

Regular Meeting

Monday, April 22, 2024 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.

Trustees in attendance: Trustee James Durham, Trustee Cynthia Watson-Banks, Trustee Traci McNairy, Trustee Chasiti McKissic, Trustee Karen Lacy, Trustee Dr. DeAndrea Fleming
Trustee not present: Trustee Abe Cooper Jr.

2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

2.A. Welcome, Invocation, Pledges, District Mission Statement and Emergency Statement, Establish Quorum
Invocation by: Douglas Aycocock, Associate Minister at Right Way Ministries & Affiliated with Pastor Wolverston of Hampton Road Baptist Church

3. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Discussion: 6:34 PM- 6:34 PM

There were no public comments on agenda items.

4. PUBLIC COMMENTS ON NON-AGENDA ITEMS

Discussion: 6:34 PM - 6:55 PM

There were 7 public comments on non-agenda items.

5. CLOSED SESSION ITEMS

Discussion: Entered into closed session at 6:56 PM / Returned from closed session at 8:47 PM

5.A. Texas Government Code Chapter §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. INFORMATION (Discussion Only)

Discussion: 8:47 PM - 8:51 PM

6.A. Annual Announcement of Board Training Credit
Discussion: 8:47 PM - 8:51 PM

Presenter: Chasiti McKissic, Board President

6.B. Discussion of Bond Refunding Parameter Order
Discussion: 8:51 PM - 8:53 PM

Presenter: Brad Angst, Director, Stifel Public Finance

6.C. Financial Updates
Discussion: 8:53 PM - 9:07 PM

Presenter: Michael McSwain, Interim Chief Business Officer

6.C.1. Monthly Financials

6.C.2. Quarterly Investment Report

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

Discussion: 9:07 PM - 9:09 PM

Motion made by Trustee Dr. DeAndrea Fleming to approve consent items 7A - 7E / 2nd by Trustee Cynthia Watson-Banks
Vote passed 6/0 (one Trustee Absent)

7.A. Policy - Second Reads

Presenter: Dr. Silvia Martinez, Executive Director of Academic Services

7.A.1. Consideration and Possible Approval of Policy Update 122 (Second Read) - Local Policies - EHB and EHBCA

7.A.2. Second Read - Amendment to CW (LOCAL)

7.B. Consideration and Possible Approval of School Status Contract Renewal

Presenter: Stephanie McCloud, Chief Academic Officer

7.C. Consideration and Possible Approval of RFP# 24-011 General Facilities Maintenance

Presenter: James Thomas, Chief of Maintenance & Operations

7.D. Consideration and Possible Approval of Audit Engagement Letter

Presenter: Michael McSwain, Interim Chief Business Officer

7.E. Consideration and Possible Approval of Board Meeting Minutes

Presenter: Chasiti McKissic, Board President

8. ACTION/DISCUSSION ITEMS (Action Requested)

8.A. Consideration and Possible Approval of Budget Amendment #6

Discussion: 9:09 PM - 9:18 PM

Motion made by Trustee Dr. Fleming / 2nd by Trustee Watson Banks
Vote passed 6/0

Presenter: Michael McSwain, Interim Chief Business Officer

8.B. Consider and order authorizing the issuance of unlimited tax refunding bonds, appointing a price officer and delegating the pricing officer the authority to approve the sale of bonds; establishing certain parameters for the approval of such matters; approving an escrow agreement, and paying agent/registrars agreement; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject

Discussion: 9:18 PM - 9:54 PM

Motion made by Trustee Dr. DeAndrea Fleming to approve item 8. B / 2nd by Trustee Karen Lacy
Trustee Dr. Fleming asked who McCall, Parkhurst & Hall is?/ The response was they are a Texas-based law firm that focuses on bond legal work. /
Trustee Dr. Fleming asked if this was the counsel

Presenter: Michael McSwain, Interim Chief Business Officer

for the board. Michael McSwain, Interim Chief Business Officer, stated they were the counsel for this bond. Trustee Dr. Fleming inquired about who hired them as counsel for the District. Trustee Dr. Fleming stated the board did not vote on this attorney in September 2022. After further conversation, a Motion made by Trustee Karen Lacy / 2nd by Trustee James Durham to take a 5-minute research break for legal counsel.

Break 9:30 PM - 9:55 PM

After returning from recess, Trustee Dr. Fleming rescinded her motion to approve / 2nd by Trustee Karen Lacy / vote passed 6/0

Motion to approve agenda item 8. B by Trustee Traci McNairy / 2nd by Trustee Karen Lacy / vote passed 6/0

9. **ADJOURN**

Discussion: Motion made by Trustee Cynthia Watson -Banks / 2nd by Trustee Karen Lacy
Meeting adjourned at 10:00 PM

Board Secretary