

Regular Meeting

Monday, March 31, 2025 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 6:31 PM by President Chasiti McKissic

2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

Discussion: 6:31 PM - 6:34 PM

Trustees in attendance: Trustee Abe Cooper Jr., Trustee Cynthia Watson-Banks, Trustee Chasiti McKissic, Trustee James Durham, Trustee Karen Lacy, Trustee Eboni Mitchell

Trustee in virtual attendance: Trustee Traci McNairy

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

Invocation: Bishop Robert Nichols, Jr., Founding Pastor of The River of Life Church

3. CLOSED SESSION ITEMS

Discussion: 7:35 PM - 9:05 PM

The order of the agenda was changed to allow Closed Session take place as the last agenda item. No action was taken.

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

3.A.1. Discussion regarding *Hawkins v. DeSoto ISD, et al.*, Civil Action No. 3:25-cv-00652-D.

3.B. Texas Government Code Chapter §551.074 (Personnel matters)

4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Discussion: 6:35 PM There were no public comments on agenda items.

5. INFORMATION (Discussion Only)

5.A. Financial Updates

Discussion: 6:35 PM - 7:13 PM

Presenter: Michael McSwain, Interim Chief Business Officer

5.B. DeSoto ISDs Teacher Salary in Comparison to Local Districts

Discussion: 7:13 PM - 7:30 PM

Presenter: Michael McSwain, Interim Chief Business Officer

5.C. 2025 - 2026 Academic Calendar Update

Discussion: 7:30 PM - 7:31 PM

Presenter: Stephanie McCloud, Chief Academic Officer

6. CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees)

Discussion: 7:31 PM - 7:32 PM

Motion made by Trustee James Durham to approve consent items 6A - 6D / 2nd by Trustee Ebonie Mitchell /

Vote passed 7/0 (Verbal Vote by Trustee Traci

McNairy)	
6.A. Consideration and Possible Approval of Funding for the Purchase of Additional Dual Credit Textbooks for the 2024-2025 School Year	Presenter: Stephanie McCloud, Chief Academic Officer
6.B. Consideration and Possible Approval for Advance Placement Exams	Presenter: Stephanie McCloud, Chief Academic Officer
6.C. Consideration and Possible Approval of the Purchase of Microsoft 365 Office Solutions (SHI)	Presenter: Michael White, Executive Director of Technology
6.D. Consideration and Possible Approval of Board Meeting Minutes	Presenter: Chasiti McKissic, Board President
7. ACTION/DISCUSSION ITEMS (Action Requested)	
7.A. Consideration and Possible Approval of Budget Amendments - Third Quarter 2024-2025 School Year. Discussion: 7:32 PM - 7:33 PM Motion made by Trustee Abe Cooper Jr. to approve Budget Amendments - Third Quarter 2024-2025 School Year / 2nd by Trustee James Durham Vote Passes 7/0 (Verbal Vote by Trustee Traci McNairy)	Presenter: Michael McSwain, Interim Chief Financial Officer
7.B. Consideration and Possible Approval of Trustee Nomination for the Region 10, Position A seat on the TASB Board. Discussion: 7:33 PM - 7:33 PM Trustees took no action on item 7.B Nomination for the Region 10, Position A seat on the TASB Board.	Presenter: Chasiti McKissic, Board President
7.C. Consideration and Possible Approval of Trustee Nomination for the Region 10, Position B seat on the TASB Board. Discussion: 7:33 PM - 7:33 PM Trustees took no action on item 7.C Nomination for the Region 10, Position B seat on the TASB Board.	Presenter: Chasiti McKissic, Board President
7.D. Consideration and Possible Approval of Resolution Declaring a Public School Purpose to Expend Funds During an Emergency Closure. Discussion: 7:34 PM - 7:35 PM Motion made by Trustee Abe Cooper Jr to approve item 7.D Resolution Declaring a Public School Purpose to Expend Funds During an Emergency Closure / 2nd by Trustee James Durham Vote passed 7/0 (Verbal Vote by Trustee Traci McNairy)	Presenter: Michael McSwain, Interim Chief Financial Officer
8. PUBLIC COMMENTS ON NON-AGENDA ITEMS Discussion: 9:05 PM There were no public comments on non-agenda items	
9. ADJOURN Discussion: Motion made by Trustee Abe Cooper Jr. / 2nd by Trustee Eboni Mitchell Adjourned at 9:05 PM	

Board Secretary