Regular Meeting

Monday, January 12, 2026 6:30 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 6:33 PM by President McKissic.	
2.	**BOARD ORGANIZATION, OPERATIONS AND RECOGNITION** **Discussion:** 6:33 PM - 6:37 PM Trustee in Attendance: Trustee Karen Lacy , Trustee Chasiti McKissic, Trustee Eboni Mitchell, Trustee Traci McNiary Trustee attending Virtually - Trustee James Durham, Trustee Abe Cooper Jr Trustee absent - Trustee Cynthia Watson Banks	
2.A.	Welcome, Invocation, Pledges, District Mission Statement and Emergency Statement, Establish Quorum Invocation: Pastor Lewis Hemphill, Jr. - The Link Church	
3.	**PUBLIC COMMENTS ON AGENDA ITEMS ONLY** **Discussion:** 6:37 PM - There were no Public Comments on Agenda Items	
4.	**PUBLIC COMMENTS ON NON AGENDA ITEMS** **Discussion:** 6:37 PM - 6:43 PM 3 Public Comments on Non Agenda Items	
5.	**BOARD MONITORING**	
5.A.	Campus and Student Recognition **Discussion:** 6:43PM - 6:49 PM	**Presenter:** Stephanie McCloud, Chief Academic Officer
5.B.	Goal Progress Monitoring **Discussion:** 6:52 PM - 8:25 PM	
5.B.1.	Goal 5	
5.B.2.	GPM 5.1 Reading 5th grade (MOY) GPM 5.2 Reading 6th grade (MOY) GPM 5.3 Reading 7th grade (MOY)	**Presenter:** Dr. Usamah Rodgers, Superintendent of Schools
6.	**INFORMATION (Discussion Only)**	
6.A.	FIRST READ: Policy 126 Update - (BE, BED, CJ, CJA, CLE, CQB, CQD, CSA, CV, DBD, DEC, DFBB, DGBA, DH, EEP, EFA, EHBAF, EIA, FA, FEF, FFAC, FFB, FFF, FFG, FNG, FO, GF, GKA) **Discussion:** 8:25 pm - 8:36 PM During the First Read, Health Services asked that FFAC remain the same.	**Presenter:** Karen Lacy, School Board Trustee
6.B.	Board Quarterly Progress Tracker **Discussion:** 8:36 PM - 8:50 PM	**Presenter:** Chasiti McKissic, Board President
7.	**ACTION/DISCUSSION ITEMS (Action Requested)**	
7.A.	Second Read: Board Operating Procedures	**Presenter:** Chasiti

	Discussion: 8:50 PM Motion made by Trustee Karen Lacy to postpone Item 7A until February Business Meeting in order to discuss a Finance Committee/ 2nd by Trustee Eboni Mitchell Trustee Eboni Mitchell expressed concerns regarding the Tracker Question notification on the Google Form and the timestamp associated with each response. She also requested additional clarification on the procedure outlining if and when a specific tracker question will be added to a meeting agenda or receive a response within 10 days. Trustee Cooper noted that the Board has only four months remaining in the year and recommended continuing to operate under the current Board Operating Procedures, allowing time for further discussion. Trustee James Durham agreed with this recommendation. Following this discussion, Trustee Eboni Mitchell withdrew her second to the motion, and Trustee Karen Lacy amended her motion to postpone Item 7A until the Trustee Retreat in June 2026. The motion was seconded by Trustee Eboni Mitchell. Trustee Eboni Mitchell then requested clarification on how to submit Trustee Tracker questions going forward. The response provided was to continue following the Board Operating Procedures, which outline submission via email. Vote Passed: 6-0 Trustee Karen Lacy - Yes Trustee Abe Cooper Jr. - Yes Trustee Chasiti McKissic - Yes Trustee James Durham - Yes Trustee Eboni Mitchell - Yes Trustee Traci McNiary - Yes	McKissic, Board President
7.B.	Consideration and Possible Approval of the Progress Monitoring Report **Discussion:** Motion made by Trustee Eboni Mitchell / 2nd by Trustee Chasiti McKissic/ Vote Passed 6/0 Trustee Karen Lacy - Yes Trustee Abe Cooper Jr. - Yes Trustee Chasiti McKissic - Yes Trustee James Durham - Yes Trustee Eboni Mitchell - Yes Trustee Traci McNiary - Yes	**Presenter:** Usamah Rodgers, Superintendent of Schools
7.C.	Consideration and Possible Approval of Board Quarterly Progress Tracker **Discussion:** Motion made by Trustee Traci McNairy / 2nd by Trustee Eboni Mitchell / Vote Passes 6/0 Trustee Karen Lacy - Yes Trustee Abe Cooper Jr. - Yes Trustee Chasiti McKissic - Yes	**Presenter:** Chasiti McKissic, Board President

Trustee James Durham - Yes
Trustee Eboni Mitchell - Yes
Trustee Traci McNiary - Yes

8. **ADJOURN**

Discussion: Motion made by Trustee Karen Lacy / 2nd by Trustee Eboni Mitchell
The meeting was adjourned at 9:03 PM

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Board Secretary