

Special Called Meeting

Monday, May 13, 2024 6:30 PM

Dalton L. James Administration Board Room, 200 E. Belt Line Rd., DeSoto, TX 75115

1. CALL MEETING TO ORDER

Discussion: Meeting called to order at 6:31 PM by President Chasiti McKissic

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

2. ESTABLISH QUORUM

Discussion: Quorum was established by President Chasiti McKissic / Public comments were offered to the audience.

There were two public comments on agenda items: Safety and Security (Closed Session Agenda Item) / There were no public comments that were submitted on non-agenda items.

3. CLOSED SESSION ITEMS

Discussion: Entered Closed Session at 6:40 PM / Returned from Closed Session at 8:35 PM

- 3.A. Texas Government Code Chapter \$551.071 (Legal advice with school attorney)
- 3.B. Texas Government Code Chapter \$551.072 (Deliberation regarding real property)
- 3.C. Texas Government Code Chapter \$551.074 (Personnel matters)
- 3.D. Texas Government Code Chapter \$551.076 (Deliberation regarding security devices or security audits)
 - 3.D.1. Discussion of District-Wide Intruder Detection Audit Report Findings
- 3.E. Discussion regarding TEA Docket No. 063-DM-0324 proposed special education settlement agreement.
- 3.F. Discussion regarding TEA Mediation Docket No. 008-CM-0324 proposed special education settlement agreement.

4. ACTION/DISCUSSION ITEMS (Action Requested)

Discussion: 8:35 PM - 8:57PM

- 4.A. Board Consideration and Possible Action on the Renewal and Awarding of Probationary and Term Chapter 21 Contracts of Specified Certified Employees for the 2024 - 2025 Contract Year, Including but Not Limited to Campus Professionals, Campus Administrators, and Principals.

Discussion: Motion made by Trustee James Durham to approve item 4.A / 2nd by Trustee Karen Lacy
Vote passed 7/0

Presenter: Lawrence Davis, Director of Human Capital Management & Dr. Elexia Robinson-White, Recruitment and Engagement Coordinator

- 4.B. Board Consideration and Possible Action to

Presenter: Lawrence

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

Discussion: Motion made by Trustee Abe Cooper Jr. to approve item 4.B / 2nd by Trustee Karen Lacy Termination of Probationary Contract Employees at the end of the contract period:

Kathryn Brown
Jade Washington
Spencer Tripp
Vote passed 7/0

Davis, Director of Human Capital Management & Dr. Elexia Robinson-White, Recruitment and Engagement Coordinator

4.C. Board 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: Motion made by Trustee Abe Cooper Jr., to approve item 4.C / 2nd by Trustee Karen Lacy

Approve Proposed Non-Renewal of certain term contract employees:
Stacey Chisolm
Tiffany Fields
Monique Wyatt
Vote passed 7/0

Presenter: Lawrence Davis, Director of Human Capital Management & Dr. Elexia Robinson-White, Recruitment and Engagement Coordinator

4.D. Consideration & Possible Approval of Elevator Repair Services to the DHS Stadium Elevator by Green Roofing & Construction

Discussion: Motion made by Trustee Abe Cooper Jr. to approve item 4.D / 2nd by Trustee Karen Lacy
Vote passed 7/0

Presenter: James Thomas, Chief of Maintenance & Operations

4.E. Discussion and possible action to approve TEA Docket No. 063-DM-0324 special education settlement agreement.

Discussion: Motion made by Trustee Abe Cooper Jr., / 2nd by Cynthia Watson-Banks
Vote passed 6/1 with one abstention by Trustee Karen Lacy

Presenter: Stephanie Fuller, Executive Director of Special Populations

4.F. Discussion and possible action to approve TEA Mediation Docket No. 008-CM-0324 special education settlement agreement.

Discussion: Motion made by Trustee Abe Cooper Jr. / 2nd by Trustee Karen Lacy
Vote passed 7/0

Presenter: Stephanie Fuller, Executive Director of Special Populations

5. ADJOURN

Discussion: Motion made by Trustee Abe Cooper Jr., / 2nd by Trustee James Durham
Meeting adjourned at 8:58 PM

Board Secretary
