

**JOINT MEETING OF THE MCKINNEY CITY COUNCIL &  
MCKINNEY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES  
FEBRUARY 21, 2022**

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 21, 2022 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 6:08 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, and Trustees Lynn Sperry, Chad Green, Larry Jagours, and Harvey Oaxaca.

MISD Board Trustee Chad Green arrived late to the meeting.

**City Council:** Mayor Pro Tem Rainey Rogers, and Members Charlie Philips, Geré Feltus, Patrick Cloutier, Rick Franklin, and Justin Beller.

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, Assistant Superintendent - Student Activities, Health & Safety Shawn Pratt, Assistant Superintendent - Elementary Student Support Suzy Woodard, and Executive Assistant to the Superintendent Missie Pearce.

City Staff Present: City Manager Paul Grimes, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Chief of Police Greg Conley, Director of

JOINT MEETING MINUTES  
FEBRUARY 21, 2022  
PAGE 2

Public Works Ryan Gillingham, Airport Director Kenneth Carley, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Director of Strategic Services Trevor Minyard, City Secretary Empress Drane, Deputy City Secretary Joshua Stevenson, and City Secretary Records Specialist Juametta Terrell.

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. City of McKinney Development Update
- b. Airport Update
- c. MISD Bond and Tax Rate Update
- d. Joint Business Partnerships with MISD
- e. Joint MISD/City Table Top Exercise
- f. Joint Stadium Events
  - i. NCAA
  - ii. Byron Nelson Tournament

No action was taken on the discussion items.

The joint body did not meet in closed Executive Session.

The MISD Board of Trustees unanimously approved the motion to adjourn by Board Vice-President, Mrs. O'Dell, seconded by Board member, Mrs. Sperry at 7:14 p.m.

The City Council unanimously approved the motion to adjourn by Council Member Feltus, seconded by Mayor Pro Tem Rogers at 7:14 p.m.

These meeting minutes approved by the:

McKinney ISD Board of Trustees on March 22, 2022

SIGNED:



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AMY DANKEL, President

ATTEST:



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PHILIP HASSLER, Secretary

McKinney City Council on \_\_\_\_\_, 2022.

SIGNED

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GEORGE FULLER, Mayor

ATTEST:

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EMPRESS DRANE, City Secretary

JOSHUA STEVENSON, Deputy City  
Secretary