

Agenda of Special Meeting

The Board of Trustees McKinney ISD

A Special Meeting of the Board of Trustees of McKinney ISD will be held November 5, 2025, beginning at 6:00 PM in the McKinney ISD Stadium and Event Center, 4201 S. Hardin Blvd McKinney, Texas 75070.

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 - Announcement by the president whether a quorum is present, that the meeting had been duly called and notice of the meeting has been posted for the time and manner required by law.
3. Invocation led by Board President, Amy Dankel
4. Pledges of Allegiance led by Board President, Amy Dankel
5. Public Comment on Agenda and Non-Agenda Items (SP 5.1)
6. Closed Meeting - Pursuant to Section 551.071 of the Texas Government Code, for the purpose of a private consultation with the board's attorney
7. Reconvene from Closed Meeting
8. Discussion / Action
 - A. Consider and Take Possible Action to Approve the Educational Facilities Alignment Committee Recommendation to Repurpose Three Elementary Schools of the Thirteen Located South of HWY 380 & West of HWY 75. Effective for the 2026-2027 School Year 3
9. Future Business / Meetings/ Events
 - A. November 6, 2025, State of the City, Christ Fellowship Church, 11:00AM
 - B. November 17, 2025, 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:

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: Approval of EFAC recommendation to repurpose three elementary schools effective for the 2026-2027 school year.

Date: November 5, 2025

The Board of Trustees adopted the McKinney ISD Strategic Plan on January 22, 2024. Pillar 6, Finance and Facilities, of the Strategic Plan establishes that the District will create an updated master plan to address current and future facility needs. Strategy 6.3 of the Strategic Plan instructs the District to identify and repurpose facilities that are underutilized by creating a Long Range Facilities Planning Committee to plan for the utilization of current and future facilities to maximize their full potential. On September 5, 2024, the MISD Board formed a Long Range Facilities Planning Committee with a charge to recommend long range building and property efficiencies, up to and including; campus programming; feeder pattern options; attendance boundaries; and/or adding/retiring campuses based on current and projected enrollment. The Long Range Facilities Planning Committee recommended the District avoid the operational and staffing costs associated with underutilized campuses by updating attendance zones at all levels and repurposing three elementary campuses for alternative district operational uses.

On September 15, 2025, the MISD Board adopted a resolution forming the Educational Facilities Alignment Committee (EFAC). The committee has studied data related to projected student enrollment, campus student capacity, and geographic location of planned development in the district. The committee will first recommend to the Board of Trustees three elementary schools in the southwest quadrant of the district to be repurposed. Secondly, the committee will develop and recommend new attendance zones for elementary, middle, and high schools to be implemented for the 2026-2027 school year.

Impact Statement: The Board of Trustees, as good stewards, strategically and equitably manage District resources to meet identified student needs and align resource allocations with District goals.

It is recommended: Approval of the recommendation from the Educational Facilities Alignment Committee (EFAC) to repurpose three elementary schools in the southwest quadrant of the district effective for the 2026-2027 school year.

Resource Person(s): Dr. Dennis Womack, Assistant Superintendent of Business Operations
And Greg Suttle, Chief Operations Officer

Respectfully submitted,

Shawn Pratt
Superintendent

Dr. Dennis Womack
Assistant Superintendent of
Business Operations