

# Agenda of Special Meeting

## The Board of Trustees McKinney ISD

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A Special meeting of the Board of Trustees of McKinney ISD will be held February 15, 2024 beginning at 8:00 AM in the Central Administration Building, Board room, #1 Duvall Street, McKinney, Texas 75069.

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.

1. Call to Order
  2. Public Comment on Agenda Items
  3. Discussion / Action
    - A. Personnel Recommendations: Employment 3
    - B. Personnel Contract Type Changes 5
  4. Team of Eight Training
  5. Adjournment
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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  
at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on .

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Shawn Pratt, Superintendent

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

**To:** Board of Trustees  
**From:** Shawn Pratt, Superintendent  
**Subject:** Personnel Recommendation - Employment  
**Date:** February 15, 2024

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

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

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

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**Resource Person(s):** Darla Jackson, HR Director

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Respectfully submitted,

Shawn Pratt  
Superintendent

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

**Human Resources Department  
Professional Personnel Employment  
February 15, 2024**

	<b><u>Name:</u></b>	<b><u>Subject / Grade:</u></b>	<b><u>Campus:</u></b>
1	Berto, Revelina	Ath Girls/Math	Faubion MS
2	Monroe, Nortoria	2nd Grade	Burks ES
3	Moore, Kristin	ECSE	Lawson ECS
4	Oberholz, Karen	Resource Incl	Wolford ES
5	Pham, Carolyn	ELAR	Faubion MS
6	Plymale, Bryan	ESL	Faubion MS
7	Sutton, Holden	Art	Wolford ES
8	Turner, Larry	Math	County Residential Center
9	Warner, Madison	Board CertBehav Analyst	Special Education

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

**To:** Board of Trustees  
**From:** Shawn Pratt, Superintendent  
**Subject:** Personnel Contract Type Changes  
**Date:** February 15, 2024

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

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**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):** Darla Jackson, HR Director

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Respectfully submitted,

Shawn Pratt  
Superintendent

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

**Human Resources Department  
Professional Personnel Contract Type Changes  
February 15, 2024**

	<b><u>Name:</u></b>	<b><u>Subject / Grade:</u></b>	<b><u>Campus:</u></b>
1	Brown, Elizabeth	Resource Inclusion	Wilmeth ES
2	Drane, Melissa	STC	McKinney North HS
3	McKee, Kelly	Asst Principal	Lawson ECS