

Regular Meeting

Monday, October 21, 2024 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 6:34 PM by Vice President James Durham.

Trustees in Attendance: Trustee James Durham,
Trustee Karen Lacy, Trustee Eboni Mitchell
Trustees in Attendance Virtually: Trustee Tracy McNairy,
Trustee Abe Cooper Jr.
Trustees Absent: Trustee Chasiti McKissic,
Trustee Cynthia Watson-Banks

2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

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

Invocation: Pastor Nick Harris, Bear Creek Baptist Church

Discussion: 6:34 PM - 6:37 PM

2.B. Principal Recognition - National Principals Month

Discussion: 6:38 PM - 6:44 PM

Presenter: Dr. Usamah Rodgers,
Superintendent of Schools

3. BOARD MONITORING

3.A. Campus and Student Recognition

Discussion: 6:45 PM - 6:56 PM

Presenter: Stephanie McCloud, Chief Academic Officer

3.A.1. Goal Progress Monitoring (High Achiever) Recognition

Presenter: Stephanie McCloud, Chief Academic Officer

3.A.2. Recognition of Student Achievement: SAT (College Board) National Recognition

Presenter: Stephanie McCloud, Chief Academic Officer

3.B. Goal Progress Monitoring

Discussion: 6:56 PM - 7:57 PM

3.B.1. Goal 1: CCMR

GPM:1.3:CCMR - CTE IBCs

Discussion: CCMR / 6:56 PM - 7:17 PM

CTE IBCs / 7:17 PM - 7:57 PM

Presenter: Dr. Usamah Rodgers,
Superintendent of Schools

4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Discussion: 7:57 PM - 7:59 PM

Vice President James Durham requested a break at 7:57 PM to confirm if there was a comment card / reconvened at 7:59 PM.

5. INFORMATION (DISCUSSION ONLY)

Discussion: 8:00 PM - 8:26 PM

5.A. Board Corrective Action Plan

Discussion: 8:00 PM - 8:01 PM

Presenter: Chasiti McKissic, Board

	President
5.B. Administrative Action Plan Discussion: 8:01 PM - 8:02 PM	Presenter: Dr. Usamah Rodgers, Superintendent of Schools
5.C. LSG Quarterly Evaluation	Presenter: Chasiti McKissic, Board President
5.C.1. Time Trackers Discussion: Trustee Karen Lacy reviewed Time Tracker / 8:02 PM - 8:04 PM	
5.C.2. Evaluation Discussion: Vice President James Durham tabled the evaluation due to attendance	
5.D. Constraint Monitoring: Constraint 2 - Professional Development Discussion: 8:05 PM - 8:26 PM	Presenter: Dr. Usamah Rodgers, Superintendent of Schools
6. ACTION/DISCUSSION ITEMS (Action Requested)	
6.A. Consider and Possible Action of LSG Quarterly Evaluation	Presenter: Chasiti McKissic, Board President
7. PUBLIC COMMENTS ON NON AGENDA ITEMS Discussion: 8:26 PM - 8:30 PM There was 1 Public Comment on Non Agenda Items.	
8. ADJOURN Discussion: Motion Made by Trustee Karen Lacy to adjourn / 2nd by Trustee Eboni Mitchell The meeting was adjourned at 8:30 PM	

Board Secretary