

Special Called Meeting

Monday, April 15, 2024 5:00 PM

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

1. CALL MEETING TO ORDER

Discussion: Meeting called to order at 5:01 PM by President Chasiti McKissic

Trustees in attendance: Trustee James Durham, Trustee Cynthia Watson-Banks, Trustee Chasiti McKissic, Trustee Abe Cooper Jr., Trustee Karen Lacy

Trustee in virtual attendance: Trustee Dr. DeAndrea Fleming

Absent: Trustee Traci McNairy

2. ESTABLISH QUORUM

3. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Discussion: No public comments on agenda items.

4. CLOSED SESSION ITEMS

Discussion: Entered Closed session at 5:02 PM and returned at 5:55 PM

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

4.B. Texas Government Code Chapter §551.072 (Deliberation regarding real property)

4.C. Texas Government Code Chapter §551.074 (Personnel matters)

4.D. Texas Government Code Chapter §551.076 (Deliberation regarding security devices or security audits)

5. INFORMATION (Discussion Only)

Discussion: 5:55 PM - 6:47 PM Total Time

5.A. Update on Bond Refunding Process as presented at March 25, 2024 Board Meeting

Discussion: 5:55 PM - 5:58 PM

Presenter: Michael McSwain, Interim Chief Business Officer

5.B. Rightsizing Update

Discussion: 5:58 PM - 6:00 PM

Presenter: Michael McSwain, Interim Chief Business Officer and Dr. Elexia Robinson-White, Recruitment and Engagement Coordinator

5.C. Contract Process Overview

Discussion: 6:00 PM - 6:15 PM

Presenter: Lawrence Davis, Director of Human Capital Management

5.D. FY 25 Budget Development

Discussion: 6:15 PM - 6:47 PM

Presenter: Michael McSwain, Interim Chief Business Officer and Dr. Elexia Robinson-White, Recruitment

and Engagement
Coordinator

5.D.1. Budget Scenarios

6. ACTION/DISCUSSION ITEMS (Action Requested)

Discussion: 6:47 PM - 6:49 PM

6.A. Resolution of the DeSoto Independent School District Board of Trustees Declaring a Reduction in Force due to Program Change and Identifying the Employment Areas to be affected under Board Policy DFFB (LOCAL)

Presenter: Michael McSwain, Interim Chief Business Officer

Discussion: Motion made by Trustee Abe Cooper Jr to approve Resolution / 2nd by Trustee Karen Lacy
Vote passed 6/0 (Trustee Traci McNairy was absent)

7. ADJOURN

Discussion: Motion made by Trustee Abe Cooper Jr. to adjourn / 2nd by Trustee James Durham
Meeting adjourned at 6:50 PM

Board Secretary