THE BOARD OF TRUSTEES OF MCKINNEY INDEPENDENT SCHOOL DISTRICT

RESOLUTION APPROVING THE DELEGATION OF AUTHORITY TO THE SUPERINTENDENT OR DESIGNEE TO NEGOTIATE, FINALIZE, AND EXECUTE THE AGREEMENT AND ALL OTHER DOCUMENTS AND TO TAKE ALL SUCH ACTIONS AS MAY BE REASONABLY NECESSARY TO CONSUMMATE THE PURCHASE ON BEHALF OF THE DISTRICT

The Board of Trustees ("Board") of McKinney Independent School District ("District") hereby makes the following findings in connection with that certain tract of land described as real property consisting of approximately 14 acres of land, more or less, out of the existing 40.38 acre tract in the ABS A0741 Thomas A Rhodes Survey, Sheet 2, Tract 70, Collin County Appraisal District Property ID# 1073420, located at southwest corner of FM 1827 and County Road 409, Collin County, Texas (the "Property"):

WHEREAS, the Board determines the purchase and acquisition of the Property is foreseeably necessary to meet the educational needs of the students residing in the District; and

WHEREAS, the Board is authorized to acquire said Property in the name of the District under Section 11.151(a) of the Texas Education Code, which provides that "The trustees of an independent school district constitute a body corporate and in the name of the district may acquire and hold real and personal property"; and

WHEREAS, the Superintendent or designee, acting on behalf of the District, shall be authorized and directed to (i) negotiate, finalize, and execute a purchase and sale agreement with the owner of the Property (the "Agreement"), (ii) negotiate, finalize, and execute any and all other documents reasonably necessary or appropriate for the consummation of the purchase and acquisition of the Property pursuant to the Agreement, and (iii) take all actions that may be reasonably necessary or appropriate for the consummation and closing of the purchase and acquisition of the Property pursuant to the Agreement;

NOW, THEREFORE, BE IT RESOLVED,

1. That the findings and recitals in the preamble of this Resolution are hereby found to be true and correct and are hereby approved and adopted.
2. That the Board of Trustees have determined that the purchase and acquisition of the Property is foreseeably necessary to meet the educational needs of the students residing in the District.
3. That the Board of Trustees authorizes the Superintendent or designee to (a) negotiate, finalize, and execute the Agreement, (b) negotiate, finalize, and execute any and all other documents reasonably necessary or appropriate for the consummation of the purchase and acquisition of the Property pursuant to the Agreement, and (c) take such actions as may be reasonably necessary or appropriate for the consummation and closing of the purchase and acquisition of the Property pursuant to the Agreement.

4. That it is hereby found, determined and declared that a sufficient written notice of the date, time, place and subject of the meeting of the Board of Trustees of the McKinney Independent School District at which this Resolution was adopted was posted at a place convenient and readily accessible at all times to the general public for the time required by law preceding this meeting as required by Chapter 551, Texas Government Code, and that this meeting has been open to the public as required by law at all times during which this Resolution and the subject matter thereof has been discussed, considered and formally acted upon. The Board of Trustees further ratifies, approves and confirms such written notice and posting thereof.

ADOPTED on this the 16th day of November, 2026, by the McKinney ISD Board of Trustees.

_____ _____

Amy Dankel, Board President Lynn Sperry, Board Secretary

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing Resolution was presented to the Board of Trustees of the District during a meeting on November 16, 2026. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the Resolution be adopted, and such Resolution was then adopted according to the following vote:

Ayes: _____
Nays: _____
Abstentions: _____

To certify which, witness my hand this 16th day of November, 2026.

_____
Lynn Sperry, Secretary, Board of Trustees