

# Regular Meeting

Monday, April 15, 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 6:58 PM by President Chasiti McKissic

Trustees in attendance: Trustee James Durham, Trustee Cynthia Watson - Banks, Trustee Chasiti McKissic, Trustee Abe Cooper, Trustee Karen Lacy

Trustee in Virtual Attendance: Trustee Dr. DeAndrea Fleming

Trustee Absent: Trustee Traci McNairy

## 2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

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

Invocation by: Deacon Alon Morris, Freedom Church Glenn Heights

## 3. BOARD MONITORING

3.A. Campus and Student Recognition

**Discussion:** 7:01 PM - 7:07 PM

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

3.B. Goal Progress Monitoring

**Presenter:** Dr. Usamah Rodgers, Superintendent of Schools

3.B.1. GPM 4.1: Growth - K - 8 ELA NWEA MAP

**Discussion:** 7:08 PM - 7:40 PM

3.B.2. GPM 4.2: Growth - K - 8 Math NWEA MAP

**Discussion:** 7:40 PM - 7:47 PM

3.B.3. GPM 4.3: Growth - All K - 8 NWEA MAP

**Discussion:** 7:47 PM - 7:58 PM

3.C. Constraint Monitoring - Constraint 4 (Feedback)

**Discussion:** 8:01 PM - 8:09 PM

**Presenter:** Dr. Usamah Rodgers, Superintendent of Schools

## 4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

**Discussion:** No Public Comments on agenda items.

## 5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

**Discussion:** 8:09 PM - 8:11 PM

1 Public Comment on non-agenda item. Trustee Dr. Fleming responded with factual information in response to a question asking which Trustee represents the City of Glenn Heights. President Chasiti McKissic currently represents Glenn Heights and the new Trustee that will transition to the board will also represent Glenn Heights,

## 6. INFORMATION (Discussion Only)

6.A. Board Corrective Action Plan

**Presenter:** Dr.

**Discussion:** 8:11 PM - 8:14 PM

DeAndrea Fleming,  
Trustee

6.B. Administration Corrective Action Plan

**Discussion:** 8:14 PM - 8:18 PM

**Presenter:** Dr. Usamah  
Rodgers,  
Superintendent of  
Schools

6.C. Lone Star Governance - Quarterly Evaluation

**Presenter:** Abe C.  
Cooper, Jr., Board  
Vice-President

6.C.1. Time Trackers

**Discussion:** 8:18 PM - 8:21 PM

6.C.2. Evaluation

**Discussion:** 8:21 PM - 8:31 PM

7. **Policy - First Reads**

**Discussion:** 8:32 PM - 8:36 PM

**Presenter:** Abe C.  
Cooper, Jr., Board  
Vice-President

7.A. Policy Update 122 - First Read Local Policies  
EHB and EHBCA

7.B. First Read - Amendment to CW (LOCAL)

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

8.A. Consider and Possible Action of LSG Quarterly  
Evaluation

**Discussion:** 8:36 PM - 8:37 PM

Motion made by Trustee Abe Cooper Jr. / 2nd by  
Trustee Cynthia Watson-Banks  
Vote passed 6/0  
(Trustee Traci McNairy absent)

**Presenter:** Chasiti  
McKissic, Board  
President

9. **ADJOURN**

**Discussion:** Motion made by Trustee Abe Cooper Jr  
/ 2nd by Trustee Cynthia Watson-Banks  
The meeting adjourned at 8:38 PM.

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Board Secretary