

Minutes of Regular Meeting

The Board of Trustees Decatur ISD

A Regular Meeting of the Board of Trustees of Decatur ISD was held Monday, June 17, 2024, beginning at 4:30 PM in the DISD Administration Building, 307 S Cates St, Decatur, TX 76234.

1. Call to Order and Establish Quorum

The meeting was called to order at 4:30 pm. The following members were present: Stan Shults, Matt Joiner, Sandra Schneider, Nate Bayless, Delvon Campbell, Jeremy Duncan and Scott Koehler.

2. Closed Session-Pursuant to Tex.Govt Code 551.074, consider and discuss possible interim superintendent candidates, and conduct interviews of possible interim superintendent candidates.

3. Reconvene Regular Meeting at 6:00 pm.

4. Invocation given by Matt Joiner

5. Pledge of Allegiance

6. Recognition-State 7 on 7 Football Team

7. Public Forum

Chris Fernihough
Will Carpenter

8. Consent Agenda

Recommended to approve the consent agenda as presented to the board. This motion, made by Delvon Campbell and seconded by Matt Joiner.

Motion Passed 7-0

A. Minutes of May 10, 2024 Special Meeting, Minutes of May 13, 2024 Regular Meeting, Minutes of May 20, 2024 Special Meeting, Minutes of May 28, 2024 Special Meeting, Minutes of May 29, 2024 Special Meeting.

B. Budget Amendment(s)

C. Purchase(s) Greater Than \$25,000

9. Informational Items

A. EOY PowerPoint Presentation-Dr. Michelle Wooten

B. First Reading of TASB Update 122 and 123

C. Operations/Safety Report

D. Financial Information-Cindy Watson

1. Monthly Financial Statements
2. Tax Collection Report
3. TexPool Monthly Statement of Accounts
4. Payment of Bills
5. Third Quarter Investment Report

10. Action Items-1

A. Consider and take possible action to approve a resolution defeasing a portion of the Decatur Independent School District Unlimited Tax School Building Bonds, Series 2004.

Recommended to adopt a resolution defeasing a portion of the Decatur Independent School District Unlimited Tax School Building Bonds, Series 2004. This motion, made by Matt Joiner and seconded by Sandra Schneider.

Motion Passed 7-0

11. Closed Session at 7:27 pm

A. Pursuant to Tex. Govt Code 551.074 Personnel

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Board member, or to hear a complaint or charge against an officer or employee.

B. Pursuant to Tex. Govt Code 551.072 Real Property

To deliberate the purchase, exchange, lease of real property in an open meeting would have a detrimental effect on the Board's position in negotiations with a third person.

C. Pursuant to Tex. Govt Code 551.076 Security Devices or Security Audits

To deliberate the deployment, or specific occasions for implementation, of security personnel or device, or a security audit

D. Pursuant to Tex. Govt code 551.074, attorney consultation regarding legal issues related to employment of Interim Superintendent.

E. Pursuant to Tex. Govt Code 551.074, consider and discuss employment of Interim Superintendent

Back in Open Session at 8:31 pm

12. Action Items-2

A. Pursuant to Tex. Govt Code 551.074, consider and take possible action regarding the employment of Interim Superintendent.

Recommended to secure Dr. Karen Rue and Interim-Superintendent of Decatur ISD Schools on June 24, 2024. This motion, made by Matt Joiner and seconded by Nate Bayless.

Motion Passed 7-0

B. Consider and take possible action regarding delegation of hiring authority for contractual personnel to the Acting/Interim Superintendent from June 18, 2024 to September 15, 2024.

Recommended that the Board delegate hiring authority for contractual personnel to the Acting/Interim Superintendent from June 18, 2024 to September 15, 2024. This motion, made by Sandra Schneider and seconded by Delvon Campbell.

Motion Passed 7-0

C. Consider and take possible action regarding employment of Professional Personnel for the 2024-2025 School Year

Recommended the approval of the professional staff for the 2024-2025 school year, as presented, and authorize the acting superintendent to issue the appropriate contract to the employees listed. This motion, made by Delvon Campbell and seconded by Jeremy Duncan.

Motion Passed 7-0

13. Adjournment at 8:36 pm

**Minutes of June 17, 2024 Regular Meeting
Approved July 15, 2024**

X

Board President

X

Board Secretary