

## Regular Meeting

Monday, August 28, 2023 6:30 PM

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

### 1. CALL MEETING TO ORDER

**Discussion:** Meeting called to order at 6:40 PM by President Chasiti McKissic

Trustees Present: Trustee James Durham, Trustee Cynthia Watson - Banks, Trustee Traci McNairy, Trustee Chasiti McKissic, Trustee Abe Cooper Jr., Trustee Karen Lacy

Virtual Attendance: Trustee Dr. DeAndrea Fleming

### 2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

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

2.B. Invocation by: Rev. Peter De Jesus, The Victory Hill Church, Co-Lead Pastor

### 3. PUBLIC HEARING

3.A. Consider Ordinance Setting 2022 Tax Rate

**Presenter:** Bessye Adams, Controller

3.B. Public Comments

**Discussion:** One public comment on agenda items.

3.C. Close Public Hearing

### 4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

**Discussion:** One Public Comment on agendas items.

### 5. PUBLIC COMMENTS ON NON AGENDA ITEMS

**Discussion:** One public comment on non agenda items.

### 6. CLOSED SESSION ITEMS

**Discussion:** Entered Closed Session at 7:15 PM / Returned from closed session at 8:14 PM

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

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

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

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

### 7. INFORMATION (Discussion Only)

7.A. Financial Updates - Monthly Financials

**Presenter:** Bessye Adams, Controller

### 8. CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees)

8.A. Consideration and Possible Approval of Region 10 ESC - Administrative Services

**Presenter:** Dr. Silvia Martinez, Executive Director of

	Administrative Services
8.B. Consideration and Possible Approval of Acceptance of 2023-2024 Services from Communities in Schools	<b>Presenter:</b> Gene Morrow, Jr., Family Engagement Manager
8.C. Consideration and Approval of Possible Grant Acceptance: 2023-2025 Title I, Effective Schools Framework (ESF) Focused Support Grant	<b>Presenter:</b> Elizabeth Bostic, Budget and Grant Manager
8.D. Consideration and Possible Approval of Curriculum Associates Contract	<b>Presenter:</b> Stephanie McCloud, Chief Academic Officer
8.E. Consideration and Possible Approval of McGraw-Hill Contract: Social Studies Grades 6-12	<b>Presenter:</b> Stephanie McCloud, Chief Academic Officer
8.F. Consideration and Possible Approval of Agreement Between Dallas College and DeSoto ISD Concerning Dual Credit	<b>Presenter:</b> Stephanie McCloud, Chief Academic Officer
8.G. Consideration and Possible Approval of College Board SAT/PSAT Examinations	<b>Presenter:</b> Stephanie McCloud, Chief Academic Officer
8.H. Consideration and Possible Approval of Updated 2023-2024 Teacher Evaluation & Support System (T-TESS) Certified Appraisers List	<b>Presenter:</b> Lawrence Davis, Director of Human Capital Mangement
8.I. Consideration and Possible Approval of Blanket Athletic/UII Catastrophic Student Insurance	<b>Presenter:</b> Claude Mathis, Athletic Director
8.J. Consideration and Possible Approval of Student Code of Conduct	<b>Presenter:</b> Shon Joseph, Executive Director of Student Services and Operations
8.K. Consideration and Possible Approval of Renewal of Property, Casualty, Boiler and Crime Insurance Policies	<b>Presenter:</b> Bessye Adams, Controller
8.L. Consideration and Possible Approval of Board Meeting Minutes <b>Discussion:</b> Motion made by Trustee Abe Cooper Jr. to approve consent items A - L / 2nd by Trustee Cynthia Watson Banks to approve consent items A - L Vote Passed 6/1 with 1 Trustee abstaining to vote.	<b>Presenter:</b> Chasiti McKissic, Board President
<b>9. ACTION/DISCUSSION ITEMS (Action Requested)</b>	
9.A. Consider and Possible Action of LSG Quarterly Evaluation <b>Discussion:</b> Moved by Trustee Abe Cooper Jr. to approve LSG Quarterly Evaluation / 2nd by Trustee Lacy Vote passed 7/0	<b>Presenter:</b> Chasiti McKissic, Board President
9.B. Consideration and Possible Approval of Unemployment Insurance Renewal <b>Discussion:</b> Motion made by Trustee Cynthia Watson - Banks to approve Unemployment Insurance Renewal / 2nd by Trustee Abe Cooper Jr. Vote passed 6 / 1 Trustee abstained	<b>Presenter:</b> Lawrence Davis, Director of Human Capital Management

- 9.C. Consideration and Possible Approval of TASB Energy Cooperative  
**Discussion:** TASB Energy Cooperative was pulled by the Administration.  
**Presenter:** James Thomas, Chief of Maintenance and Operations
- 9.D. Consideration and Possible Approval of TASB Risk Management Fund Agreement Renewal  
**Discussion:** Moved by Trustee Abe Cooper Jr to approve TASB Risk Management Funds Agreement Renewal./ 2nd by Karen Lacy  
 Question by Trustee Dr. DeAndrea Fleming: What is being included in this renewal? Response from Bessye Adams, Controller: Coverages include general liability insurance, automobile liability and physical damage, school liability including professional legal and general and employee benefit liability, privacy and information security and violent acts.  
 Vote passed 6/0 with 1 Trustee Abstaining  
 Dr. Fleming announced she had been nominated and accepted to be a part of the TASB Risk Management Funds Board of Trustees.  
**Presenter:** Bessye Adams, Controller
- 9.E. Consideration and Possible Approval of Edwards Risk Management Insurance Policy (Worker's Compensation)  
**Discussion:** The item was pulled by the Administration.  
**Presenter:** Bessye Adams, Controller
- 9.F. Consideration and Possible Approval of Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement.  
**Discussion:** Motion made by Trustee Abe Cooper Jr. to approve item 9F / 2nd by Trustee James Durham  
 Good Cause Resolution read to the community by Trustee Abe Cooper Jr.  
 Vote passes 7/0  
**Presenter:** Shon Joseph, Executive Director of Student Support Services & Operations and James Thomas, Chief of Maintenance & Operations
- 9.G. Consideration and Possible Approval of Board Resolution Regarding Public Information Act Request NonBusiness Days  
**Discussion:** The action item was pulled by the Administration.  
**Presenter:** Tiffanie Blackmon-Jones, Chief of Communications
- 9.H. Consideration and Possible Action of Ordinance Setting 2022 Tax Rate  
**Discussion:** Moved by Trustee Abe Cooper Jr. to approve Action of Ordinance Setting 2023Tax Rate / 2nd by Trustee Cynthia Watson - Banks  
 President McKissic did address the typo in the tax year, stating it is 2023 not 2022.  
 Vote passed 7/0  
**Presenter:** Bessye Adams, Controller
- 9.I. Consideration and Possible Action to Approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent  
**Discussion:** For the 2023-2024 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC)  
**Presenter:** Bessye Adams, Controller

§11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

Moved by Trustee Abe Cooper Jr. to approve the Purchase of Attendance Credit and to delegate contractual authority to the Superintendent / 2nd by Trustee Karen Lacy  
Vote passed 7/0

9.J. Consideration and Possible Approval of Budget Amendment #1

**Presenter:** Bessye Adams, Controller

**Discussion:** Moved by Trustee Abe Cooper Jr. to approve Budget Amendment #1 / 2nd by Cynthia Watson Banks  
Vote passed 7/0

10. **ADJOURN**

**Discussion:** Moved by Trustee Abe Cooper Jr. to adjourn / 2nd by Karen Lacy  
Meeting adjourned at 8:34 PM by President Chasiti McKissic

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Board Secretary