

Agenda of Special Meeting

The Board of Trustees McKinney ISD

A Special Meeting of the Board of Trustees of McKinney ISD will be held September 18, 2023, beginning at 9:30 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 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

- 8.B. Review additional requirements of censure (section 3; number 5) dated May 31, 2022.
- 8.C. Consideration and possible action regarding censure (section 3; number 5) dated May 31, 2022
- 8.D. Consider and possible action on a resolution regarding Cause No.1-GN-23-004675 filed in the 419th District Court, Travis County
- 8.E. Authorization of Specific District Security Employees to Possess Firearms
- 9. Future Business/Meetings/Events
 - 9.A. September 25, 2023, September Regular Board Meeting, CEC, 6:00 PM
 - 9.B. September 29-Oct 1, 2023, TASA/TASB Convention, Dallas, Tx
- 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:

- 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.

[REDACTED]

**BOARD OF TRUSTEES TO ADDRESS THE CONDUCT OF, AND/OR CENSURE,
BOARD OF TRUSTEE MEMBER CHAD GREEN, PLACE 3**

[REDACTED]

WHEREAS, the McKinney ISD, its community, staff, parents, and students entrust the Board with promoting the best interests of the District as a whole and adhering to legal and ethical standards in the exercise of its power and duty to govern and oversee the management of the public schools of the District;

WHEREAS, all Board Members are required to complete training regarding state and federal laws and regulations and Board Policies in a timely fashion, as outlined in Board Policies BBD (LEGAL), BBD (LOCAL), and BBD (EXHIBIT) and Board Operating Protocols;

WHEREAS, Board Operating Protocols permit a reprimand or censure of a Board Member in a duly posted public meeting in accordance with applicable laws and regulations;

WHEREAS, Board Members are expected to address concerns about the performance and/or actions of another Board Member through the process outlined in the Board Operating Protocols;

WHEREAS, Board Operating Protocols require all Board Members to conduct themselves

in a professional manner at all times, including at all public meetings and public forums and in accordance with Robert's Rules of Order. [REDACTED]

WHEREAS, although a Board Member retains the right to communicate in any manner to anyone as an individual, he/she must understand that comments will likely be interpreted as an official statement of the Board and, therefore, must: clarify that they are speaking as an individual and not

as an official of the Board and that official statements of the Board are made only by the

[REDACTED]

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Lynn Sperry
Member, Board of Trustees

Member, Board of Trustees

of

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

To: Board of Trustees
From: Shawn Pratt, Superintendent
Subject: Resolution regarding Cause No. D-1-GN-23-004675 filed in the 419th District Court, Travis County
Date: September 18, 2023

Consider and possible action on a resolution regarding Cause No.1-GN-23-004675 filed in the 419th District Court, Travis County.

The following districts have officially joined with the O’Hanlon, Demerath & Castillo-led lawsuit. The O’Hanlon attorneys have agreed to place a \$10,000 cap on their fees for each district.

- | | |
|-------------------|---------------------|
| Bloomberg ISD | Kingsville ISD |
| Canutillo ISD | Lancaster ISD |
| Copperas Cove ISD | Llano ISD |
| Crowley ISD | Palestine ISD |
| Del Valle ISD | Pecos-Barstow-Toyah |
| Desoto ISD | San Elizario ISD |
| Duncanville ISD | Sequin ISD |
| Edinburg ISD | Sweetwater ISD |
| Fort Stockton ISD | |
| Frisco ISD | |

Impact Statement:

It is recommended: The Board approve the resolution as presented

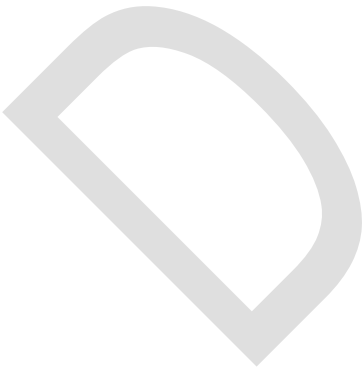
Resource Person(s):

Respectfully submitted,

Shawn Pratt
Superintendent

WHEREAS, the percentage of McKinney ISD students who achieved college, career, and military

DRAFT



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: September 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.

Todd Stewart
Steve Goodman

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