

**JOINT MEETING OF THE MCKINNEY CITY COUNCIL &  
MCKINNEY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES**

**FEBRUARY 22, 2021**

The City Council of the City of McKinney, Texas met in joint session with the McKinney Independent School District (MISD) Board of Trustees in the McKinney ISD Stadium Community Event Center, 4201 S. Hardin Boulevard, McKinney, Texas, on Monday, February 22, 2021 at 6:00 p.m.

The public meeting was broadcast live on cable television and online streaming. The video recording of the meeting is available to the public through the City of McKinney archives.

Upon determining a quorum of each body was present, the joint meeting was called to order at 6:00 p.m. by

Board President Amy Dankel, on behalf of McKinney ISD Board of Trustees, and Mayor George Fuller, on behalf of McKinney City Council.

The following MISD Board and City Council Members were also present:

**MISD Board:** Vice President Stephanie O'Dell, Secretary Maria McKinzie, and Trustees Lynn Sperry, Philip Hassler, Kathi Livezey, and Curtis Rippee;

**City Council:** Mayor Pro Tem Rainey Rogers, and Members Charlie Philips, Frederick Frazier, Angela Richardson-Woods, Rick Franklin, and Scott Elliott.

MISD Staff Present: Superintendent Dr. Rick McDaniel, Deputy Superintendent - Business, Operations, Accountability & Technology Jason Bird, Chief Communication Officer Cody Cunningham, Deputy Superintendent - Secondary Education & Human Resources Dr. Melinda DeFelice, Chief Financial Officer Marlene Harbeson, Chief Accountability Officer Geoff Sanderson, Chief Technology Officer David Spann, Chief Operations Officer Greg Suttle, Chief Human Resource Officer Dr. Chad Teague, Assistant Superintendent - Student Activities, Health & Safety Shawn Pratt, Assistant Superintendent - Elementary Student Support Suzy Woodard, Executive Assistant to the Superintendent Missie Pearce, and Senior Director of Curriculum & Instruction Garry Gorman

City Staff Present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Fire Chief

Danny Kistner, Assistant Emergency Management Coordinator Stevee Franks, Airport Director Kenneth Carley, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Strategic Services Manager Trevor Minyard, Deputy City Secretary Joshua Stevenson, City Secretary Records Specialist Juametta Terrell, and City Secretary Administrative Assistant Blenda Sims

There were seven (7) members of the public present at the meeting.

Board President Dankel called for the following discussion items, with no action to be taken by the Board or Council:

- a. McKinney ISD Election Update
- b. City of McKinney Development Update
  - i. Growth Areas and Trends
  - ii. Noteworthy Projects
  - iii. Future Roadway Alignments
- c. Joint-Effort Vaccine Rollout
- d. Texas State Legislative Update
- e. Stadium Joint Projects
  - i. AT&T Byron Nelson, NCAA Div. II Championship Game, etc.
- f. Safety Joint Initiatives
  - i. School Resource Officer Program
  - ii. Active Shooter Training

No action was taken on the discussion items.

The joint body did not meet in closed Executive Session.

Dr. McDaniel, Mayor Fuller, and Trustee Sperry made closing comments regarding the importance and benefits of the annual joint meeting of the MISD Board and City Council, the continually strengthened relationships among the two bodies, and the positive joint projects that have ultimately benefited the overall McKinney community of residents, students, and families.

The MISD Board of Trustees unanimously approved the motion to adjourn by President Dankel, seconded by Vice President O'Dell at 7:50 p.m.

The City Council unanimously approved the motion to adjourn by Mayor Fuller, seconded by Council Member Richardson-Woods at 7:50 p.m.

These meeting minutes approved by the

McKinney ISD Board of Trustees on \_\_\_\_\_, 2021

SIGNED:

\_\_\_\_\_  
AMY DANKEL  
President, MISD Board of Trustees

ATTEST:

\_\_\_\_\_  
MARIA MCKINIE  
Secretary, MISD Board of Trustees

McKinney City Council on \_\_\_\_\_, 2021

SIGNED:

\_\_\_\_\_  
GEORGE FULLER  
Mayor, City of McKinney

ATTEST:

\_\_\_\_\_  
EMPRESS DRANE  
City Secretary  
JOSHUA STEVENSON  
Deputy City Secretary