

## Special Called Meeting

Wednesday, July 30, 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 5:00 PM

### 2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

**Discussion:** 5:00 PM - 5:02 PM

Trustee in Attendance: Trustee Abe Cooper Jr., Trustee Traci McNairy, Trustee Cynthia Watson - Banks, Trustee James Durham, Trustee Eboni Mitchell, Trustee Chasiti McKissic, Trustee Karen Lacy (arrived at 5:15 PM)

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

### 3. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

**Discussion:** 5:02 PM - 5:02 PM There were no Public Comments on Agenda Items.

### 4. CLOSED SESSION

**Discussion:** The Board entered Closed Session at 5:03 PM. The Board returned from Closed Session at 5:38 PM

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

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

**Discussion:** 5:38 PM - 6:14 PM

Motion made by Trustee James Durham to Approve Procideo as the Owner's Representative Program Manager Consulting Services / 2nd by Trustee Abe Cooper Jr.

Vote passed 7/0

### 5.A. Consideration and Possible Approval of Owner's Representative Program Manager Consulting Services (RFQ-25-014)

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

### 6. PUBLIC COMMENTS ON NON AGENDA ITEMS

**Discussion:** 6:14 PM There were no Public Comments on Non-Agenda Items

### 7. ADJOURN

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

The meeting was adjourned at 6:14PM

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Board Secretary