

Regular Meeting

Monday, December 18, 2023 6:30 PM

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

1. CALL MEETING TO ORDER

Discussion: Meeting called to order at 6:31 PM by President McKissic

Trustee Present: Trustee James Durham, Trustee Chasiti McKissic, Trustee Abe Cooper Jr., Trustee Karen Lacy, Trustee Dr. DeAndrea Flemining, Trustee Cynthia Watson-Banks

Trustee Absent: Trustee Traci McNairy

2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

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

2.A.1. Invocation by: Sr. Pastor Kevin C. Taylor, Harvest of Praise Ministry

3. PUBLIC HEARING ON FIRST REPORT ON 2022-2023 RATING BASED ON 2021-2022 DATA

3.A. FIRST Report on 2022-2023 Rating Based on 2021-2022 Data
Discussion: 6:34 PM - 6:40 PM
Presenter: Michael McSwain, Interim Chief Business Officer

3.B. Public Comments

Discussion: 6:40 PM - 6:43 PM

3.C. Close Public Hearing

Discussion: 6:43 PM Close Public Hearing

4. BOARD MONITORING

4.A. Campus and Student Recognition

Discussion: 6:43 PM - 6:48 PM

Presenter: Stephanie McCloud, Chief Academic Officer

4.B. Goal Progress Monitoring

Discussion: 6:48 PM - 7:20 PM

Presenter: Dr. Usamah Rodgers, Superintendent

4.B.1. GPM 3.1

4.B.2. GPM 3.2

4.B.3. GPM 3.3

4.C. Constraint Monitoring: Constraint 3 - Curriculum

Discussion: 7:20 PM - 7:30 PM

Presenter: Dr. Usamah Rodgers, Superintendent

5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Discussion: 7:30 PM No public comments on agenda items

6. PUBLIC COMMENTS ON NON AGENDA ITEMS

Discussion: 7:34 PM

7. CLOSED SESSION ITEMS

Discussion: Entered closed session at 8:10 PM/
Returned from closed session at 9:05 PM

7.A. Texas Government Code Chapter §551.071 (Legal advice with school attorney)	
7.B. Texas Government Code Chapter §551.072 (Deliberation regarding real property)	
7.C. Texas Government Code Chapter §551.074 (Personnel matters)	
7.D. Texas Government Code Chapter §551.076 (Deliberation regarding security devices or security audits)	
7.D.1. Discussion of District-Wide Intruder Detection Audit Report Findings	
7.E. Discussion with legal counsel and Lone Star Governance coach on matters related to superintendent evaluation instrument.	
8. INFORMATION (Discussion Only)	
8.A. First Read - Policy Update: CW (LOCAL) Discussion: 9:17 PM - 9:44 PM	Presenter: Vice-President Abe Cooper, Jr.
8.B. Board Corrective Action Plan Discussion: 9:06 PM - 9:17 PM	Presenter: Karen Lacy, Trustee
8.C. Administration Corrective Action Plan Discussion: 9:44 PM - 9:48 PM	Presenter: Dr. Usamah Rodgers, Superintendent
8.D. Financial Updates Discussion: 9:48 PM - 9:59 PM	Presenter: Michael McSwain, Interim Chief Business Officer
8.E. 2023 - 2024 District Improvement Plan (DIP) Discussion: 9:59 PM - 10:05 PM	Presenter: Dr. Usamah Rodgers, Superintendent of Schools
8.F. 2024-2025 Course Catalogs Discussion: 10:05 PM - 10:18 PM	Presenter: Stephanie McCloud, Chief Academic Officer
8.F.1. 2024-2025 Middle School Course Catalog	
8.F.2. 2024-2025 High School Course Catalog	
8.G. Draft 2024-2025 Academic Calendar Proposals Discussion: 10:18 PM - 10:30 PM	Presenter: Stephanie McCloud, Chief Academic Officer
9. CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees) Discussion: 10:30 PM - 10:31 PM Motion made by Trustee Cooper Jr. to approve consent items 9.A - 9.C / 2nd by Trustee Durham Vote passed 6-0 (One Trustee Absent)	
9.A. Consideration and Possible Approval of Rethink Ed Mental Health Contract	Presenter: Stephanie McCloud, Chief Academic Officer
9.B. Consideration and Possible Approval of Second Read - Policy 121 Update	Presenter: Dr. Silvia Martinez, Executive Director of Academic Services
9.C. Consideration and Possible Approval of Board Meeting Minutes	Presenter: Chasiti McKissic, Board

President

10. ACTION/DISCUSSION ITEMS (Action Requested)

10.A. Consideration and Possible Approval of
Board Resolution Regarding Public Information Act
Request NonBusiness Days

Discussion: 10:31 PM - 10:32 PM

Moved by Trustee Banks / 2nd by Trustee Cooper

Vote passed 6 - 0 (One Trustee absent)

Presenter: Tiffanie
Blackmon-Jones, Chief
Communications
Officer

10.B. Discussion and Action to Repurpose FTE
and Create Position - Administrative Assistant,
Child Nutrition

Discussion: 10:32 PM - 10:34 PM

Moved by Trustee Cooper / 2nd by Trustee Lacy

Vote passed 6 - 0 (One Trustee Absent)

Presenter: Lawrence
Davis, Director of
Human Capital
Management

10.C. Consideration and Possible Approval of
Budget Amendment #3

Discussion: 10:34 PM - 10:36 PM

Moved by Trustee Cooper / 2nd by Trustee Lacy

Vote passed 6 - 0 (One Trustee Absent)

Presenter: Michael
McSwain, Interim
Chief Business
Officer

11. ADJOURN

Discussion: Moved by Trustee Cooper Jr., / 2nd by
Trustee Durham

Meeting adjourned at 10:36 PM by President

Chasiti McKissic

Board Secretary