

**MINUTES
MAY 10, 2010**

CALL TO ORDER: the DeSoto ISD Board of Trustees met in a regular session at 6:30 p.m. on Monday, May, 2010, with the following members present:

Don Gant, President
Curt Krohn, Vice-president
Rhonda Lemons, Secretary
Don McKinley (6:34)
Kenzie Moore
Sharon Sternes
Warren Seay, Jr.
Absent: Rhonda Lemons

Also present were:

Lloyd Treadwell, Superintendent
Dr. Donna Crenshaw, Chief Academic Officer
Sharon Price, Chief Operations Officer
Bobby LaBorde, Chief Financial Officer
Ron Cagle, Assistant Superintendent for
Administration/Elementary Learning &
Accountability
Levatta Levels, Assistant Superintendent for
Student Support Services
Larry Davis, Executive Director Human Resources
Doshia Jones, Recording Secretary

The meeting was called to order, a quorum was established, the invocation delivered, pledges recited and the District Mission Statement was read.

CITIZENS PARTICIPATION

Fernando Fonseca	\$500 Donation to
Masonic Lodge #1409	Woodridge Library
111 N. Lyndalyn Av.	
DeSoto, TX 75115	

PUBLIC HEARING ON OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM

The hearing opened at 6:47p.m. and closed at 6:48 p.m. with no parents or patrons addressing the subject.

OFFICIAL MOTION

CONSENT ITEMS:

Motion by Kenzie Moore, seconded by Warren Seay, Jr., to approve Consent Agenda.

- A. Minutes of Previous Meetings
- B. Waiver for Modified Schedule/TAKS Testing Days
- C. Medical Leaves (3)

Vote called, motion carried unanimously.

REPORTS, ACTIONS, DISCUSSIONS

REPORTS

- Tax Collections Report for April
Total Collections \$31,578,635.62
- Employments(2)/Resignation(5) of
Administrative/Professional Personnel

ACTIONS

OFFICIAL MOTION

APPROVAL OF CONTRACT TO HIRE ENERGY EDUCATION, INC.

Motion by Don McKinley, seconded by Kenzie Moore, to approve as presented.

Discussion points/questions addressed:

- Any other firms who do the same thing
- Timeline for implementation
- Number of districts served in Texas (93)
- Energy specialist to be hired from within
- Savings are measure by the energy specialist
- Company trains the energy specialist
- Four year contract

Vote called, motion carried unanimously.

**OFFICIAL
MOTION**

**APPROVAL OF OPTIONAL FLEXIBLE DAY
SCHOOL DAY PROGRAM**

Motion by Kenzie Moore, seconded by Curt Krohn, to approve as presented.

Discussion points/questions addressed:

- Concerned w/criteria for placement
- Program focused on very small number who need flexible educational opportunities
- Must be residents of DeSoto
- Source of future funding

Vote called, motion carried unanimously.

**OFFICIAL
MOTION**

**APPROVAL OF PBK CONTRACT FOR
DeSoto HIGH SCHOOL ACADEMIES PROJECT**

Motion by Don McKinley, seconded by Kenzie Moore, to approve as presented.

Discussion points/questions addressed:

- Standard 6% project fee
- Monies from 2005 bond funds
- Should academies be career driven or curriculum driven
- Possible refresher presentation on academies
- Make every student college ready

Vote called, motion carried 5/1.

McKinley	Yes
Moore	Yes
Gant	Yes
Krohn	Yes
Sternes	Yes
Seay	No

COMMENTS

Trustees –Comments/Events Attended

- Comments from Carl Williams, Liaison from City Council
- Alumni game (appreciation expressed to Ms. Price and AD Pam DeBorde)
- Kudos to girls and boys track for advancing to state
- Volunteer reception
- Sophomore college visits

Superintendent-Comments/Events

- Canvass Election-May 17 prior to budget workshop
- #### **Calendar**
- May 11-Employee Banquet-McCowan MS-6:30 p.m.
 - May 13-East MS SOAR Awards Program-New Gym-2 p.m.
 - May 17-Canvass Election/2010-2011 Budget Workshop-6:30 p.m.
 - May 18-Starts of Success-DHS Auditorium-7 p.m.
 - May 20-Academic Awards-DHS Auditorium-9:30 a.m.
 - May 21-Southwest Relay for Life-West MS-7p.m.
Officer Pittmon Golf Tournament
 - May 24-Regular Board Meeting-Swearing in of newly elected Trustees-6:30 p.m.
 - May 26-DeSoto Chamber Luncheon Honoring Outgoing Mayor Bobby Waddle-Town Center-11:30 a.m.
 - May 30-Baccalaureate At Friendship West-3 p.m.
 - June 4-Graduation-Dallas Convention Center-7 p.m.

EXECUTIVE SESSION

The Board moved into Executive Session at 8:40 p.m.
under 551.082 (Employee Complaint) and

returned at

10:34 p.m.

**OFFICIAL
MOTION**

Motion by Kenzie Moore, seconded by Sharon Sternes, to adjust the complainant's salary by thirty-five cents an hour retroactive to December 1, 2009, and for the Superintendent to have a full review by the end of June, 2010 to explore the possibility of moving complainant into Pay Grade 6.

Vote called, motion carried unanimously.

**OFFICIAL
MOTION**

ADJOURNMENT

Motion by Sharon Sternes, seconded by Don McKinley to adjourn.

Vote called, motion carried unanimously. Meeting adjourned at 10:35 p.m.