

## Special Called Meeting

Monday, June 23, 2025 5:00 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 5:02 PM

### 2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

**Discussion:** The meeting was called to order at 5:02 PM by President Chasiti McKissic

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

**Discussion:** Invocation by Pastor Abe Cooper Jr., Elijah Fellowship Community Church

### 3. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

**Discussion:** 5:05 PM - There were no comments on Agenda Items.

### 4. CLOSED SESSION ITEMS

**Discussion:** Enter Closed Session at 5:06 PM / Returned from Closed Session at 6:38 PM

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

##### 4.A.1. Consultation Regarding a Personnel Matter Involving Allegations Related to Noncompliance with District Standards and Expectations

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

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

### 5. ACTION/DISCUSSION ITEMS (Action Requested)

**Discussion:** 6:38 PM - 6:40 PM

#### 5.A. Consideration and Possible Approval of the 2025-2026 Compensation Plan

**Discussion:** Motion made by Trustee James Durham / 2nd by Abe Cooper Jr.  
Vote passed 5/1 (Trustee Traci McNairy Verbal Vote / Trustee James Durham voted No)

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

#### 5.B. Consideration and Possible Approval of 2025-2026 Budgets for General Operating (199), Child Nutrition (240) and Debt Services (511)

**Discussion:** Motion made by Trustee James Durham / 2nd by Trustee Abe Cooper  
Cote passed 5/1 (Trustee Traci McNairy verbal vote / Trustee James Durham voted No)

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

#### 5.C. Resolution: Designate Officer Responsible for Calculating and Reporting the No New Tax Rate and Voter Approved Tax Rate

**Discussion:** Motion made by Trustee James Durham / 2nd by Trustee Abe Cooper Jr.  
Vote passed 6/0 (Trustee Traci McNairy vote verbal)

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

#### 5.D. Consider an order authorizing the issuance of

**Presenter:** Michael

unlimited tax school building bonds, appointing a pricing officer and delegating the pricing officer the authority to approve the sale of bonds; establishing certain parameters for the approval of such matters; approving a paying agent/registrars agreement; providing for the security and payment therefor, authorizing the execution and delivery of a purchase contract; approving the preparation of an official statement and enacting other provisions relating to the subject

McSwain, Interim  
Chief Business  
Officer

**Discussion:** Motion made by Trustee James Durham /  
2nd by Trustee Abe Cooper Jr.

Vote passed 6/0

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

**Discussion:** 6:40 PM There were no public  
comments on Non-Agenda Items.

**7. ADJOURN**

**Discussion:** Motion James Durham / 2nd by Trustee  
Abe Cooper Jr.

The meeting was adjourned at 6:46 PM

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Board Secretary