Regular Meeting

Monday, April 28, 2025 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: Board Members Present: Trustee Abe Cooper, Jr., Trustee Cynthia Watson Banks, Trustee Traci McNairy, Trustee Chasiti McKissic, Trustee James Durham, Trustee Karen Lacy, Trustee Eboni Mitchell

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

Invocation: Rev. Willacin Gholston, Manager of Pastoral Services, Methodist Charleton Medical Contor

Discussion: 6:30 PM

2.B. District Accolades (Students, Faculty and

Staff)

Discussion: 6:34 PM - 6:39 PM

2.C. Recognition of Spelling Bee Campus Winners

Discussion: 6:39: PM - 6:55 PM

2.D. Plant Services and Custodial Staff Recognition

Discussion: 6:55 PM - 7:03PM

Presenter: Dr. Usamah

Rodgers,

Superintendent of

Schools

Presenter: Stephanie

McCloud, Chief Academic Officer

Presenter: James
Thomas, Chief of
Maintenance and
Operations

3. INFORMATION (Discussion Only)

3.A. Updates for Amber Terrace Elementary Pre-K

Program

Discussion: 7:03 PM - 7:06 PM

3.B. Financial Updates

Discussion: 7:06 PM - 7:11 PM

3.C. Annual Announcement of Board Training Credit

Discussion: 7:11 PM - 7:15 PM

Presenter: Keishla
Coleman, Principal

Presenter: Michael
McSwain, Interim
Chief Business

Officer

Presenter: Chasiti
McKissic, Board

President

4. CLOSED SESSION ITEMS

Discussion: Entered Closed Session at 7:15 PM / Returned from Closed Session at 9:03 PM

- 4.A. Texas Government Code Chapter §551.071 (Legal advice with school attorney)
- 4.A.1. Discussion regarding Hawkins v. DeSoto ISD, et al., Civil Action No. 3:25-cv-00652-D.
- 4.B. Texas Government Code Chapter §551.072 (Deliberation regarding real property)
- 4.C. Texas Government Code Chapter \$551.074
 (Personnel matters)

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Discussion: 9:03 PM - There were no Public

Comments on Agenda Items

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

Discussion: 9:03 PM - 9:05 PM

Motion made by Trustee James Durham to approve Consent Items 6A - 6J / 2nd by Trustee Abe Cooper Jr.,

Vote Passed 7/0

6.A. Consideration and Possible Approval of the Paxton - Patterson Curriculum and Equipment

6.B. Consideration and Possible Approval of 2025-26 Certification of Provision of Instructional Materials

6.C. Consideration and Possible Approval Expansion Solutions for Summer Enrichment

6.D. Consideration and Possible Approval of the 20252026 Academic Calendar

6.E. Consideration and Possible Approval of Roof Repairs at DeSoto High School Gymnasium 2 and Gymnasium 3

6.F. Consideration and Possible approval of the purchase of Safe and Civil Schools Curriculum and Training Program.

6.G. Consideration and Possible approval for the purchase of the Character Counts Curriculum.

6.H. Consideration and Possible Approval of Network Cabling System Provider (CDW)

6.I. Consideration and Possible Approval of 2024-2025 Independent Financial Auditor

6.J. Consideration and Possible Approval of Board Meeting Minutes

7. ACTION/DISCUSSION ITEMS (Action Requested)

7.A. Consideration and Possible Action on the Renewal and Awarding of Probationary and Term Chapter 21 Contracts of Specified Certified Employees for the 2025- 2026 Contract Year, Including but Not Limited to Campus Professionals, Campus Administrators, and

Presenter: Stephanie McCloud, Chief Academic Officer

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Thomas, Chief of
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Presenter: Gene
Morrow Jr., Executive
Director of Student
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Presenter: Michael White, Executive Director of Technology

Presenter: Michael
McSwain, Interim
Chief Business
Officer

Presenter: Chasiti
McKissic, Board
President

Presenter: Lawrence
Davis, Director of
Human Capital
Mangement

Principals.

Discussion: 9:05 PM - 9:07 PM

Motion made by Trustee James Durham/ 2nd by

Trustee Abe Cooper Jr.

Vote Passed 7/0

7.B. Consideration and Possible Action to Approve Recommendation to Terminate Certain Probationary Contract Employees at the End of the Contract Period, in the Best Interest of the District Pursuant to Chapter 21 of the Texas Education Code

Presenter: Lawrence Davis, Director of Human Capital Mangement

Discussion: 9:07 PM - 9:08 PM

Motion made by Trustee James Durham / 2nd by

Trustee Abe Cooper, Jr.

Vote Passed 7/0

7.C. Consideration and Possible Action to Approve Proposed Non-Renewal of Certain Term Contract Employees Pursuant to Chapter 21 of the Texas Education Code and Board Policy DFFB (LOCAL).

Discussion: 9:08 PM - 9:09 PM

Motion made by Trustee James Durhman / 2nd by

Trustee Abe Cooper, Jr.

Vote Passed 7/0

7.D. Policy Updates 1. Policy Update 124 - EHBC Presenter: Karen (LOCAL) -

Discussion: 9:09 PM - 9:15 PM

Motion made by Trustee James Durham / 2nd by

Trustee Abe Cooper Jr.

Vote Passesd 7/0

First Read: Policy Update 124 - First Presenter: Karen Read - Policy Update 124 includes changes to

Local

Policies: CAA, CDA, CY, DH, EHB, EHBB, FFG,

and GKA

PUBLIC COMMENTS ON NON AGENDA ITEMS

Discussion: 9:15 PM - There were no Public

Comments on Non-Agenda Items

9. **ADJOURN**

Discussion: Motion made by Trustee Abe Cooper, Jr

to adjourn / 2nd by Trustee James Durham

Meeting adjourned at 9:15 PM

Presenter: Lawrence Davis, Director of Human Capital Mangement

Lacy, Trustee

Lacy, Trustee