:

If applicable please reference Attachment A for Installation Responsibilities.

Ad/ID Copy Approval Process

Customer shall provide digital artwork for advertising and identification panels, conforming to [Daktronics' graphic file standards](#), at the time of order. Daktronics will create a proof of provided artwork and require approval of that proof three weeks prior to the initial anticipated ship date. Advertising and identification panels not approved in time, will be shipped without copy in Daktronics' standard finish.

Mike Howell
PHONE: 972-978-8390
FAX: 605-697-4746
EMAIL: Mike.Howell@daktronics.com

Mack Burns
PHONE: 605-692-0200
FAX:
EMAIL: Mack.Burns@daktronics.com

Terms And Conditions:

The Terms and Conditions which apply to this order available on request.

SL-02374 Standard Warranty and Limitation of Seller's Liability (www.daktronics.com/terms_conditions/SL-02374.pdf)

SL-02375 Standard Terms and Conditions of Sale (www.daktronics.com/terms_conditions/SL-02375.pdf)

SL-07862 Software License Agreement (www.daktronics.com/terms_conditions/SL-07862.pdf)

Additional Links:

Platinum Plus Scope of Services (www.daktronics.com/Web%20Documents/Services/SL-04704.pdf)

NOTE:

The pricing may be adjusted for freight and taxes depending on the options selected.
Please request order documents to submit your order.

DAKTRONICS ORDER AGREEMENT # 823859-1-2 MAIN ATTACHMENT A

CUSTOMER RESPONSIBILITIES

General

- 1) Secure necessary sign permits, as required.
- 2) Secure necessary construction permits, as required.
- 3) Provide soil investigation report at time of order.
- 4) Customer is responsible to ensure the existing structure/building is adequate, including any necessary modifications, for the installation of the Equipment, including but not limited to (i) obtaining certified engineer drawings to the extent required by law and (ii) providing Daktronics, upon reasonable request, documentation relating to the existing structure and modifications necessary for Daktronics perform its work.
- 5) Mark location of the new Equipment as delineated in the quote.
- 6) Locate private underground utilities.
- 7) All landscaping restoration, as required.
- 8) Provide all landscaping, track, sidewalk and path protection along with site restoration, and/or sprinkler system repair work.

Structures

- 1) Paint existing support structure.

Electrical & Data

- 1) Provide primary power feed five (5) feet off grade on structure in the form of transformer and electrical disconnect/distribution panel, as applicable, with over current protection per all applicable electrical codes and regulations.
- 2) Provide and install signal cable conduit, with pull string, from control location to each outdoor Equipment location to five (5) feet off grade on structure.

Product/Equipment

- 1) Provide storage of all Equipment and control equipment in a safe, dry, and secure location until installation.
- 2) Provide high speed internet connection to control room equipment.
- 3) Required power outlets on clean dedicated circuit(s) for all control equipment and camera locations.

DAKTRONICS RESPONSIBILITIES

General

- 1) Removal and disposal of existing equipment.
- 2) The existing scoreboard structure and delay of game clock structure in the south end will be reused. Only new structure will be installed in the north end for the auxiliary scoreboard and new delay of game timer (timer installed under auxiliary scoreboard).

Structures

- 1) Excavation of drilled pier foundation(s) including spoils removal. Placement and finishing of concrete for foundations.
- 2) Steel fabrication and erection of structural columns.
- 3) Steel fabrication and erection of sub-structure for Equipment mounting.
- 4) Paint new support structure provided in this quotation.

Electrical & Data

- 1) Provide secondary power conduits, power cable and power hook-up from five (5) feet off grade on structure to all Daktronics supplied load centers/termination panel at/within the Equipment.
- 2) Provide and install signal cable conduit, with pull string, from five (5) feet off grade on structure to each outdoor Equipment signal termination point.
- 3) Labor to pull all new signal cable (and remove existing cable, if required).

Product/Equipment

- 1) Accept, lift, unload, and inspect all Equipment and control equipment from carrier.
- 2) Lift and mount Equipment listed in this quotation.

QUALIFICATIONS/CLARIFICATIONS

DAKTRONICS ORDER AGREEMENT # 823859-1-2 MAIN ATTACHMENT A

- 1) **Access:** Daktronics requires unobstructed access to Equipment and control room installation site until display is 100%. Installation equipment (cranes, lifts, trucks, concrete trucks, etc.) are expected to have access directly to the scoreboard/structure location. No concrete pumping, concrete buggies, or crane picks over 10' distance from scoreboard structure are included.
- 2) **Control Room Climate:** Normal operating temperature should be between 40° to 90° Fahrenheit (4° to 32° Celsius). Normal operating humidity should be less than 80% non-condensing. Storage temperature should be between -10° to 105° Fahrenheit (-23° to 41° Celsius). Storage humidity should be less than 95% non-condensing. Keep computers and monitors out of direct sunlight during storage. Allow control equipment taken out of storage to return to operating temperature range prior to turning it on (24 hours recommended).
- 3) **Foundations:** For this quotation Daktronics basis for foundation design is a class 4 soil with a minimum allowable lateral bearing pressure of 150 psf/ft per Chapter 18 of the International Building Code (IBC). The foundation excavation is based on the excavated area remaining open without collapsing to allow the placement of applicable reinforcement and/or structural columns and concrete. This quotation does not include casings, slurry, dewatering or any other soil stabilization. In the event rock, water, differing soil conditions other than class 4 soil per Chapter 18 of the International Building Code (IBC) or unforeseen conditions are encountered, the Customer will be responsible for any additional costs, plus overhead and profit of 20%.
- 4) **Electrical:** The maximum voltage is 120 volts line to neutral for all Equipment in this quotation.
- 5) **Building Penetrations:** Customer to provide all required building (wall/roof) penetrations for the installation of Daktronics provided wireless bridge and/or scoring console radio transmitter components at the control location. Mount Daktronics provided wireless bridge and/or scoring console radio transmitter components to the building in accordance with manufacturers recommendations. Building penetration location shall provide clear line-of-sight to the Equipment. Provide all conduit, with pull string, from control location equipment to the building penetration location.
- 6) **Existing Conduit:** Costs to repair or replace damaged or obstructed conduit have not been included in this quote.
- 7) **Damages and Wages:** Liquidated damages, prevailing wages, certified payroll or union labor have not been included in the installation pricing.
- 8) **Exterior Equipment:** The bottom of the new video display will be placed at nine (9) feet above grade. The new auxiliary scoreboard structure in the north end will be placed at ten (10) feet above grade.
- 9) **Geotechnical Report:** The installation pricing for the new auxiliary scoreboard structure is based on Geotechnical report dated December 18, 2020 for the baseball field adjacent to the football stadium.

DAKTRONICS QUOTE # 823859-2-0

McKinney Independent School District
Jennifer Frazier
1 Duvall St
McKinney, TX USA 75069
Phone: (469)302-4119
Fax: (469)302-4183
Email: jfrazier@mckinneyisd.net

19/May/2023
Quote valid for: 120 days
Terms: 30% with the order, 60% Payment
before shipment, 10% Net 30 days from
shipment
Subject to Credit Review
FCA: DESTINATION
Delivery: Call for Production Time

Reference: Ron Poe Stadium - Certified Drawings - BuyBoard Contract #678-22

Item No.	Model	Description	Qty	Price
1	Daktronics System Certified Structural Drawings >100	Engineered stamped drawings for footing and beams	1	\$1,200.00
Total Price Excluding Applicable Tax:				\$1,200.00

Leasing Program

If your purchase exceeds \$25,000, you may qualify for our leasing program allowing you more flexibility to spread out the cost of your Daktronics display over of a period up to five (5) years. Benefits of our leasing program include fixed rate financing, non-appropriation clause, no prepayment penalty, and customizable payment schedules. Plus, at the end of the lease, the equipment is yours to keep with no additional balloon payments.

Sample payment options as follows:

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Payments based on 5 year/annual payment in advance structure. **Leasing is subject to credit approval and agreed upon documentation with Daktronics lending partner. Contact your Daktronics representative for additional options and details.

Exclusions:

- | | |
|---|--|
| <ul style="list-style-type: none">- Electrical Installation- Shipping to site- Foundation- Hoist- Engineering Certification- Labor to Pull Signal Cable- Duties- Customs Clearance- Front End Equipment | <ul style="list-style-type: none">- Physical/Mechanical Installation- Structure- Power- Technical Support/Installation Support- Signal Conduit- Applicable Permits- Taxes- Electrical Switch Gear or Distribution Equipment |
|---|--|

Unless expressly stated otherwise in this Quote # 823859-2 Rev 0 or the attachments, if Daktronics performs installation of the Equipment, the price quoted does not include the following services pertaining to physical installations: digging of footings (including dirt removal), any materials fabrication, installation of steel cages, rebar, or bolt attachments, or pouring and finishing of concrete footings. Those service may be provided for an additional cost beyond the quoted price. Purchaser shall be fully responsible for any and all additional costs plus overhead in the event anything unexpected of any nature whatsoever is found while digging the footings including but are not limited to rock, water, utility lines, pipes or any other unforeseen circumstance. The Purchaser acknowledges and agrees that it is fully responsible for all site conditions.

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Daktronics will create a proof of provided artwork and require approval of that proof three weeks prior to the initial anticipated ship date. Advertising and identification panels not approved in time, will be shipped without copy in Daktronics' standard finish.

Mike Howell
PHONE: 972-978-8390
FAX: 605-697-4746
EMAIL: Mike.Howell@daktronics.com

Mack Burns
PHONE: 605-692-0200
FAX:
EMAIL: Mack.Burns@daktronics.com

Terms And Conditions:

The Terms and Conditions which apply to this order available on request.

SL-02374 Standard Warranty and Limitation of Seller's Liability (www.daktronics.com/terms_conditions/SL-02374.pdf)

SL-02375 Standard Terms and Conditions of Sale (www.daktronics.com/terms_conditions/SL-02375.pdf)

SL-07862 Software License Agreement (www.daktronics.com/terms_conditions/SL-07862.pdf)

NOTE:

The pricing may be adjusted for freight and taxes depending on the options selected.
Please request order documents to submit your order.

S&S Electric Inc.

705 N. Greenville Ave.
 Suite 709
 Allen, TX 75002

Estimate

Date	Estimate #
9/18/2023	2136

Name / Address
McKinney I.S.D Facilities and OP #1 Duvall Street McKinney, Texas 75069

			Project
Description	Qty	Cost	Total
S&S ELECTRIC INC. (TIPS CONTRACT #23010401) TRADES, LABOR, AND MATERIALS ELECTRICAL FOR SCOREBOARD CHANGE OUT AT RON POE STADIUM SCOPE INCLUDES LABOR MATERIALS AND EQUIPMENT FOR COMPLETE SCOREBOARD ELECTRICAL. DEMOLITION OF EXISTING ELECTRICAL AT THE SCOREBOARD. 2 CIRCUITS TO CONTROL ROOM #409 FOR SCOREBOARD CONTROL RACK. ELECTRICAL TO MINI SPLIT AT CONTROL ROOM #409. PROVIDE NEW 150 AMP CIRCUIT TO SCOREBOARD INCLUDING NEW CIRCUIT BREAKERS, ELECTRICAL PANEL AND WIRE. PROVIDE RACEWAY FOR NEW FIBER. TERMINATION OF FIBER INSTALLED BY OTHERS.			
Miscellaneous Materials	1	3,993.30	3,993.30
Panels and Circuit Breakers	1	1,625.00	1,625.00
Fiber Terminations	1	3,000.00	3,000.00
Skilled Labor	220	95.00	20,900.00
Unskilled Labor	220	55.00	12,100.00
Excavator and Scissor Lift	1	3,000.00	3,000.00
17% Markup on Materials, Subcontract and Equipment	1	1,975.00	1,975.00
Thank you for your business.		Total	\$46,593.30
62			

2016 Bond Report

August 2023 (September Board Meeting 2023)

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	2,123,568	2,123,568	0
Interest Earned	5,909,290	5,909,290	0
Other	5,313,193	5,313,193	0
Total	247,835,692	247,835,692	0

16-17 Budget Fund 199 - General Operating Fund					
Project	Budget	Actual Expenditures	Encumbrances	Remaining	
Grand Total	11,131,556	11,123,468	0	8,088	
Stadium (16-17 General Operating Fund Only)	7,131,556	7,131,556	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)	0	0	0	0	
Guaranteed Max Price (GMP)	7,131,556	7,131,556	0	0	
Architectural & Engineering	0	0	0	0	
Athletics Refresh (16-17 General Operating Fund Only)	700,000	700,000	0	0	
Athletics Refresh	700,000	700,000	0	0	
Fine Arts Refresh (16-17 General Operating Fund Only)	700,000	700,000	0	0	
Fine Arts Refresh	700,000	700,000	0	0	
Furniture Refresh (16-17 General Operating Fund Only)	300,000	292,417	0	7,583	
Furniture Refresh	300,000	292,417	0	7,583	
1:World (16-17 General Operating Fund Only)	2,000,000	1,999,495	0	505	
1:World	2,000,000	1,999,495	0	505	
Technology (16-17 General Operating Fund Only)	300,000	300,000	0	0	
Technology	300,000	300,000	0	0	

17-18 Budget Fund 199 - General Operating Fund					
Project	Budget	Actual Expenditures	Encumbrances	Remaining	
Grand Total	5,000,000	3,498,482	0	1,501,519	
Athletics Turfs (17-18 General Operating Fund Only)	1,000,000	499,999	0	500,001	
Athletics Turfs	1,000,000	499,999	0	500,001	
Fine Arts Refresh (17-18 General Operating Fund Only)	1,000,000	998,487	0	1,513	
Fine Arts Refresh	1,000,000	998,487	0	1,513	
Furniture Refresh (17-18 General Operating Fund Only)	1,000,000	0	0	1,000,000	
Furniture Refresh	1,000,000	0	0	1,000,000	
1:World (17-18 General Operating Fund Only)	2,000,000	1,999,995	0	5	
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	247,835,692	243,208,810	4,522,348	104,534
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	26,769,779	2,258	0
FF&E	181,839	179,581	2,258	0
Technology	192,810	192,810	0	0
Testing	437,548	437,548	0	0
Guaranteed Max Price (GMP)	24,545,183	24,545,183	0	0
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	4,436,994	4,379,794	57,200	0
Consultant	1,250	1,250	0	0
HVAC	1,224,397	1,224,397	0	0
Refresh	3,211,347	3,154,147	57,200	0
McNeil	4,258,112	4,258,112	0	0
Consultant	40,827	40,827	0	0
HVAC	1,121,574	1,121,574	0	0
Refresh	3,095,711	3,095,710	0	0
Caldwell	4,070,147	4,057,271	3,418	9,458
Consultant	80,000	80,000	0	0
HVAC	945,592	945,592	0	0
Refresh	3,044,555	3,031,679	3,418	9,458
Vega	3,873,571	3,873,571	0	0
Consultant	82,984	82,984	0	0
HVAC	1,116,054	1,116,054	0	0
Refresh	2,674,533	2,674,533	0	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	3,833,659	3,829,233	4,425	1
AED's & Scanners	283,895	283,895	0	0
Cameras	2,156,574	2,152,149	4,425	0
Fire Alarms	187,653	187,653	0	0
Playground Equipment	541,104	541,104	0	0
Primus Locks	238,440	238,440	0	0
Sidewalks	425,993	425,993	0	0
HVAC, Roof, End of Life	14,874,003	10,534,187	4,244,742	95,074
2011 Program Facility Upgrades	1,406,503	1,406,503	0	0
Bad Weather	1,612,151	1,606,173	5,977	0
Vans, Trucks, Trailers, Buses	5,189,313	990,061	4,199,253	0
Carpet	87,400	87,400	0	0
Electrical	364,538	364,538	0	0
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	142,056	3,012	0
Parking	1,306,483	1,306,483	0	0
Plumbing	141,965	141,965	0	0
Roof	1,291,885	1,291,885	0	0
Transformer	0	0	0	0
Wash Stations	0	0	0	0
Water Coolers	24,522	24,522	0	0
Facility Upgrades	2,532,936	2,401,363	36,500	95,073
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	12,791,428	12,781,578	9,850	0
Athletic Turfs	12,791,428	12,781,578	9,850	0
Athletics Refresh (2016 Construction Fund Only)	4,860,987	4,860,987	0	0
Athletics Refresh	4,860,987	4,860,987	0	0
Fine Arts Refresh (2016 Construction Fund Only)	4,227,435	4,223,755	3,680	0
Fine Arts Refresh	4,227,435	4,223,755	3,680	0
Furniture Refresh (2016 Construction Fund Only)	3,738,215	3,738,215	0	0
Furniture Refresh	3,738,215	3,738,215	0	0
Digital Marquees	968,249	968,249	0	0
Digital Marquees	968,249	968,249	0	0
Technology (2016 Construction Fund Only)	38,890,546	38,798,264	92,281	0
Technology	38,890,546	38,798,264	92,281	0
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	1,897,960	1,807,851	90,108	1
Elementary #22	1,897,960	1,807,851	90,108	1
Maintenance Building	0	0	0	0
Maintenance Building	0	0	0	0
Land Purchase	1,778,229	1,763,843	14,386	0
Land Purchase	1,778,229	1,763,843	14,386	0
Arbitrage	17181	17181	0	0
Arbitrage	17181	17181	0	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)	66,429,337	63,429,337	0	0
Architectural & Engineering	3,100,000	3,100,000	0	0

2021 Bond Report

August 2023 (September Board Meeting 2023)

Source	Budget	Received	Remaining
Grand Total	289,745,788	196,745,788	93,000,000
Bonds (2021 Bond Program)	275,000,000	182,000,000	93,000,000
Land Sale	7,371,261	7,371,261	0
Interest Earned	5,909,028	5,909,028	0
Other	1,465,498	1,465,498	0

Fund 615 - 2021 Construction Fund				
Project	Budget	Actual Expenditures	Encumbrances	Remaining
Grand Total	283,879,389	78,235,881	21,319,856	184,323,651
Elementary #22	35,000,000	29,752,830	2,482,525	2,764,645
Construction (including Technology Infrastructure)	30,000,000	28,051,584	1,902,173	46,243
Architectural, Engineering, Geotechnical, etc.	1,650,000	12,500	0	1,637,500
Independent Materials Testing, Utilities (including Fiber), etc.	1,000,000	366,003	42,660	591,338
Furniture, Fixture & Equipment, etc	2,350,000	1,322,743	537,693	489,564
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	45,450	0	30,954,550
Consultant	350,000	0	0	350,000
HVAC	8,000,000	0	0	8,000,000
Refresh	22,650,000	45,450	0	22,604,550
SJMS Refresh	17,800,000	7,182,109	400,969	10,216,922
Consultant	200,000	120,941	0	79,059
HVAC	2,607,055	1,599,888	0	1,007,167
Refresh	14,992,945	5,461,279	400,969	9,130,696
EMS Refresh	21,000,000	394,428	33,750	20,571,822
Consultant	200,000	101,250	33,750	65,000
HVAC	6,000,000	0	0	6,000,000
Refresh	14,800,000	293,178	0	14,506,822
Webb Refresh	7,025,000	3,925,807	4,971	3,094,222
Consultant	100,000	35,300	0	64,700
HVAC	171,810	171,810	0	0
Refresh	6,753,190	3,718,697	4,971	3,029,522
Slaughter Refresh	7,500,000	4,840,054	1,461,791	1,198,154
Consultant	174,000	88,125	80,250	5,625
HVAC	2,466,000	1,117,587	190,765	1,157,648
Refresh	4,860,000	3,634,342	1,190,776	34,882
Finch Refresh	8,000,000	30,759	10,000	7,959,241
Consultant	100,000	30,000	10,000	60,000
HVAC	0	0	0	0
Refresh	7,900,000	759	0	7,899,241
Burks Refresh	7,000,000	3,061,083	25,157	3,913,760
Consultant	100,000	43,912	0	56,088
HVAC	130,293	124,911	0	5,382
Refresh	6,769,707	2,892,260	25,157	3,852,290
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	6,500,000	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	494,304	90,565	1,415,131
Facility Upgrades	2,000,000	494,304	90,565	1,415,131
Furniture Refresh	975,000	39,416	41,320	894,264
Furniture Refresh	975,000	39,416	41,320	894,264
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	51,434	0	2,185,302
Land Purchase	2,236,736	51,434	0	2,185,302
Serenity	791,051	0	0	791,051
Building	791,051	0	0	791,051
Health, Safety & Security	7,315,484	4,654,943	511,820	2,148,721
Health, Safety & Security	7,315,484	4,654,943	511,820	2,148,721
Athletics & Fine Arts Refresh	22,000,000	7,553,793	1,119,967	13,326,239
Athletics & Fine Arts Refresh	22,000,000	7,553,793	1,119,967	13,326,239
Technology Refresh+1:World+Classroom+CTE+Staff	42,000,000	10,591,686	8,527,217	22,881,098
Technology Refresh+1:World+Classroom+CTE+Staff	42,000,000	10,591,686	8,527,217	22,881,098
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	5,617,784	6,609,803	8,531
Buses	12,236,118	5,617,784	6,609,803	8,531

2023/2024 Energy Report

July 2022	
Total Electric All Buildings	\$255,450
Total Natural Gas All Buildings	\$5,122
Total Water/Sewer All Buildings	\$23,797
Total Irrigation All Buildings	\$39,041
Total Trash / Waste All Buildings	\$8,827
Total Cost All Buildings	\$332,237

July 2023	
Total Electric All Buildings	\$249,251
Total Natural Gas All Buildings	\$4,634
Total Water/Sewer All Buildings	\$25,946
Total Irrigation All Buildings	\$26,414
Total Trash / Waste All Buildings	\$7,901
Total Cost All Buildings	\$314,146

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Total Electric All Buildings	\$255,450
Total Natural Gas All Buildings	\$5,122
Total Water/Sewer All Buildings	\$23,797
Total Irrigation All Buildings	\$39,041
Total Trash / Waste All Buildings	\$8,827
Total Cost All Buildings	\$332,237

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Total Electric All Buildings	\$249,251
Total Natural Gas All Buildings	\$4,634
Total Water/Sewer All Buildings	\$25,946
Total Irrigation All Buildings	\$26,414
Total Trash / Waste All Buildings	\$7,901
Total Cost All Buildings	\$314,146

Construction & Maintenance Report - September 2023

Revised: 09-15-2023

Ongoing Projects

Summer 2024 Projects

Evans MS and Finch ES Refresh

Construction Documents for HVAC, electrical and fire alarms systems are complete. Projects will be bid next month and brought to the board for approval at the October Meeting

Slaughter ES Kitchen Renovation

The design of the kitchen has been completed and the consultants are preparing the Construction Documents.

Energy

Refer to attached report for monthly utility update.

Custodial

28 Open Positions with 4 pending background checks.

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	17												
		NUMBER OF ROUTES	129												
REGULAR TRADITIONAL SCHOOL 2023-2024															
		REGULAR EDUCATION					SPECIAL EDUCATION					FIELD TRIPS/ATHLETICS/SHUTTLES			
		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-23	\$591,341.81	84,223	9,322	\$7.02	\$3.73	\$262,066.56	38,853	538	\$6.75	\$28.65	\$37,891.42	10,642	\$3.56	
	September-23														
	October-23														
	November-23														
	December-23														
	January-24														
	February-24														
	March-24														
	April-24														
	May-24														
June-24															
TOTAL/AVERAGE		\$591,341.81	84,223	9,322	\$7.02	\$3.73	\$262,066.56	38,853	538	\$6.75	\$28.65	\$37,891.42	10,642	\$3.56	
SUMMER SCHOOL 2024															
Safety/Operations		August	September	October	November	December	January	February	March	April	May	June	July		
	Active Routes	129													
	Active Drivers	128													
	Safety Meeting Topic	Bus Danger Zones, Loading/ Unloading Procedures, Student Mgmt.													
% present	100%														
Summer School	June-24														
	July-24														
	Total														

**Human Resources Department
Professional Personnel Separations - Retirement
September 25, 2023**

1 / 1

	<u>Name</u>	<u>Subject / Grade</u>	<u>Campus</u>
1	Spann, David	Chief Information Officer	Technology

**Human Resources Department
Professional Personnel Separations
September 25, 2023**

	<u>Name</u>	<u>Subject / Grade</u>	<u>Campus</u>
1	Brenda, Weintraub	Special Pop Coordinator	Special Education
2	Butler, Gordon	Asst Sup of Strat & CE	Central Office
3	Falconer, Contessa	Voc Car/Electives	McKinney North High School
4	McPhatter, Pamela	Cosmetology	McKinney High School
5	Sidney, Harris	Bilingual 3rd Grade	Finch Elementary School
6	Stewart, Lakeidra	Physical Education/Coach	McKinney High School

English Learner Programs Update

Teaching and Learning
September 2023

74



Zabdi Gonzalez



Nicole Alvarez



Carmen De Los Santos



Maria Gonzales



Anne Caldwell



Leticia Marquez



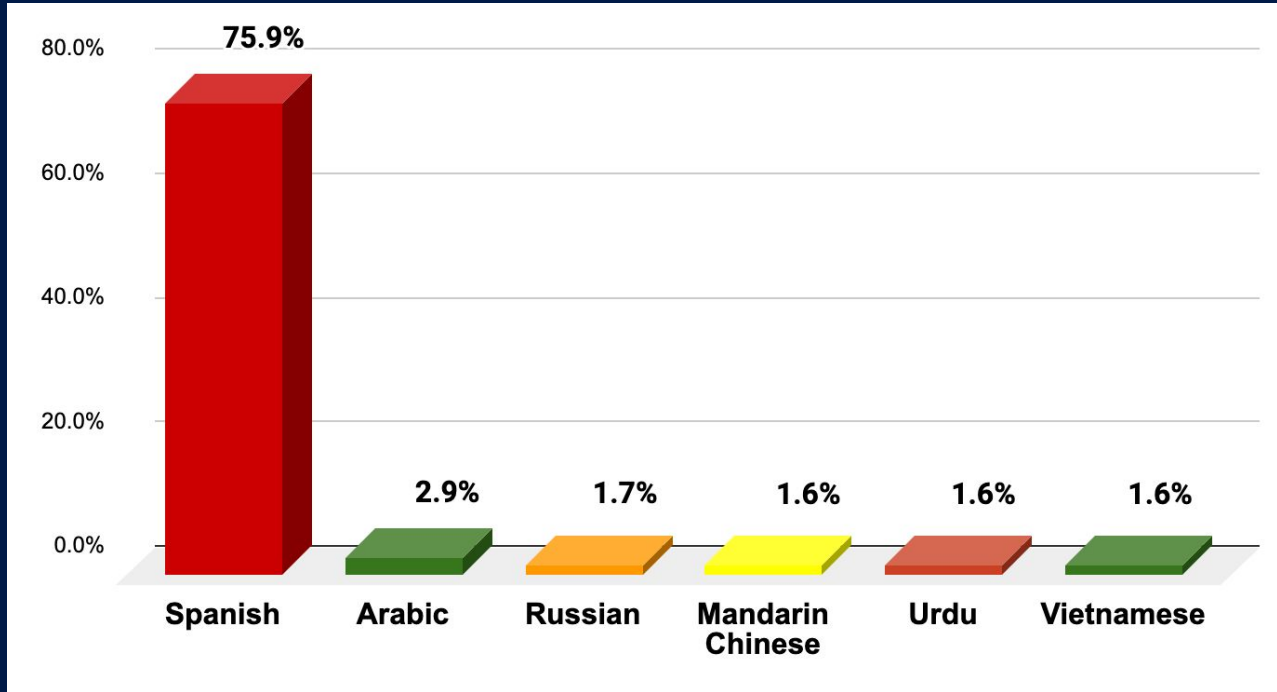
Jenny Wooters



Erica Ranel

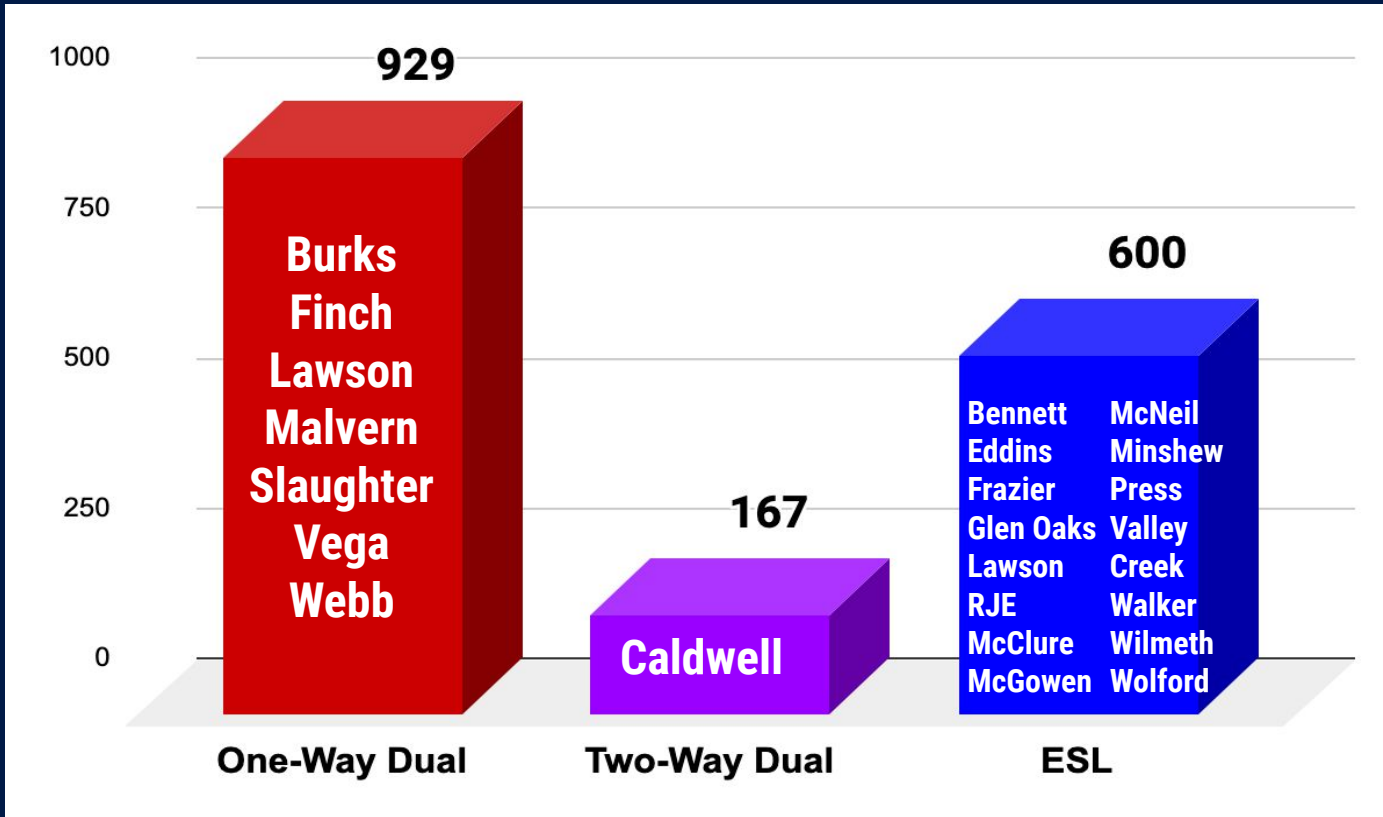


Top 5 Languages Amongst Emergent Bilinguals



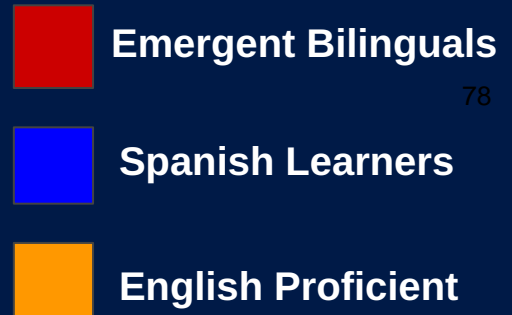
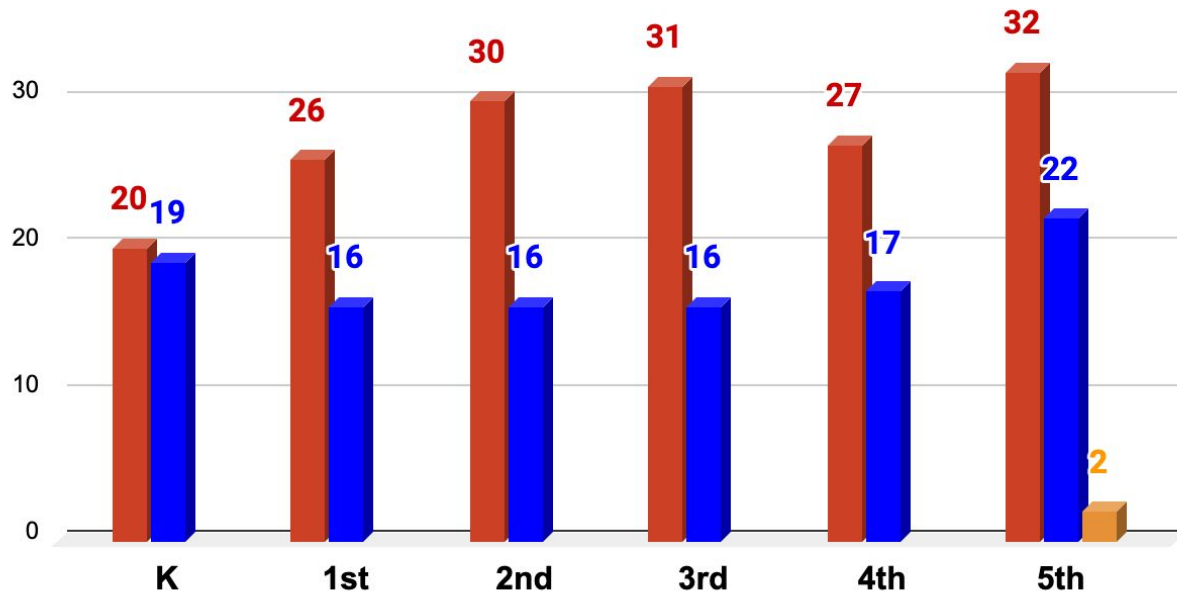
50 languages other than English are spoken at home amongst EBs in MISD.

PK-5 Emergent Bilinguals in MISD

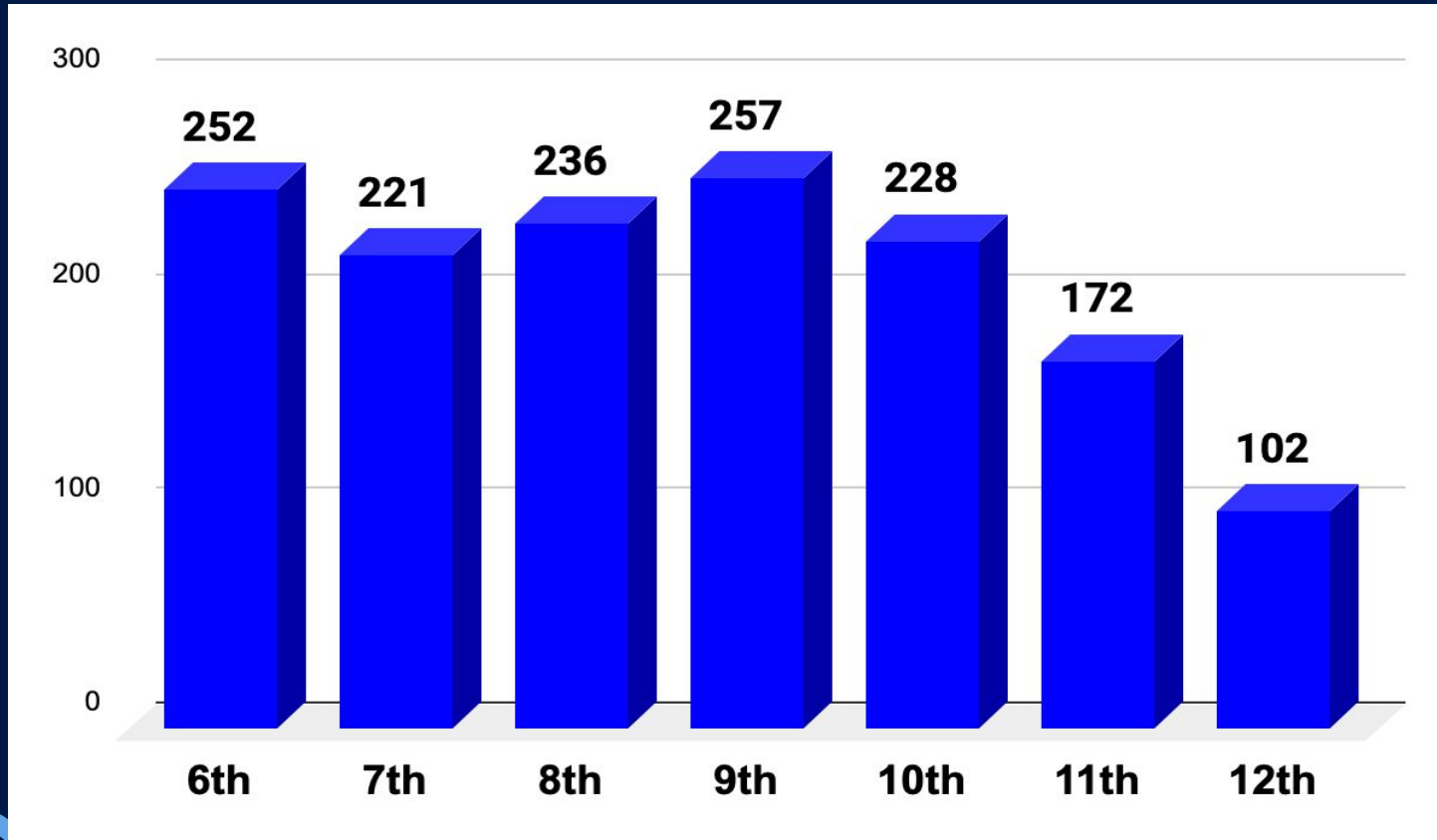


Two-Way Dual Language Program Caldwell Elementary

Our Two-Way Dual Program integrates emergent bilinguals alongside native English speakers (Spanish learners) and provides instruction in both English and Spanish. EBs who meet criteria to reclassify as English proficient are able to continue in the program.

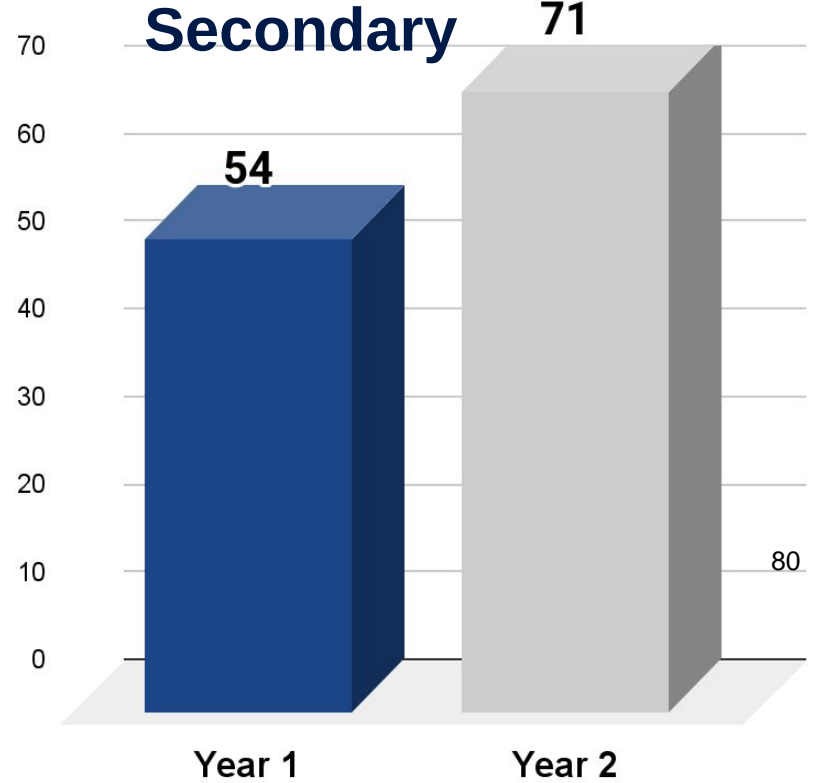
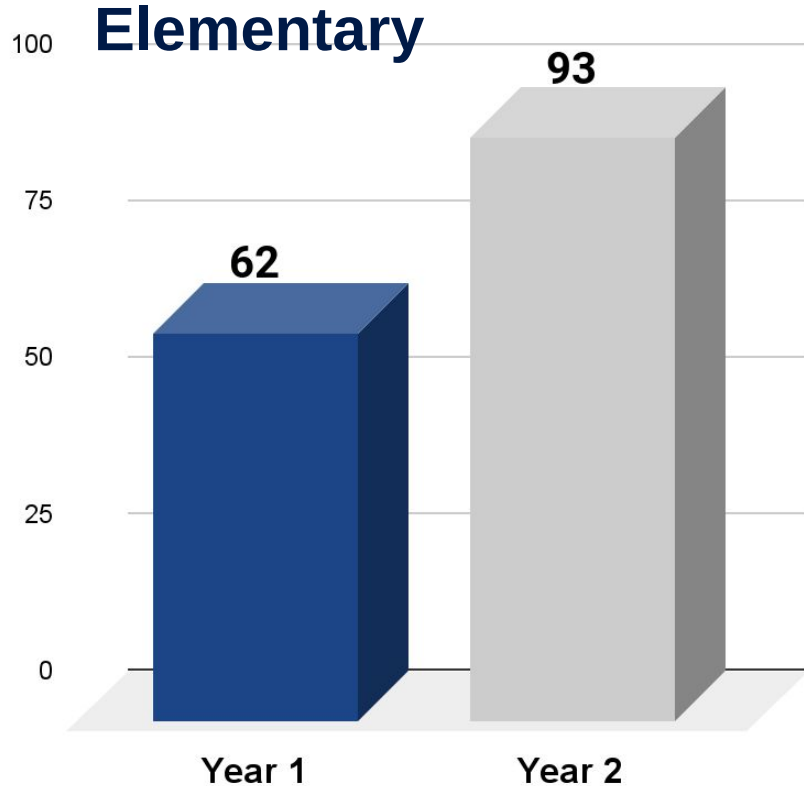


6-12 Emergent Bilinguals in MISD



Newcomers

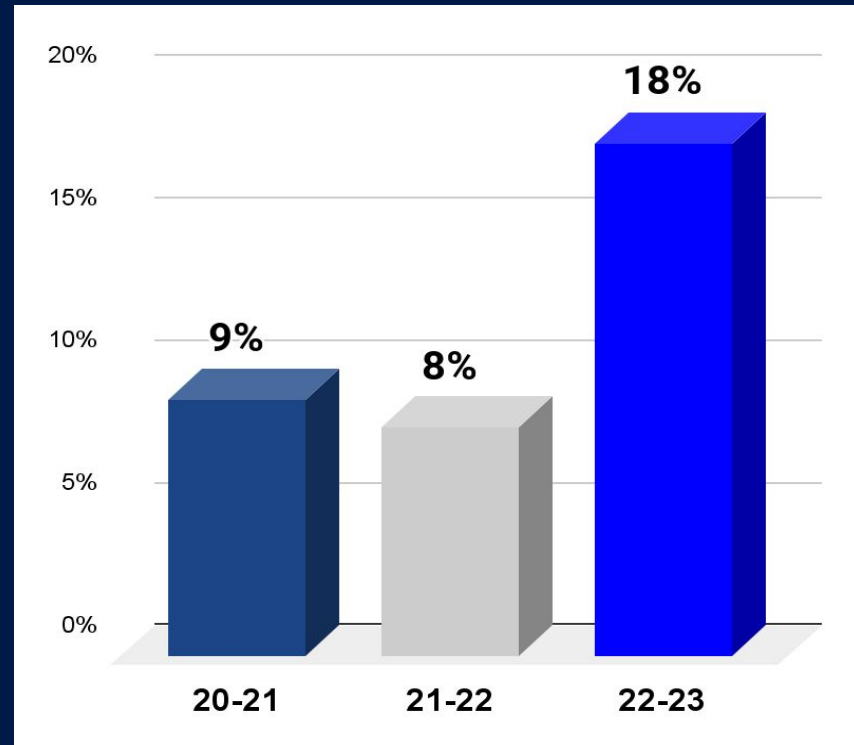
Students within their first two years in US schools



3-12 TELPAS Speaking - MISD

Percent of Students who Scored Advanced High

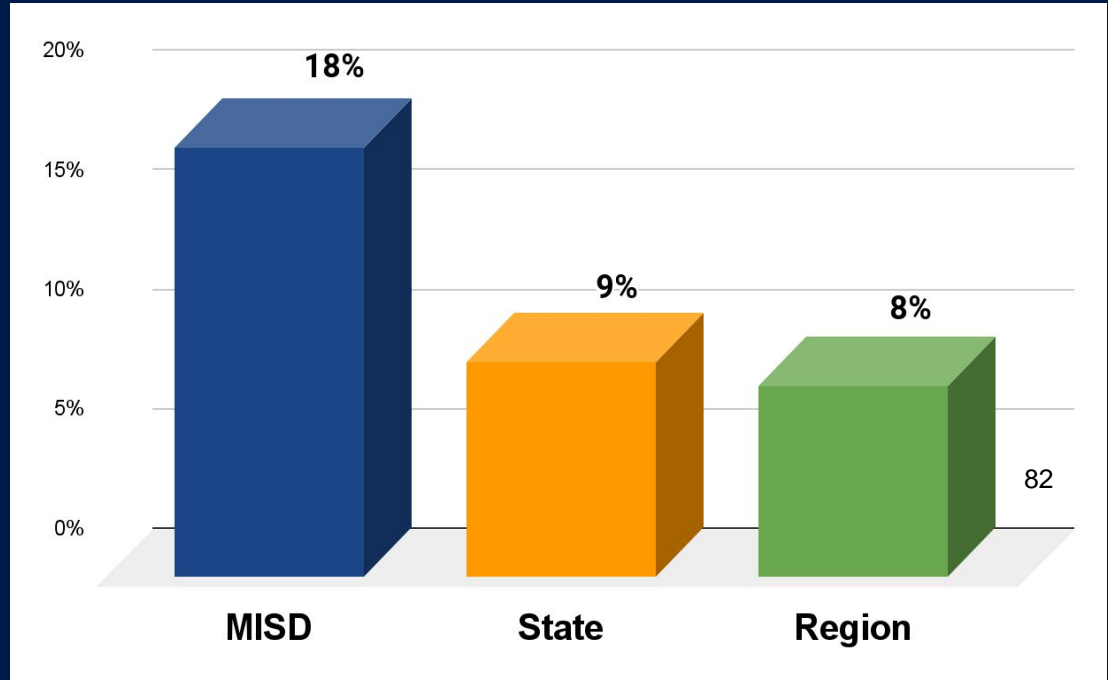
A continuous goal for our department is to increase the number of EBs in MISD scoring Advanced High in the speaking portion of the Texas English Language Proficiency Assessment System (TELPAS). Increasing language will support students in all content areas. Advanced High is the highest rating awarded to students.



3-12 TELPAS Speaking

Percent of Students who Scored Advanced High

McKinney ISD outperformed the state and region on the number of emergent bilinguals who scored Advanced High on the speaking portion of the 22-23 TELPAS.

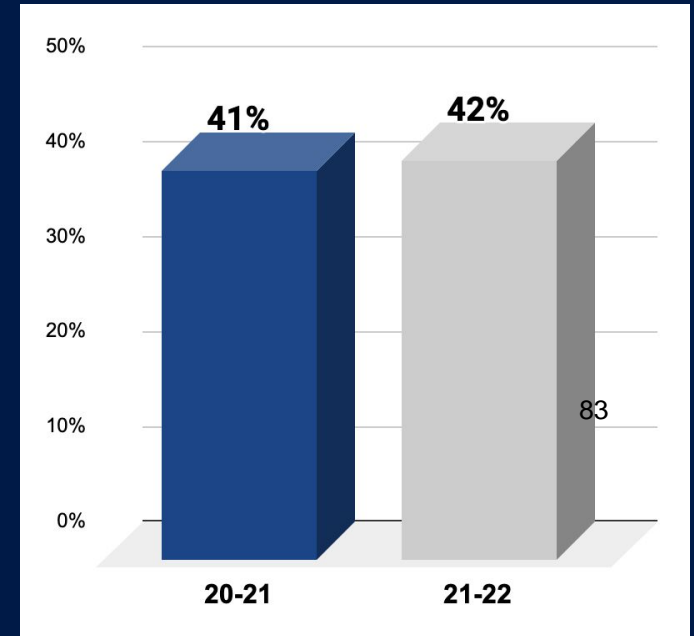


23-24 English Learner Support Goal

The Texas English Language Proficiency Assessment System (TELPAS) provides a composite score of beginning, intermediate, advanced, or advanced high every year for emergent bilinguals. The composite rating indicates the student's overall English language proficiency level and is determined from the student's listening, speaking, reading, and writing proficiency ratings. During the 22-23 school year, the writing portion for 2nd-12th graders changed from being teacher rated to an online rating system by the state. As a result, composite scores were not given.

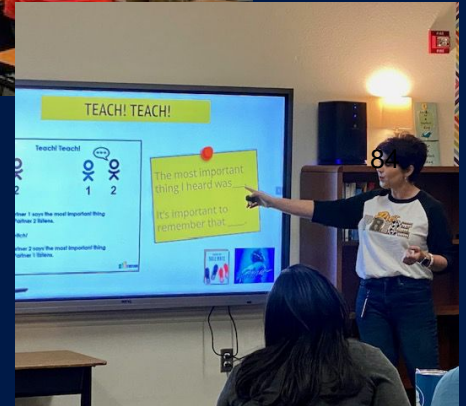
Our goal for the 23-24 school year is to increase the number of EBs in MISD to progress at least one proficiency level according to TELPAS.

Percentage of 3rd-12th EBs who progressed at least one proficiency level



Professional Learning

Instructional staff has participated in professional learning opportunities intentionally designed to equip them with tools to support students' linguistic needs while making academic content comprehensible.



Community Involvement

Our team has participated in MISD's Fall Community Fair, led by Dr. Winters, for the past two years. During the event, we distributed information about programs offered in MISD, such as ESL and GED classes for adults at MHS.



At the Region 10 Parents, Family, and Community Fair, EL Support coordinators presented sessions in Spanish to parents on how to support their children with TELPAS and STAAR. Parents from Lawson EC attended and actively participated during the sessions.



Summer Language Enrichment Programs

English Learner Support offered opportunities for Emergent bilinguals to participate in summer classes focused on language development. Teachers who led the program were selected because of their ability to create relationships with students and create engaging lessons with many language supports.

PK & Kindergarten

- 205 Students
 - ▷ Dual or ESL
- 15 Teachers
- 6 Paraprofessionals
- 18 Days/122 Hours

Elementary Newcomer

- 61 Students (1st-5th)
 - ▷ Less than 2 years in U.S. schools
 - ▷ Beginner
 - ▷ Dual or ESL
- 6 Teachers
- 10 Days

Secondary Newcomer

- 48 Students (6th-12th)
 - ▷ First year in U.S. schools
 - ▷ Beginner
 - ▷ ESL
- 4 Teachers
- 15 Days

PK & Kinder

- Updated curriculum focused on developing the four language domains
- Engaging academic experiences
- STEM and Art activities embedded
- Daily SEL lessons



ANNUAL FOURTH OF JULY PARADE!

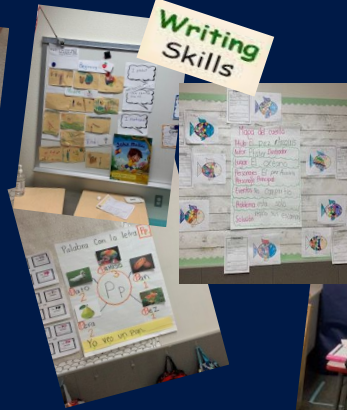


Reading

Active Listening Skills



Writing Skills



HANDS-ON STEM activities for kids



Collaborative Learning



Speaking Practice

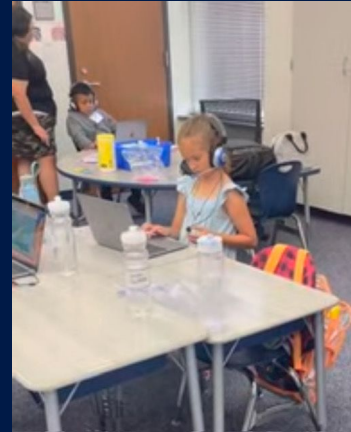
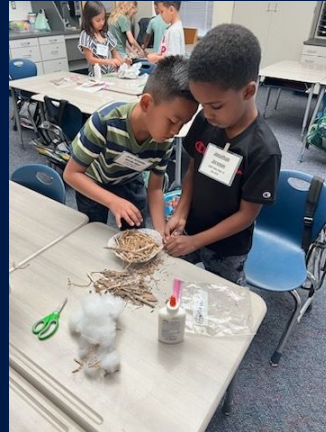


Differentiation



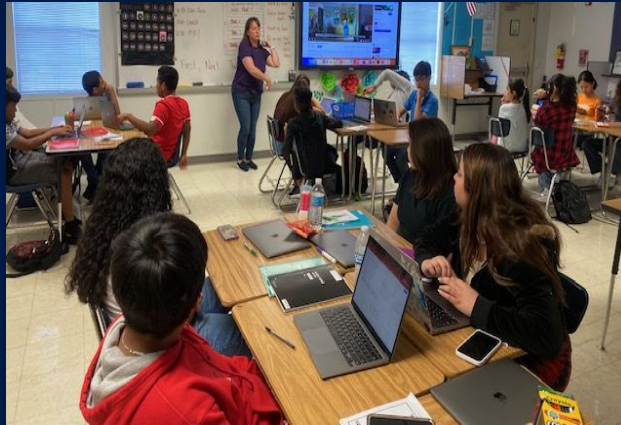
Newcomer Elementary

- Highest attendance to date - 61 students
- Included 1st grade newcomers
- Piloted new language program for newcomers - Lexia English
- Hired more teachers to accommodate the number of students
- Curriculum provides learning opportunities for all content areas



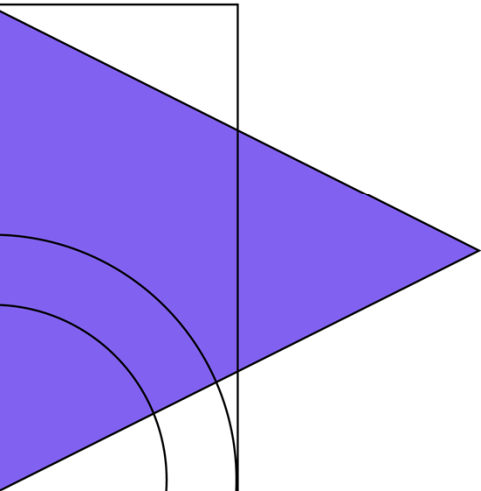
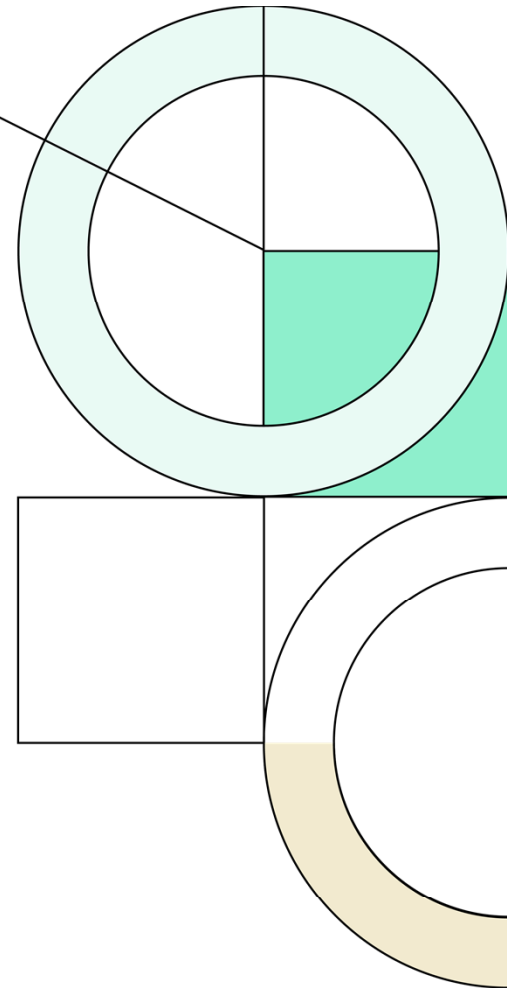
Newcomer Secondary

- Hired more teachers to provide smaller student/teacher ratios
- Hands on activities and real world experiences are incorporated into daily instruction
- Mr. Oaxaca's inspirational message was greatly appreciated by our newcomers and teachers





**EVERY STUDENT,
EVERY DAY!**

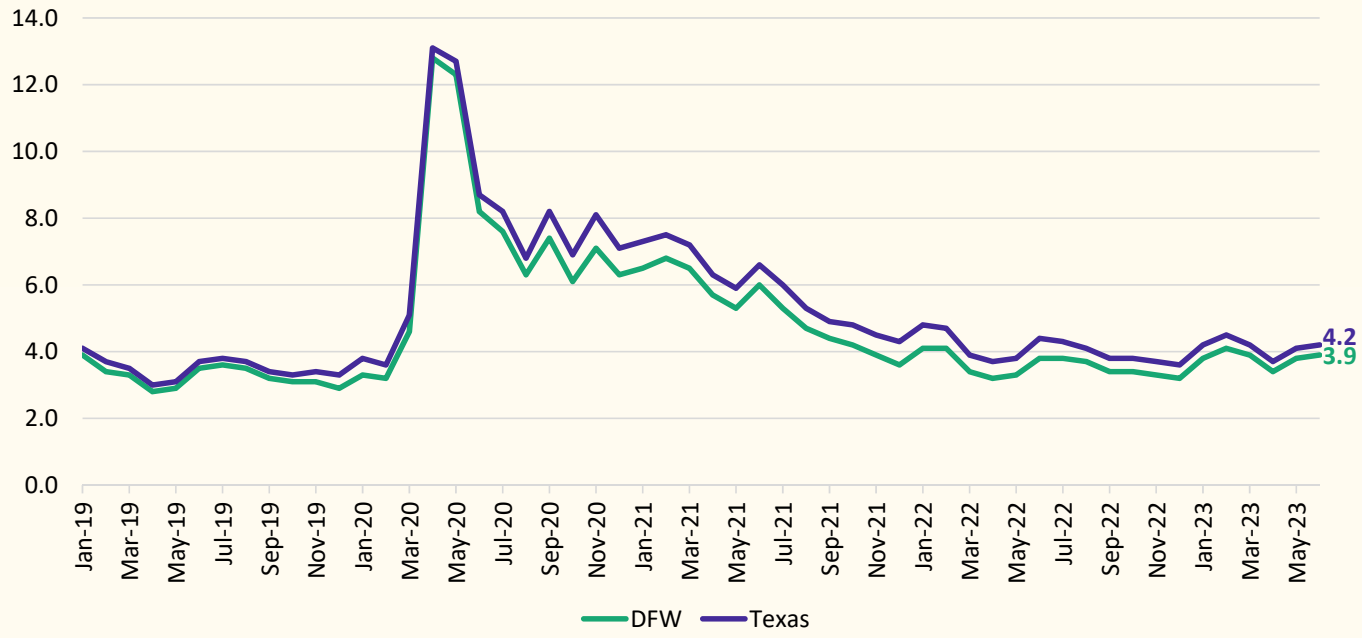


2023 Demographic Report

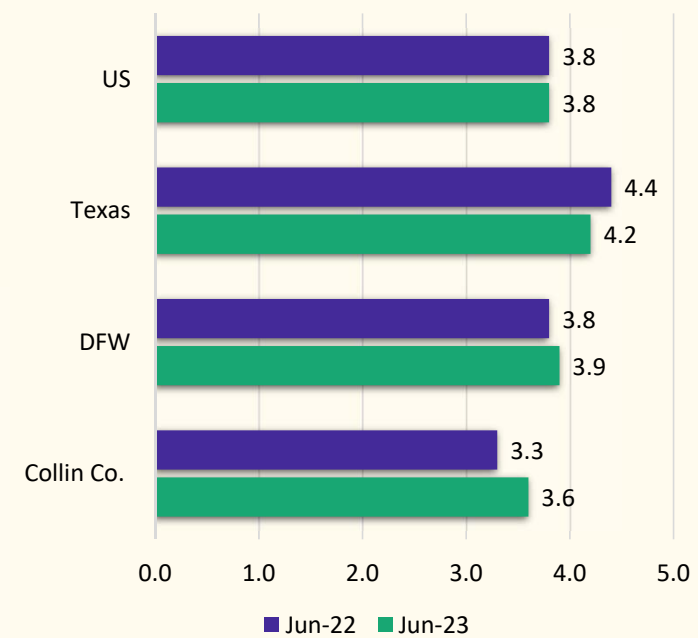


Local Economic Conditions

Unemployment Rate, Jan. 2019 - June 2023



Unemployment Rate, Year over Year





DFW Remains the Most Active New Home Market Nationally

Top Markets by Housing Starts (2Q 2023)

Rank	Market	Quarter Starts	YOY Difference	%
1	Dallas-Fort Worth-Arlington, TX	13,307	-210	-2%
2	Houston-The Woodlands-Sugar Land, TX	10,243	-1,476	-13%
3	Atlanta-Sandy Springs-Alpharetta, GA	5,119	-676	-12%
4	Austin-Round Rock-Georgetown, TX	4,904	-2,202	-31%
5	Phoenix-Mesa-Chandler, AZ	4,803	-2,137	-31%
6	San Antonio-New Braunfels, TX	4,287	-2,464	-36%
7	Orlando-Kissimmee-Sanford, FL	3,740	-632	-14%
8	Riverside-San Bernardino-Ontario, CA	3,730	28	1%
9	Charlotte-Concord-Gastonia, NC-SC	3,312	-468	-12%
10	Tampa-St. Petersburg-Clearwater, FL	3,284	360	12%
11	Raleigh-Cary, NC	3,233	-148	-4%
12	Washington-Arlington-Alexandria, DC-VA-MD-WV	3,080	-767	-20%
13	Las Vegas-Henderson-Paradise, NV	2,953	-673	-19%
14	Jacksonville, FL	2,584	-833	-24%
15	North Port-Sarasota-Bradenton, FL	2,498	-136	-5%
16	Nashville-Davidson--Murfreesboro--Franklin, TN	2,453	-284	-10%
17	Seattle-Tacoma-Bellevue, WA	2,141	567	36%
18	Portland-Vancouver-Hillsboro, OR-WA	2,118	736	53%
19	Denver-Aurora-Lakewood, CO	1,994	-881	-31%
20	Chicago-Naperville-Elgin, IL-IN-WI	1,972	-72	-4%
21	Lakeland-Winter Haven, FL	1,900	-286	-13%
22	Minneapolis-St. Paul-Bloomington, MN-WI	1,890	-738	-28%
23	Miami-Fort Lauderdale-Pompano Beach, FL	1,873	-342	-15%
24	Los Angeles-Long Beach-Anaheim, CA	1,806	-133	-7%
25	Sacramento-Roseville-Folsom, CA	1,671	-634	-28%



4

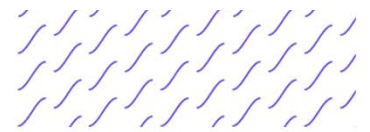
Texas Markets in the national Top 10 rankings

1st

DFW's national rank in terms of starts volume

21

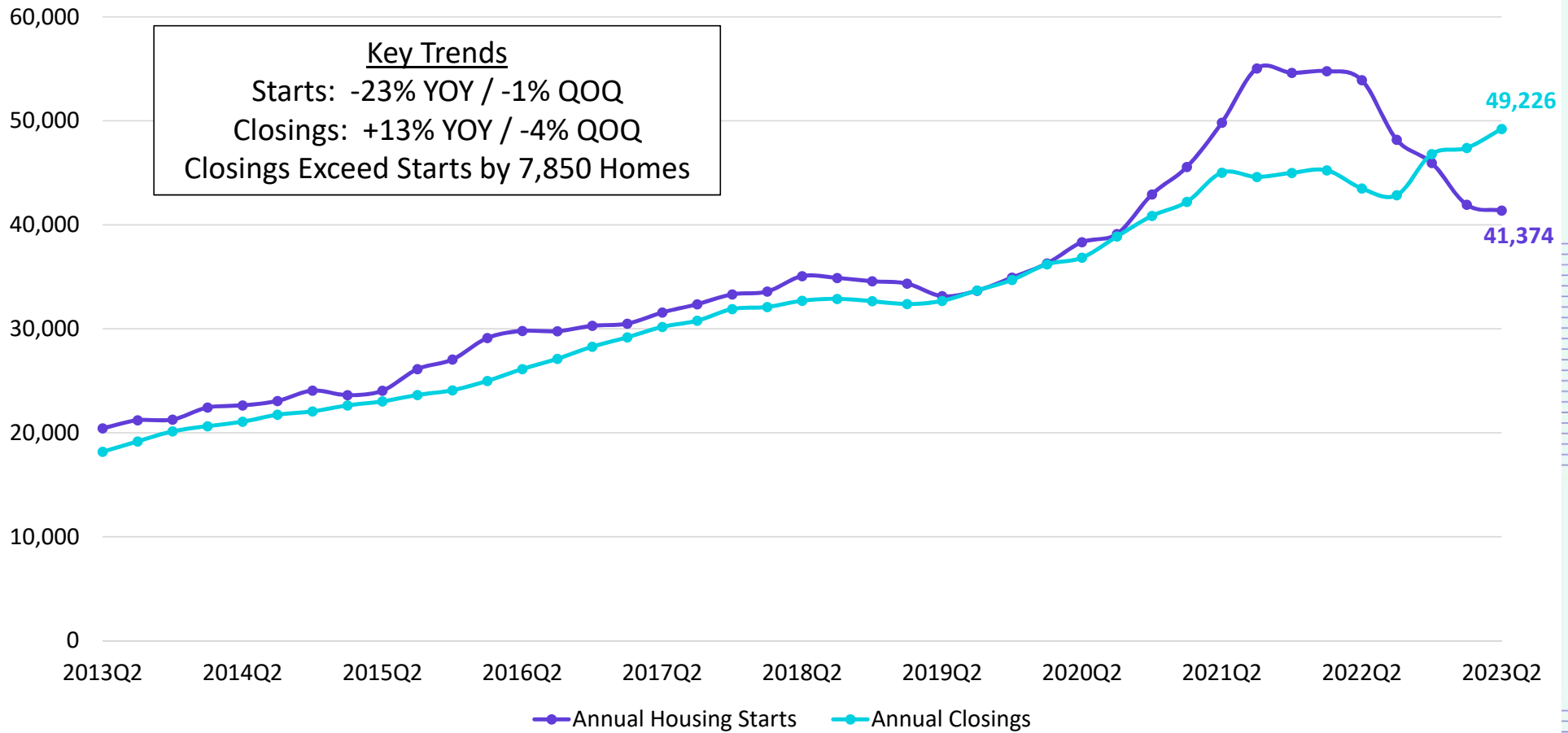
Starts declined YOY in 21 of the top 25 markets





DFW New Home Starts & Closings

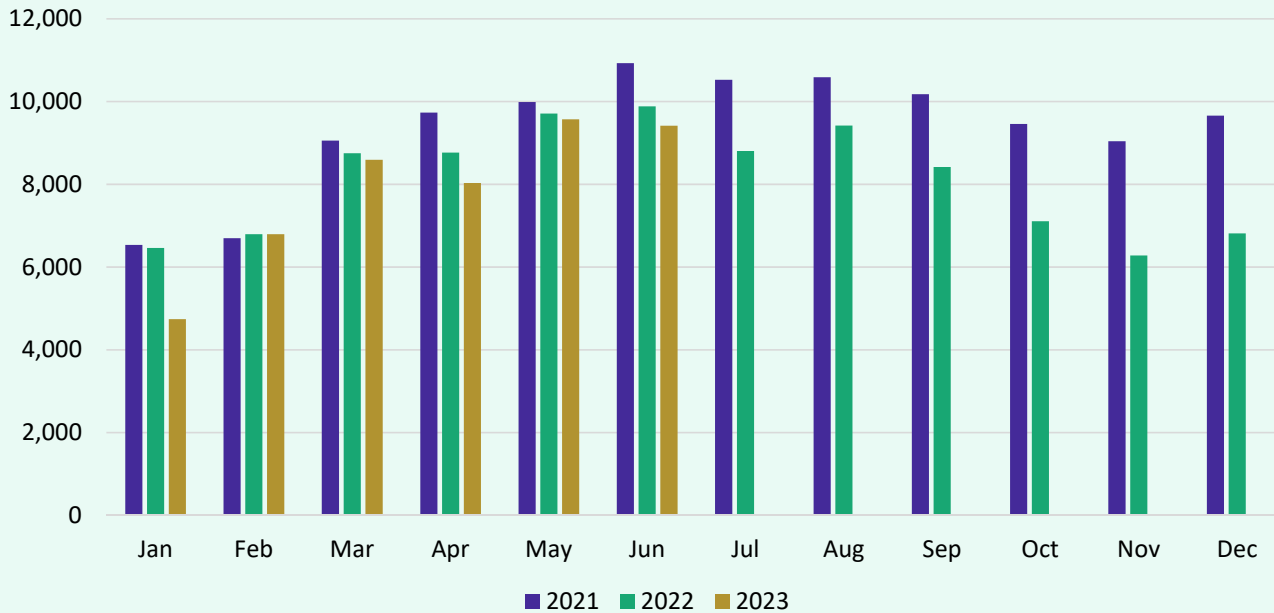
Annual Housing Starts vs. Annual Closings





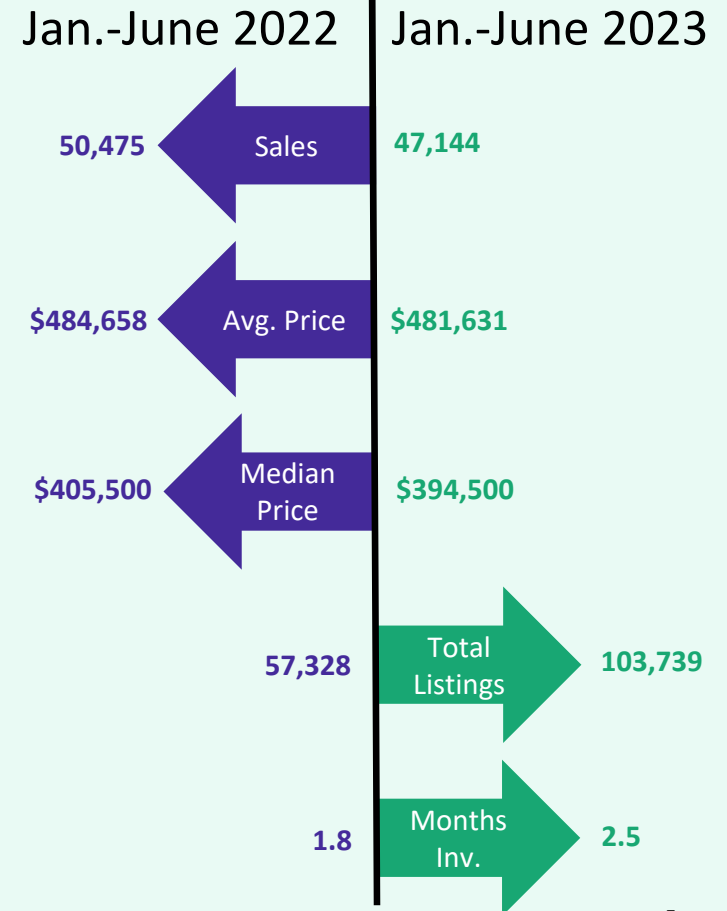
DFW Housing Market Trends

DFW Monthly Sales, 2021-2023



- Median home prices declined in the first half of 2023 in response to reduced demand incurred by mortgage rate hikes and historically high home prices in 2022
- Home inventory is increasing as sales slowed in response to interest rate increases and inflation costs throughout the state
- Through the first six months of 2023, total monthly home sales are down from the same period in 2022 in Austin (-15.2%), DFW (-6.6%), Houston (-20.5%) and San Antonio (-13.5%)

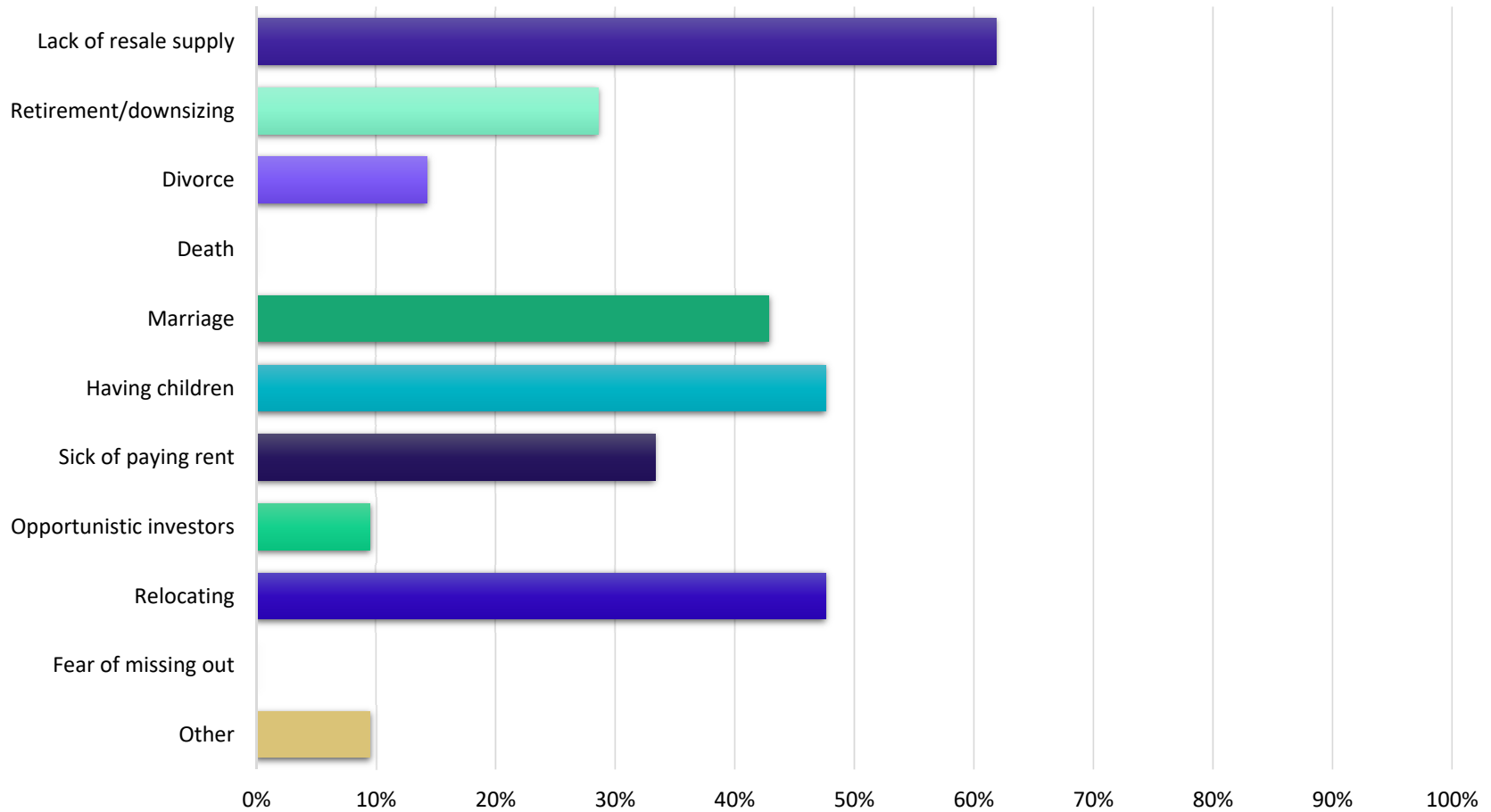
YOY Housing Trends





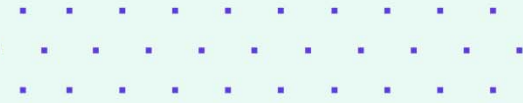
Texas Builder President's Survey- July 2023

Why are buyers purchasing your homes today? Select all that apply





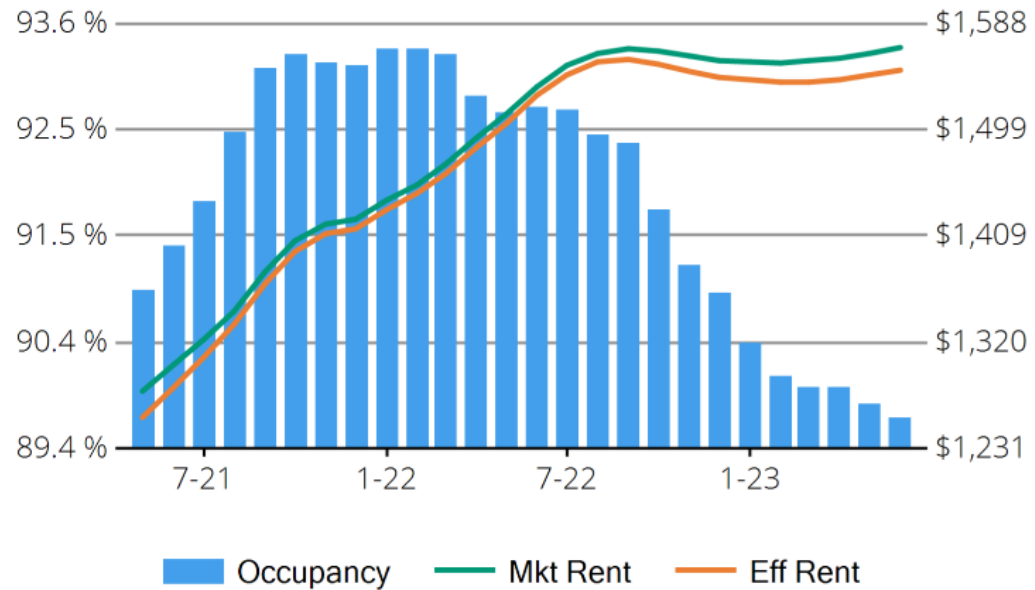
Housing Market Trends: Multi-family Market- June 2023



Stabilized and Lease-up Properties*

Conventional Properties	Jun 2023	Annual Change
Occupancy	89.7	-3.3%
Unit Change	27,183	
Units Absorbed (Annual)	264	
Average Size (SF)	874	+0.3%
Asking Rent	\$1,567	+2.4%
Asking Rent per SF	\$1.79	+2.1%
Effective Rent	\$1,548	+1.6%
Effective Rent per SF	\$1.77	+1.3%
% Offering Concessions	20%	+168.3%
Avg. Concession Package	4.9%	+7.1%

Dallas/Fort Worth, TX





DFW New Home Ranking Report

ISD Ranked by Annual Closings – 2Q23

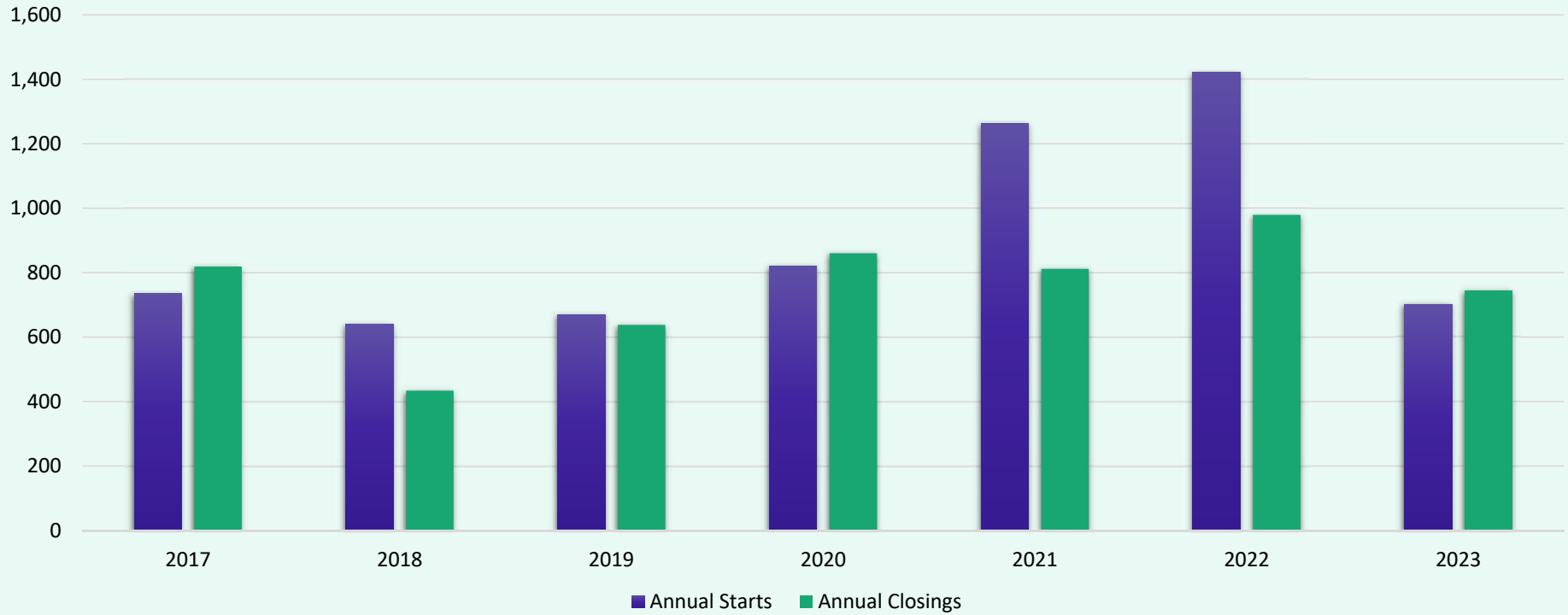
Rank	District Name	Annual Starts	Annual Closings	Inventory	VDL	Future
1	NORTHWEST ISD	2,795	3,622	1,589	4,017	40,144
2	DENTON ISD	2,428	3,100	1,457	3,821	28,270
3	PROSPER ISD	2,443	2,701	2,043	2,919	18,633
4	PRINCETON ISD	1,738	2,180	1,177	3,350	7,827
5	ROYSE CITY ISD	1,229	1,851	750	1,894	7,771
6	EAGLE MT-SAGINAW ISD	1,822	1,527	1,104	2,346	15,570
7	FORNEY ISD	1,414	1,526	973	4,546	19,011
8	FRISCO ISD	888	1,490	692	2,038	8,761
9	ROCKWALL ISD	1,059	1,434	811	2,865	9,923
10	MCKINNEY ISD**	1,592	1,377	1,077	1,929	11,546*
11	CRANDALL ISD	916	1,375	419	1,349	17,860
12	AUBREY ISD	904	1,309	632	1,104	5,936
13	DALLAS ISD	1,477	1,308	1,852	1,494	6,309
14	MANSFIELD ISD	1,028	1,277	798	1,791	6,034
15	CROWLEY ISD	1,491	1,247	1,022	1,565	15,913
16	LEWISVILLE ISD	973	1,184	735	543	1,545
17	MELISSA ISD	1,391	1,098	889	1,025	3,173
18	CELINA ISD	730	1,091	660	1,736	36,298
19	COMMUNITY ISD	783	1,068	608	1,828	6,814
20	MIDLOTHIAN ISD	636	1,032	500	3,230	17,483

* Based on additional research by Zonda Education

** Totals **DO NOT** include age-restricted communities



District New Home Activity



Starts	2017	2018	2019	2020	2021	2022	2023
1Q	208	137	136	165	238	264	260
2Q	195	177	124	228	365	267	442
3Q	192	179	224	192	319	349	
4Q	141	148	186	236	341	541	
Total	736	641	670	821	1,263	1,421	702

Closings	2017	2018	2019	2020	2021	2022	2023
1Q	189	105	124	216	146	188	279
2Q	219	179	192	199	206	157	464
3Q	191	150	156	278	171	73	
4Q	220	155	166	167	289	561	
Total	819	589	638	860	812	979	743

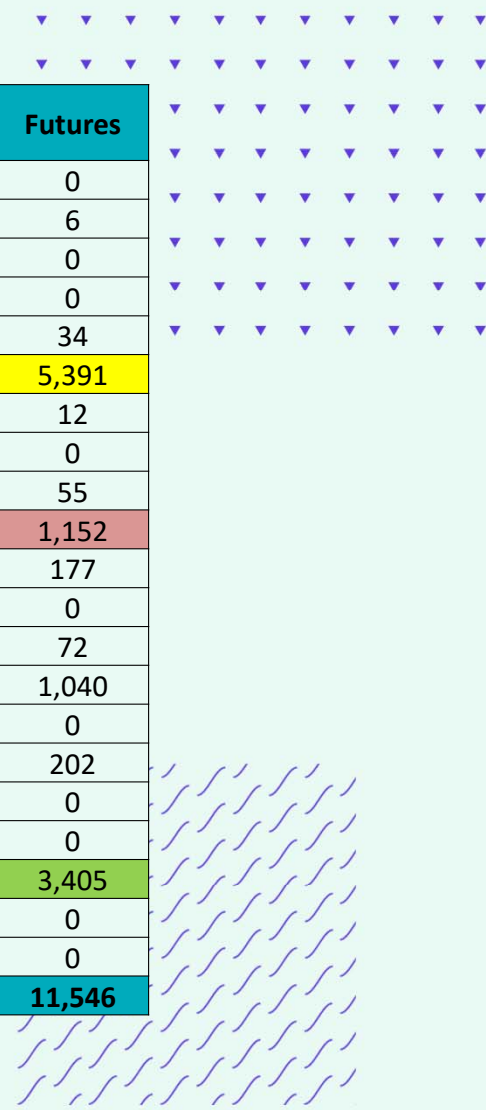


District Housing Overview by Elementary Zone

Elementary	Annual Starts	Quarter Starts	Annual Closings	Quarter Closings	Under Construction	Inventory	Vacant Dev. Lots	Futures
BENNETT	0	0	0	0	0	0	0	0
BURKS	0	0	0	0	0	0	0	6
CALDWELL	3	3	4	0	3	3	19	0
EDDINS	0	0	0	0	0	0	0	0
FINCH	0	0	0	0	0	0	1	34
FRAZIER	945	227	742	235	611	689	596	5,391
GLEN OAKS	0	0	0	0	0	0	5	12
JOHNSON	0	0	0	0	0	0	0	0
MALVERN	16	4	91	10	4	7	12	55
MCCLURE	139	69	65	28	94	105	639	1,152
MCGOWEN	46	33	37	8	39	42	89	177
MCNEIL	0	0	0	0	0	0	0	0
MINSHEW	12	12	4	0	12	12	94	72
PRESS	114	3	235	49	17	25	258	1,040
SLAUGHTER	1	0	13	5	0	2	0	0
VALLEY CREEK	0	0	0	0	0	0	3	202
VEGA	0	0	0	0	0	0	0	0
WALKER	0	0	0	0	0	0	0	0
WEBB	316	91	186	129	157	192	213	3,405
WILMETH	0	0	0	0	0	0	0	0
WOLFORD	0	0	0	0	0	0	0	0
Grand Total	1,592	442	1,377	464	937	1,077	1,929	11,546

*Does **NOT** include age-restricted communities

- Highest activity in the category
- Second highest activity in the category
- Third highest activity in the category



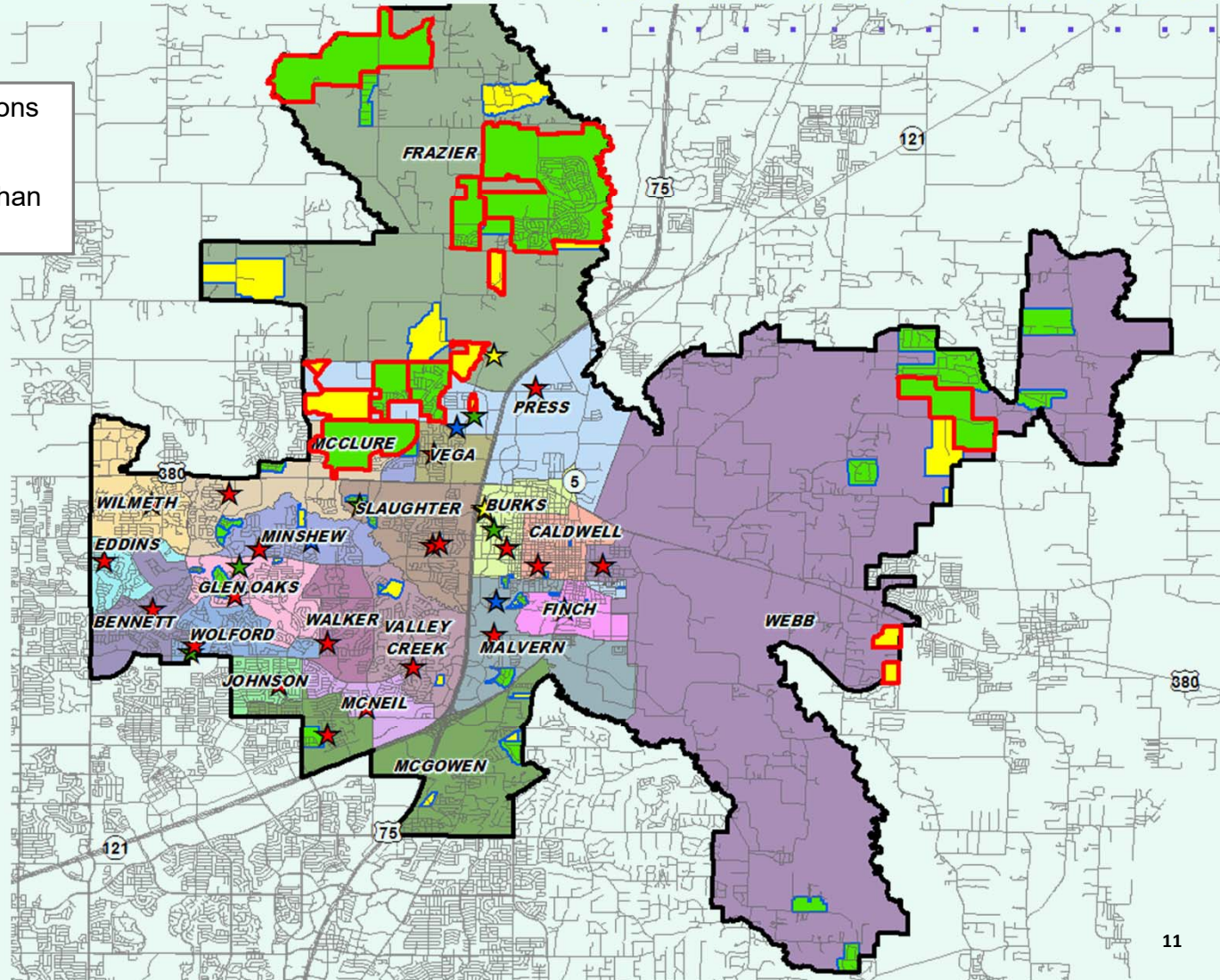


District Housing Overview

- The district has 35 actively building subdivisions
- Within MISD there are 29 future subdivisions
- Of these, groundwork is underway on more than 3,100 lots within 13 subdivisions

Subdivisions

- ACTIVE
- FUTURE
- Groundwork Underway

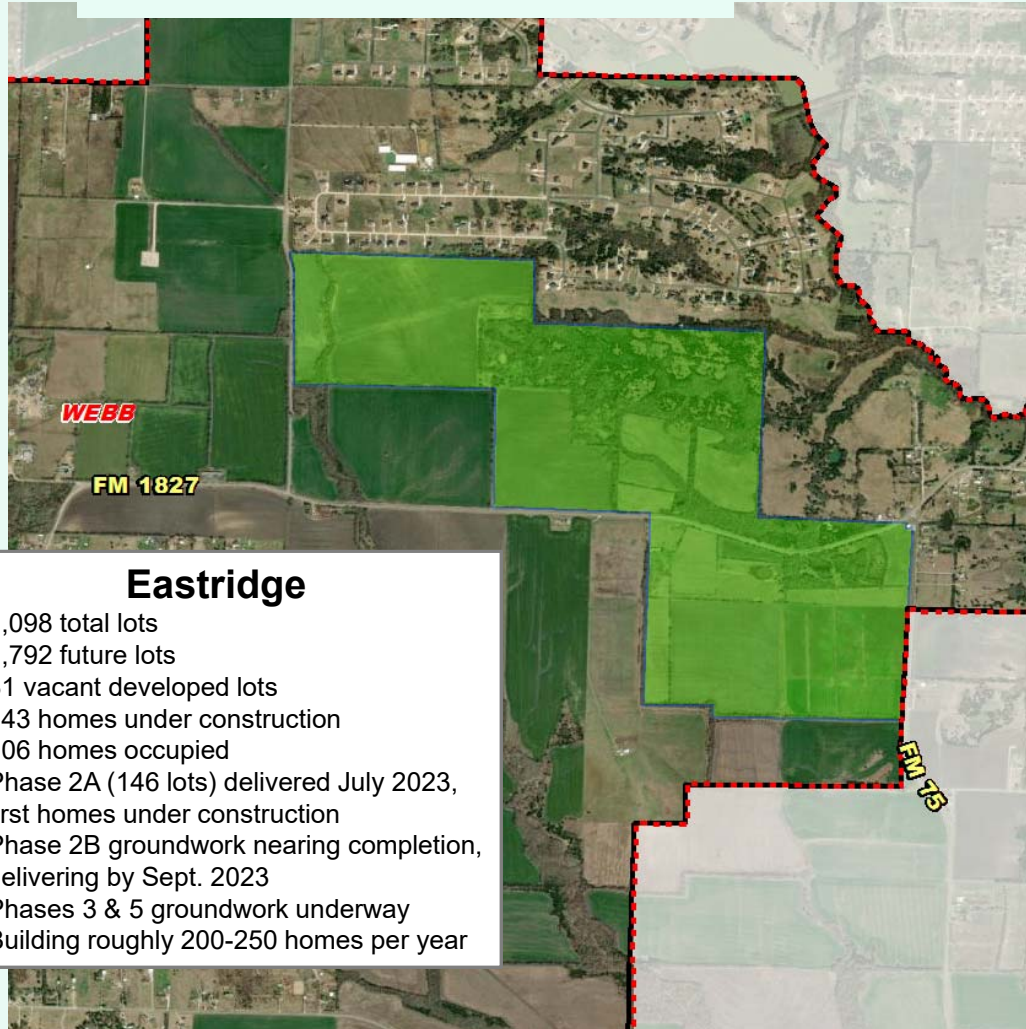




Residential Activity

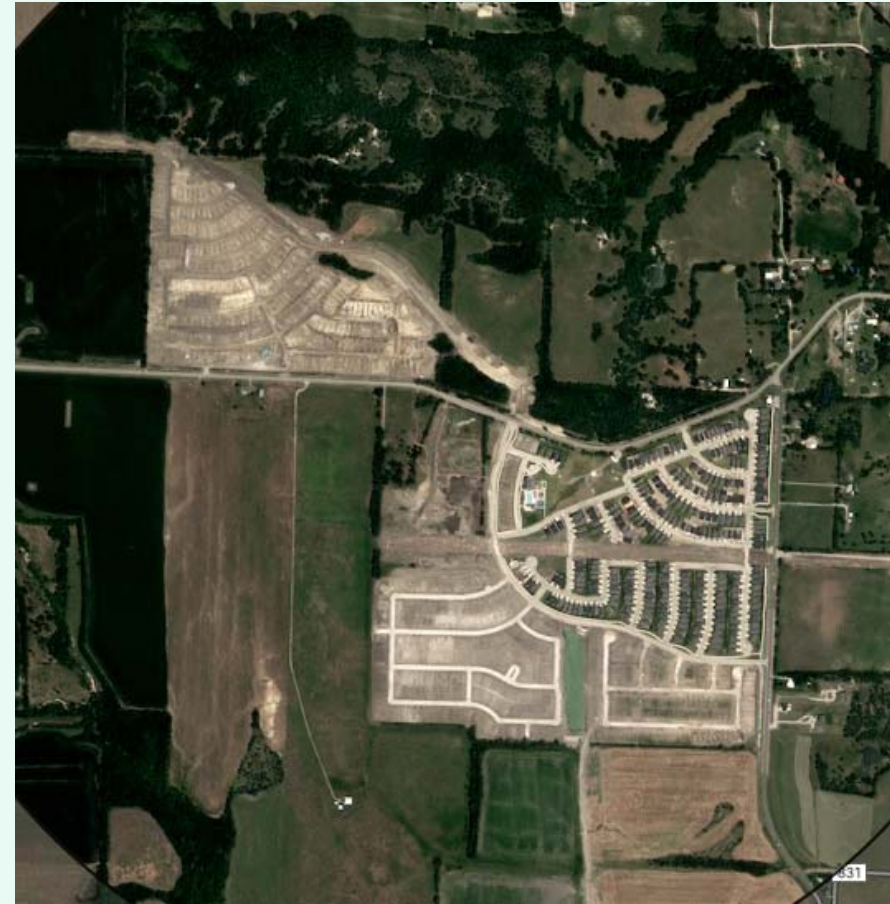


June 2023



Eastridge

- 2,098 total lots
- 1,792 future lots
- 31 vacant developed lots
- 143 homes under construction
- 106 homes occupied
- Phase 2A (146 lots) delivered July 2023, first homes under construction
- Phase 2B groundwork nearing completion, delivering by Sept. 2023
- Phases 3 & 5 groundwork underway
- Building roughly 200-250 homes per year

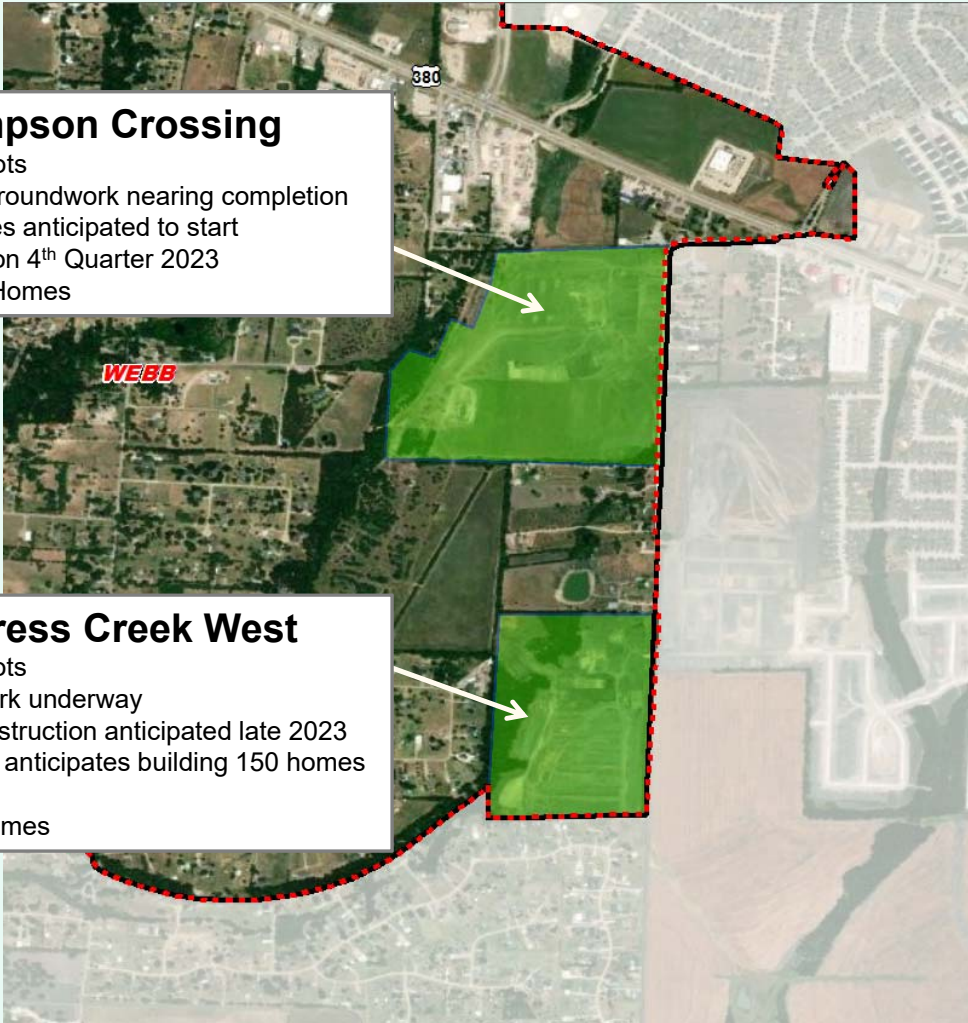




Residential Activity

Simpson Crossing

- 220 total lots
- Phase 1 groundwork nearing completion
- First homes anticipated to start construction 4th Quarter 2023
- Meritage Homes



Cypress Creek West

- 171 total lots
- Groundwork underway
- Home construction anticipated late 2023
- Developer anticipates building 150 homes per year
- Lennar Homes



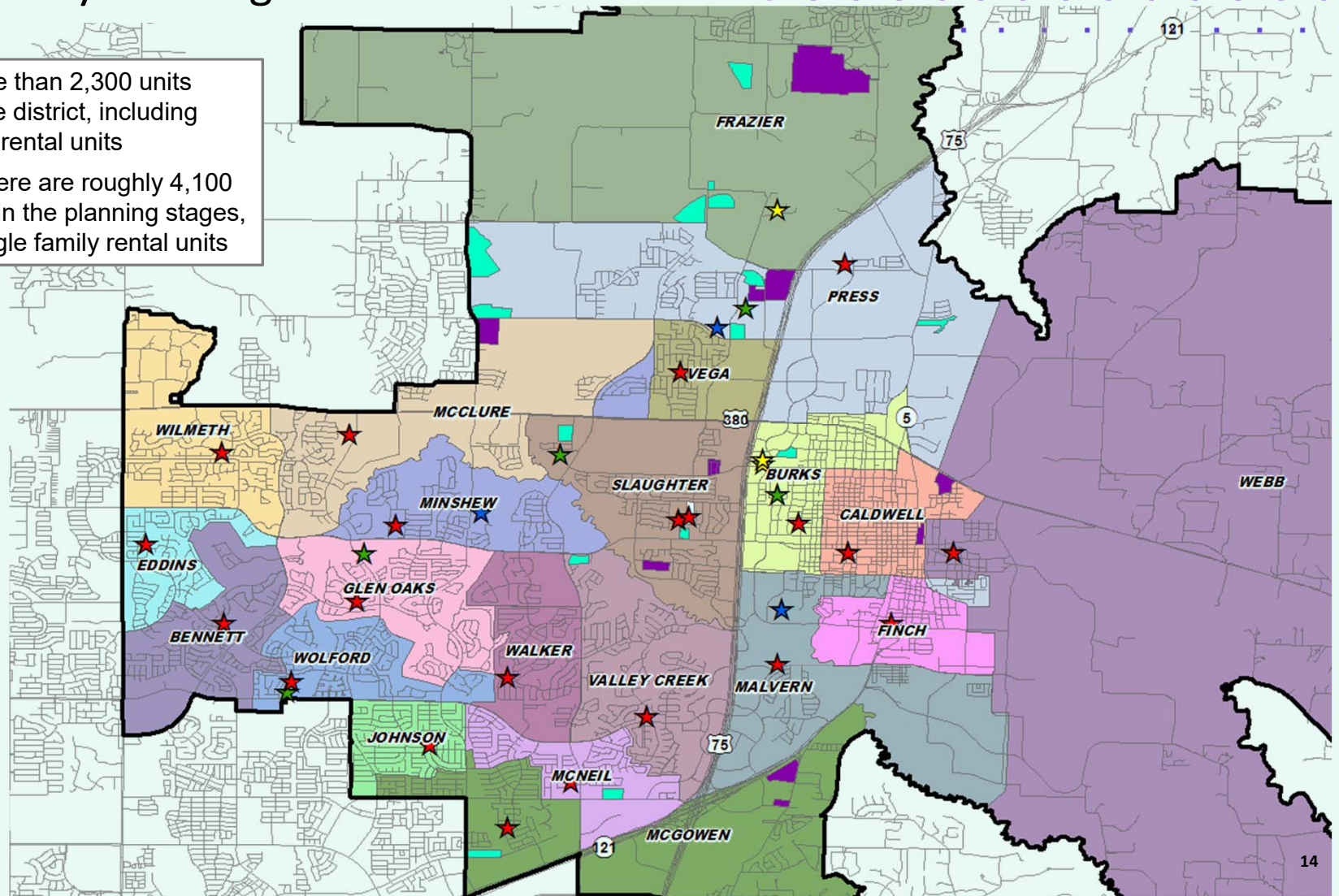
June 2023





Multi-Family Housing Overview

- There are currently more than 2,300 units under construction in the district, including nearly 700 single family rental units
- Within McKinney ISD there are roughly 4,100 future multi-family units in the planning stages, including nearly 750 single family rental units





Ten Year Forecast by Grade Level

Year (OCT)	EE	PK	K	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th	11th	12th	Total	Total Growth	% Growth
2018/19	213	385	1,569	1,675	1,703	1,739	1,822	1,832	1,876	1,909	1,985	2,167	2,041	1,965	1,851	24,732		
2019/20	203	390	1,690	1,588	1,658	1,687	1,755	1,830	1,837	1,927	1,935	2,157	2,084	1,924	1,938	24,603	-129	-0.5%
2020/21	152	282	1,430	1,602	1,490	1,591	1,618	1,703	1,815	1,835	1,919	2,054	2,050	1,967	1,897	23,405	-1,198	-4.9%
2021/22	356	380	1,455	1,503	1,620	1,472	1,562	1,625	1,748	1,885	1,877	2,091	1,974	1,987	1,868	23,403	-2	0.0%
2022/23	442	361	1,474	1,548	1,554	1,649	1,515	1,592	1,682	1,800	1,918	2,080	2,010	1,891	1,890	23,406	3	0.0%
2023/24	429	373	1,492	1,559	1,602	1,625	1,713	1,549	1,639	1,733	1,829	2,116	1,986	1,892	1,849	23,385	-21	-0.1%
2024/25	432	362	1,433	1,566	1,605	1,641	1,684	1,752	1,607	1,692	1,766	2,030	2,025	1,884	1,845	23,322	-63	-0.3%
2025/26	434	363	1,446	1,509	1,625	1,637	1,697	1,717	1,792	1,662	1,722	1,960	1,935	1,914	1,842	23,254	-68	-0.3%
2026/27	436	376	1,452	1,519	1,555	1,658	1,697	1,732	1,777	1,845	1,682	1,912	1,873	1,831	1,869	23,213	-41	-0.2%
2027/28	439	380	1,483	1,532	1,567	1,592	1,715	1,736	1,772	1,835	1,862	1,870	1,826	1,771	1,788	23,169	-45	-0.2%
2028/29	443	389	1,515	1,564	1,583	1,601	1,646	1,746	1,764	1,830	1,858	2,066	1,784	1,727	1,731	23,247	79	0.3%
2029/30	446	398	1,547	1,599	1,612	1,616	1,655	1,679	1,793	1,821	1,852	2,062	1,971	1,688	1,688	23,428	180	0.8%
2030/31	451	408	1,580	1,638	1,652	1,649	1,674	1,690	1,716	1,852	1,843	2,057	1,966	1,866	1,650	23,693	265	1.1%
2031/32	451	409	1,624	1,669	1,690	1,686	1,706	1,708	1,755	1,773	1,874	2,050	1,963	1,859	1,824	24,041	348	1.5%
2032/33	455	420	1,667	1,718	1,720	1,723	1,747	1,741	1,763	1,812	1,793	2,071	1,939	1,843	1,806	24,218	177	0.7%

Yellow box = largest grade per year
 Green box = second largest grade per year

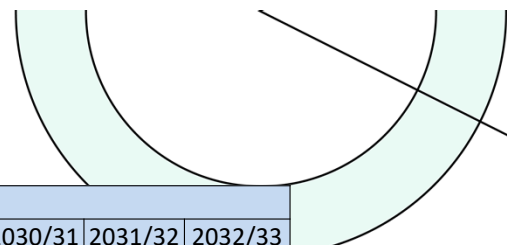


Ten Year Forecast by Elementary Campus

Campus	History		Fall	ENROLLMENT PROJECTIONS									
	Capacity	2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33
BENNETT ELEMENTARY	800	558	522	514	499	493	486	464	455	456	458	461	470
BURKS ELEMENTARY	422	332	329	335	354	355	354	350	351	351	352	354	356
CALDWELL ELEMENTARY	458	455	458	455	437	436	420	408	415	419	426	435	447
EDDINS ELEMENTARY	653	358	344	351	352	351	357	362	354	350	350	350	350
FINCH ELEMENTARY	441	333	325	339	340	328	319	323	317	312	315	319	325
FRAZIER ELEMENTARY	850	0	0	469	534	608	644	693	689	730	741	748	789
GLEN OAKS ELEMENTARY	653	494	526	522	514	505	480	470	457	445	442	439	438
JOHNSON ELEMENTARY	653	407	380	368	360	340	334	335	343	349	358	370	383
MALVERN ELEMENTARY	647	419	442	476	499	490	465	439	430	420	417	414	414
MCCLURE ELEMENTARY	850	632	630	650	675	695	705	739	764	791	827	868	915
MCGOWEN ELEMENTARY	850	568	578	608	635	623	641	626	613	604	601	603	603
MCNEIL ELEMENTARY	647	382	372	375	380	379	374	371	367	359	352	340	330
MINSHEW ELEMENTARY	850	524	513	508	496	494	508	512	524	529	533	536	536
PRESS ELEMENTARY	850	772	830	537	592	602	634	647	708	751	862	984	1,078
SLAUGHTER ELEMENTARY	647	587	578	582	580	557	561	557	555	550	550	551	553
VALLEY CREEK ELEMENTARY	622	487	571	552	555	545	527	520	517	511	512	515	516
VEGA ELEMENTARY	647	422	477	492	503	503	501	505	479	461	454	441	433
WALKER ELEMENTARY	647	455	432	414	404	392	383	378	381	383	386	391	397
WEBB ELEMENTARY	458	343	355	383	399	384	398	408	408	406	407	411	418
WILMETH ELEMENTARY	850	549	544	505	475	460	438	444	449	452	461	468	475
WOLFORD ELEMENTARY	675	396	406	385	378	371	364	354	359	359	359	365	370
ELEMENTARY SCHOOL TOTALS	14,170	9,473	9,612	9,820	9,961	9,911	9,893	9,905	9,935	9,988	10,163	10,363	10,596
Elementary Absolute Change		-310	139	208	141	-50	-18	12	30	53	175	200	233
Elementary Percent Change		-3.17%	1.47%	2.16%	1.44%	-0.50%	-0.18%	0.12%	0.30%	0.53%	1.75%	1.97%	2.25%



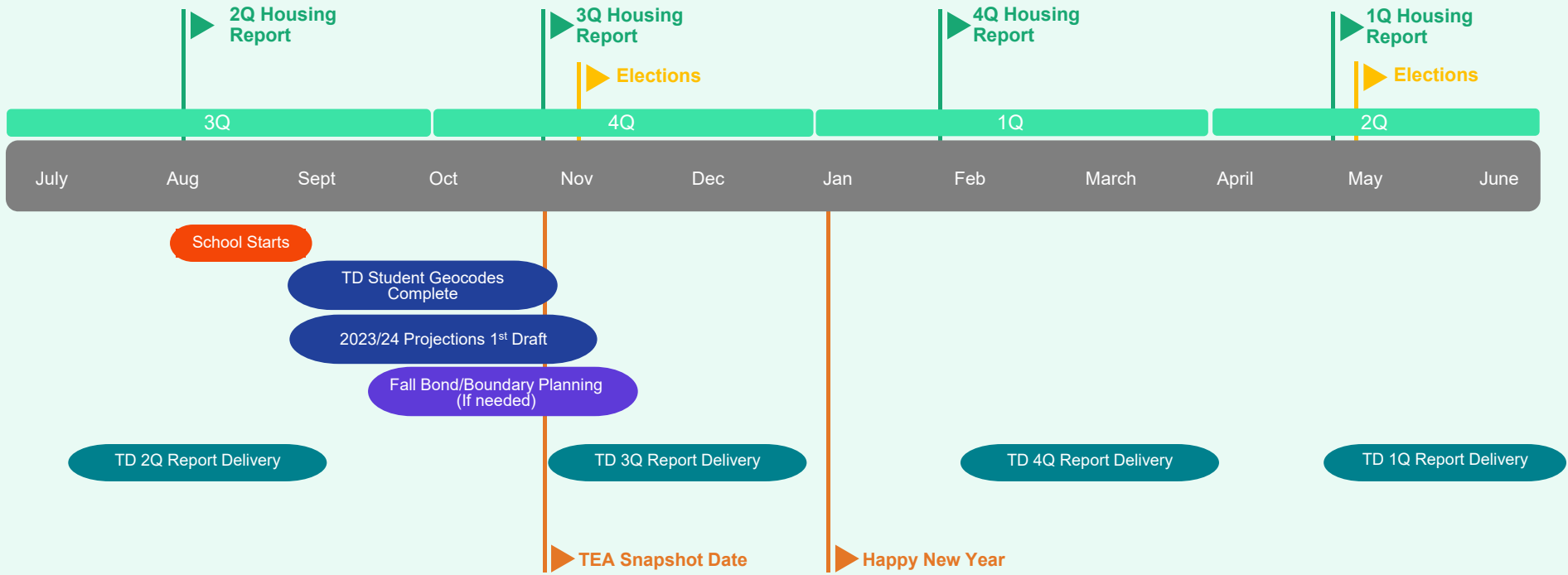
Ten Year Forecast by Secondary Campus



Campus	Capacity	History	Fall	ENROLLMENT PROJECTIONS									
		2021/22	2022/23	2023/24	2024/25	2025/26	2026/27	2027/28	2028/29	2029/30	2030/31	2031/32	2032/33
DOWELL MIDDLE SCHOOL	1,500	1,069	1,078	1,041	1,022	1,001	1,020	1,019	1,024	1,010	987	955	927
COCKRILL MIDDLE SCHOOL	1,500	1,308	1,282	1,244	1,222	1,189	1,175	1,119	1,079	1,076	1,097	1,135	1,131
FAUBION MIDDLE SCHOOL	1,500	1,310	1,252	1,160	1,094	1,130	1,145	1,210	1,182	1,158	1,115	1,102	1,082
EVANS MIDDLE SCHOOL	1,500	892	830	798	760	781	775	814	780	783	754	753	748
JOHNSON MIDDLE SCHOOL	1,200	918	941	943	951	1,060	1,174	1,292	1,372	1,424	1,443	1,442	1,467
MIDDLE SCHOOL TOTALS	7,200	5,497	5,383	5,186	5,049	5,161	5,289	5,454	5,437	5,451	5,396	5,387	5,355
Middle School Absolute Change		-63	-114	-197	-137	112	128	165	-17	14	-55	-9	-32
Middle School Percent Change		-1.13%	-2.07%	-3.66%	-2.64%	2.22%	2.48%	3.12%	-0.31%	0.26%	-1.01%	-0.17%	-0.59%
BOYD HIGH SCHOOL	3,000	2,722	2,653	2,650	2,651	2,593	2,522	2,432	2,407	2,389	2,379	2,374	2,355
MCKINNEY HIGH SCHOOL	3,000	2,963	2,920	2,859	2,788	2,704	2,611	2,475	2,465	2,476	2,506	2,526	2,493
MCKINNEY NORTH HIGH SCHOOL	2,400	2,162	2,156	2,208	2,210	2,224	2,220	2,217	2,305	2,413	2,523	2,665	2,733
HIGH SCHOOL TOTALS	8,400	7,847	7,729	7,717	7,649	7,521	7,353	7,124	7,177	7,278	7,408	7,565	7,581
High School Absolute Change		-50	-118	-12	-68	-128	-168	-229	53	101	130	157	16
High School Percent Change		-0.63%	-1.50%	-0.16%	-0.88%	-1.67%	-2.23%	-3.11%	0.74%	1.41%	1.79%	2.12%	0.21%
COUNTY RESIDENTIAL CENTER		75	92	84	88	86	87	86	86	86	86	86	86
LAWSON EARLY CHILDHOOD SCH		500	523	522	513	517	531	540	552	564	579	580	595
JJ AEP		2	62	52	57	54	55	55	55	55	55	55	55
SERENITY HIGH SCHOOL		9	5	5	5	5	5	5	5	5	5	5	5
ALTERNATIVE CAMPUS TOTALS		586	682	662	663	661	678	686	698	711	726	726	741
DISTRICT TOTALS	29,770	23,403	23,406	23,385	23,322	23,254	23,213	23,169	23,247	23,428	23,693	24,041	24,273
District Absolute Change		-322	3	-21	-63	-68	-41	-45	79	180	265	348	232
District Percent Change		-1.36%	0.01%	-0.09%	-0.27%	-0.29%	-0.18%	-0.19%	0.34%	0.77%	1.13%	1.47%	0.97%



The Year Ahead



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.