

Regular Meeting

Monday, December 13, 2021 6:30 PM

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

1. CALL MEETING TO ORDER - 7:01 PM Meeting delayed due to Grievance Hearing

Present - President Fleming, McNairy, Cooper, Banks, Goad, Daniel, Clark and Conservator AJ Crabill

2. CLOSED SESSION ITEMS - 7:02 PM - 8:34 PM

A. Discussion and Notification of Compensation Changes **Presenter:** Mia Stroy, Chief of Human Resources

B. Pursuant to Texas Government Code 551.074 to consider the following: Personnel: Employment of Administrative Personnel: Consideration and possible approval of Director of CCMR and Advanced Academics **Presenter:** Dr. Mya Asberry, Chief Academic Officer

C. Interviews for Interim-Superintendent

D. Discussion with legal counsel on matters related to hiring of Interim-Superintendent

3. BOARD ORGANIZATION AND OPERATIONS- 8:35 PM - 8:38 PM

A. Welcome, Invocation, Pledges, District Mission Statement, Board Goals, Emergency Statement, Established Quorum

B. Board Goals Review

4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY - 8:38 - 8:42 PM

David Edgeron - Kudos to the Board for all the hard work.

5. BOARD MONITORING - 8:43 PM - 9:40 PM

A. Goal 2 - (Literacy GPMs) **Presenter:** Dr. D'Andre Weaver, Superintendent

B. Constraint 3- Curriculum (3.1, 3.2, 3.3) **Presenter:** Dr. D'Andre Weaver, Superintendent

6. INFORMATION (Discussion Only) - 9:40 PM - 10:38 PM

A. Board Corrective Action Plan **Presenter:** DeAndrea Fleming, Board President

B. Administration Corrective Action Plan **Presenter:** Dr. D'Andre Weaver, Superintendent

C. Contract Renewal Update **Presenter:** Mia Stroy, Chief of Human Resources

D. Monthly Board Financial Update

Presenter: Joey Jones, Chief Financial Officer

E. Investment Policy Update

Presenter: Joey Jones, Chief Financial Officer

F. Consideration and possible approval of Policy Updates First Read

Presenter: DeAndrea Fleming, Board President

7. CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees) - 10:38 PM - 10:39 PM

Items F, G, & H removed from agenda as directive from AJ and placed on the next agenda as regular action item.

Motion made to move to approve everything except F, G & H by Trustee Clark
Motion seconded by Trustee Cooper

A. Discussion and possible approval of District Improvement Plan

Presenter: Dr. Mya Asberry, Chief Academic Officer

B. Discussion and possible approval of Campus Improvement Plan

Presenter: Dr. Mya Asberry, Chief Academic Officer

C. Discussion and possible approval of TAMU MOU Student

Presenter: Dr. Mya Asberry, Chief Academic Officer

D. Discussion and possible approval of Junior Achievement MOU

Presenter: Dr. Mya Asberry, Chief Academic Officer

E. Discussion and possible approval of First Student Contract Amendment

Presenter: Joey Jones, Chief Financial Officer

F. Discussion and possible approval of Safety and Security Services RFP

Presenter: Joey Jones, Chief Financial Officer

G. Discussion and possible approval of Safety and Security Purchasing Approval

Presenter: Joey Jones, Chief Financial Officer

H. Discussion and possible approval of Security Guard Compensation Proposal

Presenter: Mia Stroy, Chief of Human Resources

I. Discussion and possible approval of T-TESS Evaluator Update

Presenter: Mia Stroy, Chief of Human Resources

J. Discussion and possible approval of Youth180 MOU

Presenter: Ben Mackey, Chief of Research, Evaluation and Design

8. ACTION/DISCUSSION ITEMS (Action Requested) - 10:39 PM - 11:08 PM

A. Pursuant to Texas Government Code 551.074 to consider the following: Personnel: Employment of Administrative Personnel: Consideration and

possible approval of Director of CCMR and
Advanced Academics

Move to approve Robin-Johnson Ford as Director of
CCMR by Trustee Clark
Motion seconded by Trustee Banks

Vote Passes 7-0

B. Discussion and possible approval of Amendment-
Gear Up Project Director

Presenter: Dr. Mya
Asberry, Chief
Academic Officer

Move to approve Gear Up Amendment by Trustee Clark
Motion seconded by Trustee Cooper

Vote passes 7-0

C. Discussion and action to hire Interim-
Superintendent

No recommendations. Meeting Wednesday to hold
interviews. Will make a decision Wednesday

9. **PUBLIC COMMENTS ON NON AGENDA ITEMS - 11:08 PM**

NONE

10. **ADJOURN - 11:08 PM**

Board Secretary