

Agenda of Special Meeting

The Board of Trustees McKinney ISD

A Special Meeting of the Board of Trustees of McKinney ISD will be held October 18, 2023, beginning at 9:30 AM in the Central Administration Building, Board room
#1 Duvall Street
McKinney, Texas 75069.

A closed meeting of the Board of Trustee will begin at approximately 9:45 AM. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to Order
2. First Order of Business
3. Invocation led by Board President, Philip Hassler
4. Pledges of Allegiance led by Board President, Philip Hassler
5. Public Comment on agenda item
6. Closed Meeting
 - A. Personnel
 - B. Safety and Security
7. Reconvene from Closed Meeting
8. Discussion / Action
 - A. Personnel Recommendation: Employment 3
 - B. Authorization of Specific District Security Employees to Possess Firearms 5
9. Future Business/Meetings/Events
 - A. October 23, 2023 Regular Board Meeting, CEC, 6:00 PM
10. Adjournment

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:

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| 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
- (b) 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: Personnel Recommendation - Employment
Date: October 18, 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
October 18, 2023**

	<u>Name:</u>	<u>Subject / Grade:</u>	<u>Campus:</u>
1	McGilvray, Stephen	Chief Information Officer	Technology
2	Burton, Holly	Armed Security Guard	Safety and Security
3	Campos, Juan	Armed Security Guard	Safety and Security
4	Dave, Oscar	Armed Security Guard	Safety and Security
5	Dawson, Matthew	Armed Security Guard	Safety and Security
6	Day, Howard	Armed Security Guard	Safety and Security
7	Healy, Robert	Armed Security Guard	Safety and Security
8	O'Rourke, Danielle	Armed Security Guard	Safety and Security
9	Perkins, Williams	Armed Security Guard	Safety and Security
10	Scott, Bart	Armed Security Guard	Safety and Security
11	Shaum, Corey	Armed Security Guard	Safety and Security
12	White, Thomas	Armed Security Guard	Safety and Security

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

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: Authorization of Specific District Security Employees to Possess Firearms
Date: October 18, 2023

Pursuant to its authority under state law, the Board may authorize specific District employees to possess certain firearms in schools, at Board meetings, and at school-sponsored or school-related events on District property, to the extent allowed by law. Each specifically authorized employee shall be approved by action of the Board and the Superintendent shall issue written authorization to each approved employee, once he/she has met all training and licensing requirements established by the State of Texas and policy CKE (LOCAL). Authorization for a specific employee to possess a firearm shall be automatically revoked if the employee is placed on administrative leave or separates from employment with the District, regardless of the reason. The following employees are recommended for authorization.

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|-------------------|------------------------|--------------|
| Holly Burton | Juan Campos | Oscar Dave |
| Matthew Dawson | Howard Day | Robert Healy |
| Danielle O'Rourke | Bart Scott | Corey Shaum |
| Thomas White | William (Bill) Perkins | |

Impact Statement: N/A

It is recommended: The Board approve and authorize the specific District security employees to possess a firearm on District property pursuant to Policy CKE(LOCAL).

Resource Person(s): Russel May, Senior Director of Safety & Security

Respectfully submitted,

Shawn Pratt Superintendent	Dr. Melinda DeFelice Deputy Superintendent of Secondary Student Support
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