

June 29, 2026

The Board of Education of the McKinney Independent School District met in a Regular Board of Trustees meeting on June 29, 2026, beginning at 6:00 PM in the McKinney ISD Stadium and Event Center, 4201 South Hardin Blvd., McKinney, Texas 75070. Board President, Amy Dankel, called the meeting to order 6:00 PM and established a quorum.

Members Present

Harvey Oaxaca, Larry Jagours, Corey Homer, Lynn Sperry, Kenneth Ussery, Amy Dankel, Stephanie O'Dell

Members Absent

Administration Present

Superintendent, Shawn Pratt
Deputy Superintendent of Leadership, Melanie Raleeh
Chief School Improvement Federal Programs Officer, Jennifer Akins
Executive Director of Secondary Leadership, Jeff Banner
Chief Financial Officer, Marlene Harbeson
Chief Operations Officer, Greg Suttle
Assistant Superintendent of Business Operations & Technology, Dr. Dennis Womack
Assistant Superintendent of Human Resources, Alana Chisum
Executive Assistant, Azaleah Barreto

Call to Order
First order of Business

Announcement by the board 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 Member, Larry Jagours
Pledges of Allegiance led by Board Member, Larry Jagours

Public Comment on agenda and non-agenda items

1. Halcyon Ramsey spoke on Concern about the state of public education in Texas.
Gratitude to McKinney ISD for upholding
2. Angie Bado spoke on Support for school district and public ed

Closed Meeting

The Board entered executive session at 6:10 PM in accordance with Texas Open Meetings Act and Texas Government Code Section 551.071, 551.074, 551.076, 551.089

Attorney consultation regarding legal issues related to an application for a limitation on the taxable value of property for maintenance and operations ad valorem tax purposes filed by the Lite-On LLC pursuant to the Jobs, Energy, Technology and Innovation Act (JETI) (Comptroller of Public Accounts Application J0030). (Section 551.071)

Personnel

Safety & Security

The Board reconvened from executive session at 6:43 PM pursuant to Texas Government Code Section 551.071, 551.074, 551.076, 551.089

Board President Amy Dankel announced Public Hearing Item B will be moved up to item A.

Public hearing regarding an application for taxable value limitation on eligible property filed by Lite-On, Inc. under the Texas Jobs, Energy, Technology, and Innovation Act, Texas Government Code 403, Subchapter T

Assistant Superintendent of Business Operations, Dr. Dennis Womack, spoke on JETI application process as well as Maintenance & Operations (M&O) Tax Limitations

No. 9547

Consider for Approval an application for a limitation on the taxable value of the property for maintenance and operations and valorem tax purposes filed by Lite-On, Inc. pursuant to the Jobs, Energy, Technology and Innovation (JETI) Act (Texas Comptroller of Public Accounts Application J0030)

Motion was made by Larry Jagours and seconded by Stephanie O'Dell to not approve an application for a limitation on the taxable value of the property for maintenance and operations and valorem tax purposes filed by Lite-On, Inc. pursuant to the Jobs, Energy, Technology and Innovation (JETI) Act (Texas Comptroller of Public Accounts Application J0030) as presented

YEAS Larry Jagours, Stephanie O'Dell, Corey Homer, Amy Dankel, Lynn Sperry, Harvey Oaxaca, Kenneth Ussery

NAYS None

Public Hearing

26-27 Budget & Tax Rate Public Hearing

Chief Financial Officer, Marlene Harbeson provided an update on 26-27 budget and tax rate

Presentations

Intruder Detection Audit Report Findings

Executive Director of Secondary Leadership, Jeff Banner presented an audit report finding on intruder detection

2026-2027 MISD Facilities Plan

Chief Operations Officer, Greg Suttle presented the 2026-2027 MISD Facilities Plan for the three elementary repurposed campuses; C.T. Eddins Student Support & Professional Learning. Earl & Lottie Wolford Student Support & Professional Learning Center and Arthur McNeil Learning Academy

MISD Digital Safety & Responsible Use Task Force

Deputy Superintendent Melanie Raleeh presented the MISD Digital Safety & Responsible Use of Task Force

Consent Agenda

A. Minutes

1. May 18, 2026, Regular Board Meeting Minutes

B. Financial Reports

1. Budget Amendments May and June 2026

C. 2025-26 Efficiency Audit Engagement

D. TASB Energy Cooperative

E. RFP2025-07-636 Maintenance & Operations Equipment, Parts and Supplies

F. RFP2025-07-638 Fine Arts Equipment, Supplies, and Services

G. RFP2025-07-639 Athletics Equipment, Supplies, and Services

H. RFP2025-12-647 Instructional, Career and Technical Education Supplies, Equipment & Services Catalog Discount

I. RFP2026-04-650 Professional Development, Training, Consultant, and Brokerage Services

J. McKinney Boyd High School Audio System Renovations

K. Renewal of the contingent fee contract with Abernathy, Roeder, Boyd, and Hullett, PC pursuant to the Texas Tax Code, Section 6.30, and Government Code 2254.1036-for the collection of delinquent government receivables owed to the District

L. Approval of Administrator Employment Contracts

M. Board Policy Update

N. DEC (LOCAL) Policy Update

O. BE (LOCAL) Policy Revision

Discussion/ Action

No. 9548

Consider Approval of Consent Agenda

Motion was made by Lynn Sperry and seconded by Corey Homer to approve the consent agenda as presented with the additions to Personnel Recommendations, Jessica Ake, Julia Alsky, Laine Biggs, Edna Flores, Kaylee Gilbreath, Michelle Gonzalez, Saron Hand, Jamie Ladd, Amanda Laskoski, Ida Micaela Lester, Michael Letton, Jenna Moxley, Robert Patton, Myia Ramsey, Patrick Rushing, Minahal Sabir, Christina Saenz, Maria Sanchez, Vicktoria Serna, Jacob Snyder, Karen Stanislaus, Kalynn Tijerina, Caitlin Virden, Demetria Williams, Logan Wilson, Casey Withers Gannon. Personnel Separations, Christopher Bryan, Casey Crank, Jesus Duran, Jessica Ewoo, Meredith Hill, Sidney Hughes

YEAS Larry Jagours, Stephanie O'Dell, Corey Homer, Amy Dankel, Lynn Sperry, Harvey Oaxaca, Kenneth Ussery

NAYS None

No. 9549

Consider Approval of 2026-2027 Agreement for the Purchase of Attendance Credits

Chief Financial Officer Marlene Harbeson presented the 2026-2027 Agreement for the Purchase of Attendance Credits

Motion was made by Larry Jagours and seconded by Corey Homer to approve the 2026-2027 Agreement to Purchase Attendance Credits as presented. For the 2026-2027 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511 (c) (4) to the superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC , Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit, the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding) or the Agreement for Purchase of Attendance Credit and Netting Chapter 48 Funding.

YEAS Larry Jagours, Stephanie O'Dell, Corey Homer, Amy Dankel, Lynn Sperry, Harvey Oaxaca, Kenneth Ussery

NAYS None

No.9550

Consider Approval of 2026-2027 General Operating, Debt Service and Food Service Budgets

Motion was made by Larry Jagours and seconded by Lynn Sperry to approve the 2026-2027 General Operating, Debt Service and Food Service Budgets as presented

YEAS Larry Jagours, Stephanie O'Dell, Corey Homer, Amy Dankel, Lynn Sperry, Harvey Oaxaca, Kenneth Ussery

NAYS None

No.9551

Consider for approval an application for a limitation on the taxable value of the property for maintenance and operations and valorem tax purposes filed by Lite-On, Inc. pursuant to the Jobs, Energy, Technology and Innovation (JETI) Act (Texas Comptroller of Public Accounts Application J0030)

Motion was made by Larry Jagours and seconded by Stephanie O'Dell to not approve the application for a limitation on the taxable value of the property for maintenance and operations and valorem tax purposes filed by Lite-On, Inc. pursuant to the Jobs, Energy, Technology and Innovation (JETI) Act (Texas Comptroller of Public Accounts Application J0030)

No.9552

Reorganization of Board of Trustees

1. Election of President
2. Election of Vice President
3. Election of Secretary

No.9553

Election of President

Motion was made by Stephanie O'Dell and seconded by Lynn Sperry to nominate Amy Dankel to serve as the Board President for the 2026-2027 school year

YEAS Larry Jagours, Stephanie O'Dell, Corey Homer, Amy Dankel, Lynn Sperry, Harvey Oaxaca, Kenneth Ussery

NAYS None

No.9554

Election of Vice President

Motion was made by Larry Jagours and seconded by Corey Homer to nominate Harvey Oaxaca to serve as the Board Vice President for the 2026-2027 school year

YEAS Larry Jagours, Stephanie O'Dell, Corey Homer, Amy Dankel, Lynn Sperry, Harvey Oaxaca, Kenneth Ussery

NAYS None

No. 9555

Election of Secretary

Motion was made by Corey Homer and seconded by Larry Jagours to nominate Lynn Sperry to serve as the Board Secretary for the 2026-2027 school year

YEAS Larry Jagours, Stephanie O'Dell, Corey Homer, Amy Dankel, Lynn Sperry, Harvey Oaxaca, Kenneth Ussery

NAYS None

Monthly Written Reports

- A. Donations Less Than \$5,000
- B. Bond Report
- C. Energy Report
- D. Construction Report
- E. Transportation Report
- F. HR Report
- G. Advanced Academics Update
- H. Athletics Update
- I. Fine Arts Update

Future Business/Meetings/Events

- A. July 20, 2026, Drum Corps International, McKinney ISD Stadium, 8:00 PM
- B. August 3, 2026, New Hire Breakfast, McKinney High School, 7:30 AM
- C. August 7, 2026, District Convocation, McKinney ISD Stadium, 8:00 AM
- D. August 7, 2026, Elementary Meet the Teacher, Elementary Campuses, 5:00-6:00 PM
- E. August 10, 2026, Regular Board Meeting, CEC, 6:00 PM
- F. August 11, 2026, Middle School Meet the Teacher, Middle School Campuses, 5:00 PM
- G. August 13, 2026, First Day of School 2026-2027 School Year

Adjournment

Motion was made by Stephanie O'Dell and seconded by Larry Jagours to adjourn.
The meeting adjourned at 8:03 PM

YEAS Larry Jagours, Stephanie O'Dell, Corey Homer, Amy Dankel, Lynn Sperry,
Harvey Oaxaca, Kenneth Ussery

NAYS None

AMY DANKEL, BOARD PRESIDENT

LYNN SPERRY, BOARD SECRETARY