

Regular Meeting

Monday, August 22, 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 Banks, Trustee Daniel, Trustee Dr. Clark and Conservator Crabil**

2. **PUBLIC HEARING 6:35 PM**

2.A. Consider Ordinance Setting 2022 Tax Rate

2.B. Public Comments

2.C. Close Public Hearing

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

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

4. **BOARD MONITORING**

4.A. Campus and Student Recognition

4.B. Goal #1: CCMR; GPMs 1 & 1.2

Presenter: Dr. Usamah Rodgers,
Superintendent

4.C. Board Corrective Action Plan

Presenter: Trustee Cooper

4.D. Administration Corrective Action Plan

Presenter: Dr. Usamah Rodgers,
Superintendent

5. **CLOSED SESSION ITEMS 7:54 PM 8:36 Return**

5.A. Texas Government Code Chapter Tex. Gov't Code: §551.071 (Legal advice with school attorney)

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

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

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

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

7. **INFORMATION (Discussion Only)**

7.A. Security Update

Presenter: Gene Morrow, Deputy Superintendent

7.B. Quarterly Investment Report

Presenter: Lawrence Galloway, Chief Financial Officer

7.C. First Rating Monitoring	Presenter: Lawrence Galloway, Chief Financial Officer
7.D. Monthly Board Financials Update	Presenter: Lawrence Galloway, Chief Financial Officer
7.E. Goal and Constraint Progress Measure Update- First Read	Presenter: Josh Newton, Executive Director
7.F. Quarterly Investment Report June 30, 2022	Presenter: Lawrence Galloway, Chief Financial Officer
7.G. Mask Update	Presenter: Dr. Usamah Rodgers, Superintendent
8. CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees) President Fleming initiated consideration of Consent items A-L, a motion was made by Trustee Clark to approve consent agenda items, seconded by Trustee Daniel Passed 7 - 0	
8.A. Consideration and Possible Approval of Updated 2022-2023 Teacher Evaluation & Support System (T-TESS) Certified Appraisers List	Presenter: Dr. Violet Dean, Chief of Human Resources
8.B. Consideration and Approval of Rethink Ed SEL & Mental Health Curriculum	Presenter: Bridget Nevels, Director of Student Services
8.C. Consideration and Possible Approval of Student Code of Conduct for 2022-2023	Presenter: Gene Morrow, Deputy Superintendent
8.D. Consideration and Possible Approval of School Health & Related Services (SHARS) & Medicaid Administrative Claiming (MAC)	Presenter: Nicholas Johnson, Interim Chief Academic Officer
8.E. Consideration and Possible Approval of Eduphoria Renewal	Presenter: Nicholas Johnson, Interim Chief Academic Officer
8.F. Consideration and Possible Approval of College Board Contract for SAT and PSAT Examinations	Presenter: Joshua Newton
8.G. Consideration and Possible Approval of the TASB Risk Management Fund Participation Quote Proposal Renewal	Presenter: Lawrence Galloway, Chief Financial Officer
8.H. Consideration and Possible Approval of Renewal of Property, Casualty, Boiler and Crime Insurance Policies	Presenter: Lawrence Galloway, Chief Financial Officer
8.I. Consideration and Possible Approval of Unemployment Insurance	Presenter: Dr. Violet Dean, Chief of Human Resources
8.J. Consideration and Possible Approval on TASB Director Nomination	
8.K. Consideration and Approval of District Assessment Calendar- 2nd Read	Presenter: Josh Newton, Executive Director
8.L. Consideration and Possible Approval of Board minutes	

9. ACTION/DISCUSSION ITEMS (Action Requested)

Trustee Clark made motion to vote 9A separate and 9B, 9C, 9D, 9E and 9F together, moved to approve by Trustee McKissic, seconded by Trustee Cooper.

9.A. Consideration and Possible Action of Ordinance Setting 2022 Tax Rate Trustee McKissic made motion to approve, seconded by Trustee Cooper, Passed 6-1, voted no by Trustee Clark.

Presenter: Lawrence Galloway, Chief Financial Officer

9.B. Consideration and Possible Action on Chief of Communications President Fleming made motion to approve Items 9B-9F seconded by Trustee Clark Passed 7-0

Presenter: Dr. Violet Dean, Chief of Human Resources

9.C. Consideration and Possible Action on Director of Evaluation and Assessment

Presenter: Dr. Violet Dean, Chief of Human Resources

9.D. Consideration and Possible Action on Director of CTE

Presenter: Dr. Violet Dean, Chief of Human Resources

9.E. Consideration and Possible Action on MTSS Director

Presenter: Dr. Violet Dean, Chief of Human Resources

9.F. Consideration of Possible Action on Business Operations Director

Presenter: Dr. Violet Dean, Chief of Human Resource

10. PUBLIC COMMENTS ON NON AGENDA ITEMS

11. ADJOURN 9:16 PM President Fleming entertained a motion to adjourn, moved by Trustee Clark, seconded by Cooper. All in favor said aye.

Board Secretary