

# Minutes of Regular Meeting

## The Board of Trustees Decatur ISD

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A Regular Meeting of the Board of Trustees of Decatur ISD was held Monday, February 10, 2025, beginning at 5:30 PM in the DISD Administration Building, 307 S Cates St, Decatur, TX 76234.

### **1. Call to Order and Establish Quorum**

The meeting was called to order at 5:30 pm. The following members were present: Stan Shults, Matt Joiner, Sandra Schneider, Nate Bayless, Delvon Campbell, Jeremy Duncan and Scott Koehler.

### **2. Closed Session at 5:30 pm**

### **3. Reconvene Regular Meeting at 6:00 pm-Meeting started at 6:05 pm.**

### **4. Invocation given by Matt Joiner**

### **5. Pledge of Allegiance - Carson Elementary**

### **6. Recognition**

- Decatur High School Cheer Team
- Elementary Spelling Bee Champion
- Decatur High School Choir

### **7. Public Forum**

Agenda-No one signed up

Non-Agenda-No one signed up

### **8. Superintendent Report-Dr. Karen Rue**

### **9. Consent Agenda**

Recommended to approve the consent agenda as presented to the board. This motion, made by Nate Bayless and seconded by Jeremy Duncan.

#### ***Motion Passed 7-0***

A. Personnel

B. Minutes of January 13, 2025 Regular Meeting and Minutes of February 5, 2025 Special Meeting

## **10. Public Hearing-Dr. Michelle Wooten**

A. Texas Academic Performance Report(TAPR) 2023-2024

## **11. Discussion Items**

A. First Reading of TASB LOCAL UPDATE 124

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CY(LOCAL): INTELLECTUAL PROPERTY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

## **12. Action Items**

### **A. Consider and take possible action regarding purchasing additional buses.**

Recommended to approve four additional buses for the 2025-2026 school year. This motion, made by Delvon Campbell and seconded by Matt Joiner.

***Motion Passed 7-0***

### **B. Consider and take possible action regarding engaging Snow Garrett Williams, CPA's for FY2024-2025 Audit Report.**

Recommended to approve engaging Snow Garrett Williams, CPA's for FY2024-2025 audit Report. This motion, made by Nate Bayless and seconded by Delvon Campbell.

***Motion Passed 7-0***

## **13. Information**

A. Decatur High School and McCarroll Middle School Update on Cell Phone Policies- Lyle Lackey and Brandi Shisler

B. Middle of the Year Data 2024-2025-Dr. Michelle Wooten

C. Transportation Report-Kyle Mazac

D. Financial Information-Cindy Watson

1. Monthly Financial Statements

2. Tax Collection Report

3. TexPool Monthly Statement of Accounts

4. Payment of Bills

## **14. Adjournment at 7:46 pm.**

**Minutes of February 10, 2025 Regular Meeting  
Approved March 10, 2025**

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Board President

X

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Board Secretary