

Special Called Meeting

Monday, January 5, 2026 6:30 PM

Dalton L. James Administration Board Room, 200 E. Belt Line Rd., DeSoto, TX 75115

1. CALL MEETING TO ORDER

Discussion: The meeting was called to order at 6:30 PM by President McKissic.

Trustee Attendance: Karen Lacy, Trustee Abe Cooper Jr., Trustee Cynthia Watson-Banks, Trustee James Durham, Trustee Eboni Mitchell, Trustee McKissic

Trustee in Virtual Attendance: Trustee Traci McNairy

2. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Discussion: 6:30 - There were no public comments on agenda items.

3. CLOSED SESSION ITEMS

Discussion: Trustees entered Closed Session at 6:31 PM. Trustees returned from Closed Session at 7:24 PM

3.A. Texas Government Code Chapter §551.071 (Legal advice with school attorney)

3.A.1. *Discussion Regarding Board Policy BBB (LOCAL) Concerning Trustee Elections, Terms, and Transition Scheduling, Including Matters Related to Texas Education Code §§ 11.059(e) and/or §§ 11.0581, pursuant to Texas Government Code § 551.071 (Consultation with Attorney).*

4. INFORMATION / DISCUSSION ITEMS

Discussion: 7:24 PM - 7:25 PM

4.A. Policy Update 126- BBB (LOCAL) Resolution concerning Trustee Elections, Terms, and Transition Scheduling

Presenter: Karen Lacy, School Board Trustee

5. ACTION / DISCUSSION

5.A. Consideration and Possible Approval of selection and ranking of Architectural and Engineering Services through RFQ 26-004 bid package #1 for the DeSoto ISD 2025 Bond Program

Presenter: Michael McSwain, Interim Chief Business Officer

Discussion: 7:26 PM - 7:27 PM

Motion made by Trustee James Durham / 2nd by Trustee Abe Cooper Jr.

Vote Passed 5/1

Trustee Karen Lacy - Abstain

Trustee Abe Cooper Jr. - Yes

Trustee Cynthia Watson - Banks- No

Trustee Chasiti McKissic - Yes

Trustee James Durham - Yes

Trustee Eboni Mitchell - Yes

Trustee Traci McNairy - Yes

5.B. Consideration and Possible Approval of selection and ranking of Architectural and Engineering Services through RFQ 26-005 bid

Presenter: Michael McSwain, Interim Chief Business

package #2 for the DeSoto ISD 2025 Bond Program Officer

Discussion: 7:26 PM - 7:27 PM

Motion made by Trustee James Durham / 2nd by
Trustee Abe Cooper Jr.

Vote Passed 5/1

Trustee Karen Lacy - Abstain

Trustee Abe Cooper Jr. - Yes

Trustee Cynthia Watson - Banks- No

Trustee Chasiti McKissic - Yes

Trustee James Durham - Yes

Trustee Eboni Mitchell - Yes

Trustee Traci McNairy - Yes

6. **ADJOURN**

Discussion: Motion made by Trustee James Durham /
2nd by Trustee Abe Cooper Jr.

The meeting was adjourned at 7:28 PM

Board Secretary