

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

FEBRUARY 10, 2020

The McKinney City Council and McKinney ISD Board of Trustees met in joint session in the Community Events Center at MISD Athletics Stadium, 4201 South Hardin Boulevard, McKinney, Texas, on Monday, February 10, 2020 at 6:00 p.m.

The following Joint Meeting members were present:

McKinney City Council

George Fuller, Mayor

Rainey Rogers, Mayor Pro Tempore District 2

La’Shadion Shemwell District 1

Scott Elliott..... District 3

Rick Franklin..... District 4

Charlie Philips.....At Large

Frederick FrazierAt Large

McKinney ISD Board of Trustees

Curtis Rippee, President..... Place 7 (At Large)

Stephanie O’Dell, Vice President..... Place 6 (At Large)

Kathi Livezey Place 3

Amy Dankel Place 4

Lynn Sperry Place 5

Place 1 Trustee Maria McKinzie (Secretary) was absent. Place 2 Trustee seat was vacant at the time of the member.

Staff Present: (McKinney ISD) Superintendent Dr. Rick McDaniel, Assistant Superintendent of Secondary Student Support Dr. Melinda DeFelice, Chief Financial Officer Jason Bird, Chief Communication & Support Services Officer Cody Cunningham, Athletic Director Shawn Pratt, Chief Program Evaluation Officer Geoff Sanderson, Chief Technology Officer David Spann, Fine Arts Director Dr. Dan White, Executive Assistant to the Superintendent Missie Pearce, Technology Specialist Connie Elliott; (City of McKinney) City Manager Paul Grimes, Assistant City Manager Kim Flom, Assistant City Manager Barry Shelton, Assistant City Manager Steve Tilton, Strategic Services

Manager Trevor Minyard, Community Services Administrator Shirletta Best, Executive Director of Development Services Michael Quint, Director of Planning Jennifer Arnold, Director of Engineering Gary Graham, Airport Director Kenneth Carley, Human Resources Director Ike Obi, Police Chief Greg Conley, Police Officer Vincent Roberts

There were four (4) guests present.

Mayor George Fuller called the joint meeting to order on behalf of the City Council at 6:05 p.m.

President Curtis Rippee called the joint meeting to order on behalf of the MISD Board of Trustees at 6:05 p.m.

The following agenda items were called, with no action taken:

- A. Future Schools Update, presented by McKinney ISD Chief Financial Officer Jason Bird
- B. Update on City of McKinney Comprehensive Plan and Future Roadway Alignments / U.S. Highway 380, presented by City of McKinney Directors Jennifer Arnold (Planning) and Gary Graham (Engineering)
- C. General Growth Areas and Projects: Update on McKinney National Airport Growth Plans, presented by City of McKinney Airport Director Kenneth Carley
- D. Career & Technical Education (CTE) Programs Update, presented by McKinney ISD CTE Senior Director Todd Young
- E. Texas State Legislative Update and MISD Special Election for Recapture, presented by McKinney ISD Chief Financial Officer Jason Bird and City of McKinney Strategic Services Manager Trevor Minyard
- F. Update on NCAA Division II Championship Game, presented by McKinney ISD Athletic Director Shawn Pratt
- G. School Resource Officer Program Update, presented by McKinney ISD Chief Communication & Support Services Officer Cody Cunningham
- H. Update on 2020 Census, presented by City of McKinney Community Services Administrator Shirletta Best

The joint meeting members did not meet in Executive Session.

Mayor Fuller adjourned the meeting on behalf of the City Council at 8:48 p.m.

Board President Rippee adjourned the meeting on behalf of the McKinney ISD Board of Trustees at 8:48 p.m.

McKinney ISD Board of Trustees:

CURTIS RIPPEE
President

MARIA MCKINZIE
Secretary

City of McKinney:

GEORGE C. FULLER
Mayor

EMPRESS DRANE
City Secretary