

Regular Meeting

Monday, September 26, 2022 6:30 PM

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

1. **CALL MEETING TO ORDER 6:30 PM All those present were: President Fleming, Trustee McNairy, Trustee McKissic, Trustee Cooper, Trustee Daniel, Trustee Clark and Conservator Crabil, Trustee Banks arrived late**

2. **BOARD ORGANIZATION, OPERATIONS AND RECOGNITION**

2.A. Welcome, Invocation, Pledges, District Mission Statement and Emergency Statement, Establish Quorum

3. **CLOSED SESSION ITEMS 6:35 PM - 7:35 PM Returned**

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

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

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

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

4. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY**

5. **INFORMATION (Discussion Only)**

5.A. Monthly Board Financials Update

Presenter: Lawrence Galloway, Chief Financial Officer

6. **CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees) President Fleming initiated consideration of Consent items A-N, a motion was made by Trustee Clark to approve consent agenda items, seconded by Trustee Cooper Passed 5-2, voted no by Trustee McNairy and Trustee Daniel**

6.A. Consider and Take Possible Action to Approve Renewal of the 2022-2023 Head Start Cooperative Agreement

Presenter: Nicholas Johnson. Interim CAO

6.B. Consider and Take Possible Action to Approve All In Learning Campus Site License for the 2022-2023 School Year

Presenter: Nicholas Johnson. Interim CAO

6.C. Consider and Take Possible Action to Approve Edgenuity Renewal for the 2022-2023 School Year

Presenter: Nicholas Johnson. Interim CAO

6.D. Consider and Take Possible Action to Approve Homebound Virtual Waiver for the 2022-2023 School Year

Presenter: Nicholas Johnson. Interim CAO

6.E. Consider and Take Possible Action to Approve SchoolLinks Subscription for the 2022-2023 School Year

Presenter: Nicholas Johnson. Interim CAO

| | |
|--|---|
| 6.F. Consider and Take Possible Action to Approve Texas Instruments - Algebra II and Geometry Coaching Contract for the 2022-2023 School Year | Presenter: Nicholas Johnson. Interim CAO/ Jereese H. Johnson Executive Director Gear Up |
| 6.G. Consider and Take Possible Action to Renew Proximity for the 2022-2023 School Year | Presenter: Nicholas Johnson, Interim CAO |
| 6.H. Consider and Take Possible Action to Approve the Big Rock Educational Services Agreement for the 2022-2023 School Year | Presenter: Nicholas Johnson, Interim CAO |
| 6.I. Consider and Take Possible Action to Approve Staff Development Waiver for the 2022-2023 School Year | Presenter: Nicholas Johnson, Interim CAO |
| 6.J. Consider and Take Possible Action to Approve Educational Leadership Associates Contract | Presenter: Lawrence Galloway, Chief Financial Officer |
| 6.K. Second Read: Consider & Take Possible Action to Approve Update 116 | Presenter: Dr. Silvia Martinez, Executive Director of Administrative Services |
| 6.L. Second Read: Consider & Take Possible Action to Approve Update 117 | Presenter: Dr. Silvia Martinez, Executive Director of Administrative Services |
| 6.M. Second Read: Consider & Take Possible Action to Approve Update 118 | Presenter: Dr. Silvia Martinez, Executive Director of Administrative Services |
| 6.N. Second Read: Consider & Take Possible Action to Approve Update 119 | Presenter: Dr. Silvia Martinez, Executive Director of Administrative Services |
| 7. ACTION/DISCUSSION ITEMS (Action Requested) | |
| 7.A. Second Read: Board Operating Procedures - President Fleming entertained motion to approve, moved by Trustee Clark and seconded by Trustee Cooper, Passed 6 - 1, voted no by Trustee Daniel | Presenter: Dr. Usamah Rodgers, Superintendent of Schools |
| 7.B. Consideration and Take Possible Action to Approve of Receipt of Gear Up Grant - President Fleming entertained motion to approve, moved by Trustee Clark, seconded by Trustee Banks, Passed 7 - 0 | Presenter: Nicholas Johnson, Interim CAO |
| 7.C. Consideration and Possible Action to Approve Executive Director of Information Technology - President Fleming entertained motion to approve item C, Trustee Clark made motion to approve items C, D, and E together, seconded by Trustee Cooper. No nays. Moved to approve items C, D, E by Trustee Clark, seconded by Trustee Cooper, Passed 6 - 1, voted no by Trustee Daniel | Presenter: Dr. Violet Dean, Chief of Human Resource |

7.D. Consideration and Possible Action to Approve
Executive Director Research, Evaluation, and
Design

Presenter: Dr. Violet
Dean, Chief of Human
Resource

7.E. Consideration and Possible Action to Approve
Controller, Finance

Presenter: Dr. Violet
Dean, Chief of Human
Resource

8. **PUBLIC COMMENTS ON NON AGENDA ITEMS**

9. **ADJOURN - 8:07 PM President Fleming entertained
a motion to adjourn, moved by Trustee Clark,
seconded by Trustee McKissic. All in favor said
aye.**

Board Secretary