

Regular Meeting

Monday, September 19, 2022 6:30 PM

Dalton L. James Administration Board Room, 200 E. Belt Line Rd., DeSoto, TX 75115

1. **CALL MEETING TO ORDER 6:35 PM All those present were: President Fleming, Trustee McNairy, Trustee McKissic, Trustee Cooper, Trustee Banks, Trustee Daniel, Trustee Dr. Clark and Conservator Crabil**

2. **BOARD ORGANIZATION, OPERATIONS AND RECOGNITION**

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

2.B. Recognize Trustee Academy Participants

3. **BOARD MONITORING**

3.A. Campus and Student Recognition

Presenter: Nicholas Johnson, Interim CAO

3.B. Goal # 2, Goal #3 and Goal #4

Presenter: Dr. Usamah Rodgers, Superintendent

4. **INFORMATION (Discussion Only)**

4.A. Board Corrective Action Plan

Presenter: DeAndrea Fleming, Board President

4.B. Administration Corrective Action Plan

Presenter: Dr. Usamah Rodgers, Superintendent of Schools

4.C. First Read: Theory of Action

Presenter: Dr. Usamah Rodgers, Superintendent

4.D. First Read: Board Operating Procedures

Presenter: Dr. Silvia Martinez, Executive Director of Administrative Services

4.E. First Read: Policy Update (Update 116)

Presenter: Dr. Silvia Martinez, Executive Director of Administrative Services

4.F. First Read: Policy Update (Update 117)

Presenter: Dr. Silvia Martinez, Executive Director of Administrative Services

4.G. First Read: Policy Update (Update 118)

Presenter: Dr. Silvia Martinez, Executive Director of Administrative Services

4.H. First Read: Policy Update (Update 119)

Presenter: Dr. Silvia
Martinez, Executive
Director of
Administrative
Services

5. CLOSED SESSION ITEMS

5.A. Texas Government Code Chapter: §551.071 (Legal
advice with school attorney)

5.B. Texas Government Code Chapter § 551.072
(Deliberation regarding real property)

5.C. Texas Government Code Chapter § 551.074
(Personnel matters)

5.D. Texas Government Code Chapter §551.076
(Deliberation regarding security devices or
security audits)

6. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

7. PUBLIC COMMENTS ON NON-AGENDA ITEMS

8. **ADJOURN 8:10 PM President Fleming entertained a
motion to adjourn, moved by Trustee Cooper,
seconded by Trustee Banks. All in favor said aye.**

Board Secretary