## JOINT MEETING OF THE MCKINNEY CITY COUNCIL & MCKINNEY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES FEBRUARY 27, 2023

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 OSD Stadium Community Event Center, 4201 S. Hardin Boulevard, McKinney, Texas, on Monday, February 27, 2023 at 6:00 p.m.

President Amy Dankel on behalf of McKinney ISD and Mayor George C. Fuller on behalf of City Council called the meeting to order at 6:00 p.m. upon determining a quorum of their respective governing bodies were present and stating that notice of the joint meeting was posted in accordance with the Texas Government Code Chapter 551.

McKinney ISD Board Trustees present<sup>1</sup> President Amy Dankel (Place 4), Vice President Philip Hassler (Place 2), Secretary Stephanie O'Dell (Place 6, At-Large), Larry Jagours (Place 1), Chad Green (Place 3), Lynn Sperry (Place 5), Harvey Oaxaca (Place 7, At-Large)

City Council Members present: Mayor George Fuller, Mayor Pro Tem Rainey Rogers (District 2), Justin Beller (District 1), Geré Feltus (District 3), Rick Franklin (District 4), Charlie Philips (At-Large #1), Patrick Cloutier (At-Large #2)

No members were absent.

School Representatives present: Superintendent Dr. Rick McDaniel, Deputy Superintendent – Business Operations, Accountability, & Technology Jason Bird, Chief Communications 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, Executive Assistant to the Superintendent Missie Pearce, Senior Director – Career & Technical Education Todd Young, Athletic Director Jennifer Frazier

City of McKinney Staff present: City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Executive Director of Development Services Michael Quint, Executive Director of Visit McKinney Aaron Werner, Director of McKinney National Airport Kenneth

CITY COUNCIL MINUTES FEBRUARY 27, 2023

PAGE 2

Carley, Director of Engineering Gary Graham, Director of Public Safety Greg Conley,

Director of Strategic Services Trevor Minyard, Police Chief Joe Ellenburg, Police

Sergeant Farrel Ritchie, Police Sergeant Jonathan Meyer, Police Officer Sonny Martin,

Police Officer Timothy Sanchez, City Secretary Empress Drane, Administrative

Assistant Blenda Sims, Records Specialist Juametta Terrell

There were approximately fifty (50) members of the public in the audience

including Planning & Zoning Commission Member Scott Woodruff and Capital

Improvement Advisory Committee Member Steve Wilson.

President Dankel called for Public Comments.

Daniel Porzio spoke regarding the Aviation Program in encouraging more

resources for the program to allow more students the opportunity to participate and

prepare for the high demand jobs in the aviation industry.

Lee Moore spoke regarding the Keep McKinney Unique political action

committee expressing opposition to the May 6 airport development bond election.

President Dankel called for the following agenda items with no action taken:

Update on City of McKinney Development

Update on City Airport / Bond Election

Update on School District Aviation Program

Update on Joint Public Safety Initiatives

Update on Joint Stadium Events

GEORGE C. FULLER, Mayor

The MISD Board unanimously approved the motion by Trustee O'Dell seconded by Trustee Sperry to adjourn, and the City Council unanimously approved the motion by

Mayor Pro Tem Rogers seconded by Member Feltus to adjourn at 7:28 p.m.

Approved by MISD Board of Trustees of	on <u>March</u> 28 , 2023
SIGNED:  AMY DANKEL, President	Styphanie O Seel STEPHANIE O'DELL, Secretary
Approved by City Council onSIGNED:	, 2023 ATTEST:

**EMPRESS DRANE**, City Secretary