CERTIFICATE OF BOARD SECRETARY

THE STATE OF TEXAS	§§
	§§
COUNTY OF COLLIN	§§

MCKINNEY INDEPENDENT SCHOOL DISTRICT

THE UNDERSIGNED HEREBY CERTIFIES that:

On the 16th day of November, 2026, the Board of Trustees (the *Board*) of the McKinney Independent School District (the *District*) convened in a special session at its regular meeting place in the District (the *Meeting*), the duly constituted members of the Board being as follows:

AMY DANKEL		PRESIDENT
HARVEY OAXACA		VICE PRESIDENT
LYNN SPERRY		SECRETARY
LARRY JAGOURS	)	
KENNETH USSERY	)	TRUSTEES
COREY HOMER	)	
JENNIFER GRAY	)	

and all of such persons were present at the Meeting, except the following:_____, thus constituting a quorum. Among other business considered at the Meeting, the attached Resolution (the Resolution) entitled:

> "A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A BOND ELECTION; AND RESOLVING OTHER MATTERS IN CONNECTION THEREWITH"

was introduced and submitted to the Board for passage and adoption. After presentation and due consideration of the Resolution, and upon a motion being made and seconded, the Resolution was finally passed and adopted by the Board in accordance with Texas Government Code, Section 1201.028, to be effective immediately by the following vote:

____ voted "For" ____ voted "Against" ____ abstained

all as shown in the official Minutes of the Board for the Meeting.

The attached Resolution is a true and correct copy of the original on file in the official records of the District; the duly qualified and acting members of the Board on the date of the Meeting are those persons shown above, and, according to the records of my office, each member of the Board was given actual notice of the time, place, and purpose of the Meeting and had actual notice that the Resolution would be considered; and the Meeting and deliberation of the aforesaid public business, was open to the public and written notice of said meeting, including the subject of the Resolution, was posted and given in advance thereof in compliance with the provisions of Chapter 551, as amended, Texas Government Code.

IN WITNESS WHEREOF, I have signed my name officially and affixed the seal of the District, this the 16th day of November 2026.

_____

Secretary, Board of Trustees
McKinney Independent School District

(DISTRICT SEAL)