### **Minutes of Regular Meeting**

## The Board of Trustees Decatur ISD

A Regular Meeting of the Board of Trustees of Decatur ISD was held Monday, April 21, 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 5:31 pm.
- 3. Reconvene Regular Meeting at 6:03 pm.
- 4. Invocation given by Matt Joiner
- 5. Pledge of Allegiance Led by Young Elementary

#### 6. Recognition

Decatur ISD Assistant Principal Month DHS State Girl's Basketball Team Softball Booster Club & B&L Contracting DHS Swim Team DHS Welding Team DHS Powerlifting Teams McCarroll Middle School-One Act Play

#### 7. Public Forum

Agenda-No one signed up Non-Agenda-Mary Zigelhofer Cathie Martinich

#### 8. Superintendent Report-Taylor Williams

A. Student Achievements and District Events

#### 9. Consent Agenda

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

#### Motion Passed 7-0

A. Campus Mapping

B. Minutes of March 10, 2025 Regular Meeting and March 13, 2025 Special Meeting

#### 10. Information

- A. Career and Technology Education Program Evaluation-Mark Bosher
- B. Gifted & Talented Update-Violet Wilson
- C. School Health Advisory Council Update-Brooklynn Stapleton
- D. Announcement of Board Training Hours-Stan Shults
- E. Financial Information-Brandilyn DePalmer-CFO Region 11
  - 1. Monthly Financial Statements
  - 2. Tax Collection Report
  - 3. TexPool Monthly Statement of Accounts
  - 4. Payment of Bills

#### 11. Action Items

### A. Consider and take possible action regarding Certification of Provision of Instructional Materials 2025-2026.

Recommended the board approve the certification of Provision of Instructional Materials Survey 2025-2026. This motion, made by Delvon Campbell and seconded by Sandra Schneider.

Motion Passed 7-0

# B. Consider and take possible action regarding SHAC committee recommendations for suicide prevention resources including Random Acts of Kindness, Erika's Lighthouse, and Sandy Hook Promise.

Recommended the board approve the SHAC Committee recommendations for suicide prevention resources including Random Acts of Kindness, Erika's Lighthouse, and Sandy Hook Promise. This motion, made by Matt Joiner and seconded by Jeremy Duncan.

Motion Passed 7-0

### C. Annual Renewal of Education Service Center Region 11 Benefits Cooperative Interlocal Agreement.

Recommended the board approve the annual renewal of the Education Service Center Region 11 Benefits Cooperative Interlocal Agreement. This motion, made by Nate Bayless and seconded by Sandra Schneider.

Motion Passed 7-0

D. Consider and take possible action regarding extending the depository agreement with First Financial Bank.

Recommended the board approve the extension of the depository agreement with First Financial Bank N.A. This motion, made by Sandra Schneider and seconded by Jeremy Duncan.

Motion Passed 7-0

### E. Consider and take possible action regarding Resolution Amending Authorized Representative for TexPool.

Recommended the board approve the Resolution Amending Authorized Representative for TexPool. This motion, made by Matt Joiner and seconded by Delvon Campbell. *Motion Passed 7-0* 

## F. Consider and take possible action regarding the District Improvement Plan related to School Resource Officer duties as outlined in our School Resource contract.

Recommended the board approve the changes to the District Improvement Plan related to School Resource Officer duties as outlined in the School Resource Officer contract. This motion, made by Nate Bayless and seconded by Matt Joiner. *Motion Passed 7-0* 

### G. Consider and take possible action regarding the Non-Chapter Professional Contracts for Extension and Renewal.

Recommended the approval of the non-chapter professional staff, as presented, and authorize the superintendent to issue the appropriate contract to the employees listed. This motion, made by Delvon Campbell and seconded by Sandra Schneider. *Motion Passed 7-0* 

### H. Consider and take possible action on Employment of Professional Personnel for the 2025-2026 School Year.

Recommended the approval of the professional staff, as presented, and authorize the superintendent to issue the appropriate contract to the employees listed. This motion, made by Jeremy Duncan and seconded by Sandra Schneider.

Motion Passed 7-0

### I. Consider and take possible action regarding Employment of New Professional Personnel for the 2025-2026 School Year.

Recommended the board approve the employment of New Professional Personnel for the 2025-2026 School Year. This motion, made by Jeremy Duncan and seconded by Matt Joiner.

Motion Passed 7-0

J. Consider and take possible action regarding Employment Contract(s) of Michelle Wooten.

No Action Taken

K. Consider and take possible action regarding Employment Contract(s) of Stephanie Quarles.

Recommended to accept the superintendent's recommendation to extend the contract of Stephanie Quarles for 2025-2026 and 2026-2027 school years. This motion, made by Matt Joiner and seconded by Nate Bayless.

Motion Passed 7-0

12. Adjournment

Minutes of April 21, 2025 Regular Meeting Approved May 12, 2025

X
Board President
X
Board Secretary