

# Regular Meeting

Monday, September 23, 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 7:24 PM by President Chastiti McKissic

Trustees in Attendance: Trustee Traci McNairy, Trustee Cynthia Watson-Banks, Trustee Chasiti McKissic, Trustee James Durham, Trustee Karen Lacy, Trustee Eboni Mitchell

Virtual Attendance: Trustee Abe Cooper, Jr.

## 2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

**Discussion:** 7:24 PM - 7:29 PM

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

Invocation: Rev. Larry Williams, Pastor, Dallas First Church of the Nazarene

**Discussion:** Invocation by State Representative Carl Sherman Sr.

### 2.B. Recognition of the 2024 District 13 Texas Heroes for Children Award Recipient, Shelonda Weaver

**Discussion:** 7:29 PM - 7:40 PM

**Presenter:** State Representative Carl O. Sherman, Sr. - District 109

### 2.C. Proclamation for National Gear Up Week September 23-27, 2024

**Discussion:** 7:41 PM - 7:47 PM

**Presenter:** Stephanie McCloud, Chief Academic Officer

## 3. CLOSED SESSION ITEMS

**Discussion:** Entered Closed Session at 7:59 PM / Returned from Closed Session at 9:13 PM

No Action Taken

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

### 3.B. Texas Government Code Chapter §551.074 (Personnel matters)

### 3.C. Texas Government Code Chapter §551.076 (Deliberation regarding security devices or security audits)

## 4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

**Discussion:** 7:51 PM - 7:58 PM

2 Public Comments

## 5. INFORMATION (Discussion Only)

**Discussion:** 9:13 PM - 9:19 PM

### 5.A. Financial Updates

**Discussion:** 9:17 PM - 9:17 PM

**Presenter:** Michael McSwain, Interim Chief Business Officer

### 5.B. Board Policy Committee Update

**Discussion:** 9:17 PM - 9:19 PM

**Presenter:** Chasiti McKissic, Board President

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

**Discussion:** 9:19 PM - 9:20 PM

Motion made by Trustee James Durham to approve  
Consent Items 6A - 6O / 2nd by Trustee Karen Lacy  
/

Vote Passed 6/0

(Cooper did not return virtually after closed  
session).

6.A. Consideration and Possible Approval to Purchase Specialized Furniture (Special Education Department)	<b>Presenter:</b> Stephanie McCloud, Chief Academic Officer
6.B. Consideration and Possible Approval Edgenuity Subscription Renewal	<b>Presenter:</b> Stephanie McCloud, Chief Academic Officer
6.C. Consideration and Possible to Purchase Dell Chromebooks	<b>Presenter:</b> Michael White, Executive Director of Technology
6.D. Consideration and Possible and Approval to Purchase Dual Credit Subscriptions to Instructional Materials	<b>Presenter:</b> Stephanie McCloud, Chief Academic Officer
6.E. Consideration and Possible Approval to Purchase Computers for an Updated CTE Computer Lab	<b>Presenter:</b> Stephanie McCloud, Chief Academic Officer
6.F. Consideration and Possible Approval of the Evaluation Grants and Training Institute	<b>Presenter:</b> Stephanie McCloud, Chief Academic Officer
6.G. Consideration and Possible Approval of Texas Instruments Professional Development and Training to Support Scholars	<b>Presenter:</b> Stephanie McCloud, Chief Academic Officer
6.H. Consideration and Possible Approval of Dell Computers to support Scholars in the College Driven GEAR UP Cohort	<b>Presenter:</b> Stephanie McCloud, Chief Academic Officer
6.I. Consideration and Possible Approval of Frontline (Prologic) Software Service Agreement	<b>Presenter:</b> Michael McSwain, Interim Chief Business Officer
6.J. Consideration and Possible Approval for Mindsphere Financial Software Program	<b>Presenter:</b> Michael McSwain, Interim Chief Business Officer
6.K. Consideration and Possible Approval of TASB Cooperative Fuel Agreement (Mansfield Oil)	<b>Presenter:</b> James Thomas, Chief of Maintenance and Operations
6.L. Consideration and Possible Approval to Increase the Price of Adult Meals	<b>Presenter:</b> Gene Morrow Jr., Interim Executive Director of Student Support Services, Operations & Engagement
6.M. Consideration and Possible Approval of Facility Use Agreement between DeSoto ISD and The University of Texas at Arlington	<b>Presenter:</b> Dr. Silvia Martinez, Executive Director of Administrative Services
6.N. Consideration and Possible Approval of Konica - Minolta Leased Copiers	<b>Presenter:</b> Michael White, Executive

Director of  
Technology

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

**Presenter:** Chasiti McKissic, Board President

7. **ACTION/DISCUSSION ITEMS (Action Requested)**

**Discussion:** 9:20 PM - 9:23 PM

7.A. Consideration and Possible Approval for Consent to Sell Tax Foreclosed Property Struck Off to Dallas County

**Presenter:** Michael McSwain, Interim Chief Business Officer

**Discussion:** 9:20 PM - 9:22 PM

Motion made by Trustee James Durham / 2nd by Trustee Traci McNairy  
Vote passed 6/0

7.B. Consideration and Possible Approval of Resolution Nominating Candidates for Election to the Board of Directors of Dallas Central Appraisal District

**Presenter:** Chasiti McKissic, Board President

**Discussion:** 9:22 PM - 9:23 PM

No Action Taken

8. **PUBLIC COMMENTS ON NON AGENDA ITEMS**

**Discussion:** 9:23 PM - 9:33 PM

2 Public Comments

Public comments made in Spanish will need to be translated as the comments were made in Spanish / the Speaker did not request a translator prior to speaking.

9. **ADJOURN**

**Discussion:** Motion made by Trustee James Durham to Adjourn/ 2nd by Trustee Cynthia Watson-Banks Adjourned at 9:33 PM

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Board Secretary