

Special Called Meeting

Tuesday, February 10, 2026 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 6:30 PM by President McKissic.

2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

Discussion: Trustees in attendance: Trustee Abe Cooper Jr., Trustee Traci McNairy, Trustee Cynthia Watson-Banks, Trustee Chasiti McKissic, Trustee James Durham, Trustee Karen Lacy, Trustee Eboni Mitchell

3. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Discussion: 6:31 pm - 7:03 pm
There were 11 public comments on agenda items.

4. CLOSED SESSION

Discussion: The Trustees entered closed session at 7:03 PM and returned from closed session at 10:07 PM

4.A. *Discussion Regarding Personnel Matters Related to the Evaluation of the Superintendent, pursuant to Texas Government Code § 551.074 (Personnel Matters).*

4.B. *Consultation with Legal Counsel and Discussion Regarding Personnel Matters Related to the Superintendent's Employment Contract, pursuant to Texas Government Code §§ 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).*

4.C. *Consultation with Legal Counsel and Discussion Regarding Personnel Matters Related to a Voluntary Retirement Agreement with the Superintendent, pursuant to Texas Government Code §§ 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).*

5. ACTION/DISCUSSION ITEMS (Action Requested)

5.A. Consideration and Possible Approval to enter into Contract with WRA Architects for Architects and Engineering services related to Bid Package #01

Presenter: Michael McSwain, Interim Chief Business Officer

Discussion: 10:07 PM - 10:07 PM
Per Eden Ramirez, Legal Counsel, the Board will take no action on item 5A. This item will be moved to the February 23, 2026, Business Meeting.

5.B. Consideration and possible approval of Corgan Architects for Architectural and Engineering services related to Bid Package #02

Presenter: Michael McSwain, Interim Chief Business Officer

Discussion: 10:07 PM- 10:07 PM
Per Eden Ramirez, Legal Counsel, the Board will take no action on item 5B. This item will be moved to the February 23, 2026, Business Meeting.

5.C. Consideration and Possible Approval of Chief Business Officer

Discussion: 10:07 PM - 10:08 PM

Motion made by Trustee James Durham / 2nd by Trustee Abe Cooper Jr. / Vote Passes 7/0

Trustee Abe Cooper Jr. - Yes

Trustee Traci McNairy - Yes

Trustee Cynthia Watson - Banks - Yes

Trustee Chasiti McKissic - Yes

Trustee James Durham - Yes

Trustee Karen Lacy - Yes

Trustee Eboni Mitchell - Yes

Presenter: Dr. Elexia Davison, Director of Human Capital Management

5.D. Discussion and Possible Action on Matters Related to the Evaluation of the Superintendent.

Presenter: Chasiti McKissic, President of Board of Trustees

5.E. Discussion and Possible Action on Matters Related to the Superintendent's Employment Contract.

Discussion: 10:08 PM - 10:08 PM

Motion made by Trustee James Durham/ 2nd by Trustee Abe Cooper Jr / Vote Passed 5/0

Trustee Abe Cooper Jr. - Yes

Trustee Traci McNairy - No

Trustee Cynthia Watson - Banks - No

Trustee Chasiti McKissic - Yes

Trustee James Durham - Yes

Trustee Karen Lacy - Yes

Trustee Eboni Mitchell - Yes

Presenter: Chasiti McKissic, President of Board of Trustees

5.F. Discussion and Possible Action on Matters Related to a Voluntary Retirement Agreement with the Superintendent.

Discussion: 10:08 PM - 10:09 PM

Per Eden Ramirez, Legal Counsel no action will be taken on agenda item 5.E

Presenter: Chasiti McKissic, President of Board of Trustees

6. **ADJOURN**

Discussion: Motion made by James Durham 2nd by Trustee Eboni Mitchell

The meeting was adjourned at 10:11 PM

Board Secretary