

Minutes of Regular Meeting

The Board of Trustees Decatur ISD

A Regular Meeting of the Board of Trustees of Decatur ISD was held Monday, May 12, 2025, beginning at 5:30 PM in the DISD Administration Building, 307 S Cates St, Decatur, TX 76234.

1. Call to Order and Establish Quorum

The meeting was called to order at 5:30 pm. The following members were present: Stan Shults, Matt Joiner, Sandra Schneider, Nate Bayless, Delvon Campbell and Jeremy Duncan. Scott Koehler was absent. Cynthia Alvarez was present.

2. Board Election Information

A. Consider and take possible action with respect to canvassing the May 3, 2025, Board of Trustees Election

Recommended the board canvass the results of the May 3, 2025 election. This motion, made by Nate Bayless and seconded by Matt Joiner.

Motion Passed 6-0

B. Issue Certificate of Election, Administer Statement of Elected Officer, and the Oath of Office.

Cynthia Alvarez, Place 1 and Stan Shults, Place 2 were sworn in as new board members.

3. Closed Session-Pursuant to Tex. Govt Code 551.074. consider and discuss possible Board Officers at 5:33 pm Open Session at 5:59 pm

4. TEC 11.061(c) and Policy BDAA(LOCAL) dictate that the Board, in the meeting following any election, must select:

- A Board President-Jeremy Duncan nominated Sandra Schneider for Board President. ***Nomination Failed 2-5 with Stan Shults, Matt Joiner, Nate Bayless, Delvon Campbell and Cynthia Alvarez casting the dissenting votes.*** Matt Joiner nominated Stan Shults for Board President. ***Nomination Passed 5-2 with Sandra Schneider and Jeremy Duncan casting the dissenting votes.***
 - A Board Vice-President-Delvon Campbell nominated Matt Joiner. ***Nomination Passed 7-0***
 - A Board Secretary-Delvon Campbell nominated Sandra Schneider. ***Nomination Passed 7-0***
- A. Board President-Stan Shults
B. Board Vice-President-Matt Joiner
C. Board Secretary-Sandra Schneider

Stan Shults stated they were moving to Invocation and Pledge and would continue with Closed Session after Recognitions.

5. Closed Session at 6:20

A. Pursuant to Tex. Govt Code 551.074 Personnel

To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including Superintendent or Board member, or to hear a complaint or charge against an officer or employee.

B. Pursuant to Tex. Govt Code 551.076 Security Devices or Security Audits

To deliberate the deployment, or specific occasions for implementation, of security personnel or device, or a security audit. Review of SRO contract.

6. Reconvene Regular Meeting at 7:30 pm

7. Invocation given by Matt Joiner

8. Pledge of Allegiance

9. Recognition

DHS-Valedictorian

DHS-Salutatorian

DHS FFA

DHS Track and Field

GT Students

10. Public Forum-No one signed up

11. Superintendent Report

A. Student Achievements and District Events

12. Consent Agenda

Recommended to approve the consent agenda as presented to the board. This motion, made by Matt Joiner and seconded by Nate Bayless.

Motion Passed 7-0

A. Minutes of April 21, 2025 Regular Meeting

B. Budget Amendment(s)

C. Purchase(s) Greater Than \$25,000

13. Action Items

A. Consider and take possible action regarding the Annual Renewal of Education Service Center Region 11 Benefits Cooperative Interlocal for 2025-2026.

Recommended the board approve the annual renewal of the Education Service Center Region 11 Benefits Cooperative Interlocal Agreement for the 2025-2026 School Year. This motion, made by Nate Bayless and seconded by Sandra Schneider.

Motion Passed 7-0

B. Consider and take possible action regarding hiring of Professional Personnel for the 2025-2026 school year.

Recommended the approval of the professional staff for the 2025-2026 school year, as presented, and authorize the superintendent to issue the appropriate contract to the employees listed. This motion, made by Matt Joiner and seconded by Delvon Campbell.

Motion Passed 7-0

C. Consider and take possible action regarding amending the 2025-2026 School Calendar for STEM Academy start and end times.

Recommended the board approve amending the start and end times for STEM Elementary for the 2025-2026 school year. This motion, made by Delvon Campbell and seconded by Matt Joiner.

Motion Passed 7-0

D. Consider and take possible action for Delegating of hiring authority for contractual personnel to the Superintendent from May 13th to September 30th, 2025.

Recommended the board extend hiring authority for contractual personnel to the superintendent from May 13th to September 30, 2025. This motion, made by Delvon Campbell and seconded by Jeremy Duncan.

Motion Passed 7-0

**E. Consider and take possible action regarding the hiring of the Assistant Superintendent of Human Resources.
Jeremy Duncan moved to table this item until the June board meeting. Motion Failed for lack of second.**

Recommended to authorize the superintendent to employ Lyle Lackey on an employee agreement. This motion, made by Matt Joiner and seconded by Delvon Campbell.

Motion Passed 6-1 Jeremy Duncan cast the dissenting vote

14. Information

A. Budget Update for 2025-2026 School Year-Gary Micinski

B. Financial Information

1. Monthly Financial Statements
2. Tax Collection Report
3. TexPool Monthly Statement of Accounts
4. Payment of Bills

15. Adjournment at 8:17pm.

**Minutes of May 12, 2025 Regular Meeting
Approved June 16, 2025**

X

Board President

X

Board Secretary