

Minutes of Regular Meeting

The Board of Trustees Decatur ISD

A Regular Meeting of the Board of Trustees of Decatur ISD was held Monday, June 16, 2025, beginning at 5:00 PM in the DISD Administration Building, 307 S Cates St, Decatur, TX 76234.

1. Call to Order and Establish Quorum

The meeting was called to order at 5:00 pm. The following members were present: Stan Shults, Matt Joiner, Sandra Schneider, Cynthia Alvarez, Nate Bayless, Delvon Campbell, and Jeremy Duncan.

2. Closed Session at 5:00 pm

3. Reconvene Regular Meeting at 6:00 pm

4. Invocation was given by Matt Joiner

5. Pledge of Allegiance

Due to a tragic vehicle accident involving DISD students earlier in the day, several agenda items were not discussed.

6. Recognition

DHS Choir

DHS Theatre

UIL Academics

7. Public Forum-No one signed up

8. Superintendent Report

A. Student Achievements and District Events

9. Consent Agenda

Recommended the approval of the consent agenda as presented to the board. This motion, made by Nate Bayless and seconded by Sandra Schneider.

Motion Passed 7-0

A. Personnel

B. Minutes of May 12, 2025 Regular Meeting

C. Budget Amendment(s)

D. Purchase(s) Greater Than \$25,000

- E. Annual Renewal of Education Service Center Region 11 Service Contract for FY25-26.
- F. Resolution Amending Authorized Representative(s) for TexPool
- G. 2025-2026 Employee Medical Insurance Renewal.
- H. Board Resolution JUNE-2425-A, Affirming Named Positions as Investment Officers and Approval of Independent Investment Officer Trainers.
- I. Third Quarter Investment Report

10. Discussion Items

- A. Provision of School-Based Pediatric and Adolescent Behavioral Health Services.
- B. Advertising and Sponsorships
- C. First Reading of TASB LOCAL UPDATE 125
BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS
BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES
BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES
EI(LOCAL): ACADEMIC ACHIEVEMENT
FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

11. Action Items

- A. Consider and take possible action to update Local Policy BBB and Local Policy EIA**

Recommended the board approve the Local Policy BBB and Local Policy EIA. This motion, made by Matt Joiner and seconded by Delvon Campbell.

Motion Passed 7-0

- B. Consider and take possible action regarding the updated Certification of Provision of Instructional Materials Survey 2025-2026.**

Recommended the board approve the updated Certification of Provision of Instructional Materials Survey 2025-2026. This motion, made by Sandra Schneider and seconded by Nate Bayless.

Motion Passed 7-0

- C. Consider and take possible action regarding the SRO contract**

Recommended the board approve the SRO contracts as discussed in closed session. This motion, made by Matt Joiner and seconded by Jeremy Duncan.

Motion Passed 6-0, Delvon Campbell abstained from vote due to conflict of interest with Decatur Police Department

- D. Consider and take possible action regarding waivers for low attendance.**

Recommended the board approve the Low Attendance Day Waivers for the 2024-2025 School Year to be submitted for consideration to the Texas Education Agency. This motion, made by Delvon Campbell and seconded by Nate Bayless.

Motion Passed 7-0

E. Consider and take possible action regarding the ratification of the hiring of the Assistant Superintendent of Teaching and Learning.

Recommended the board approve the ratification of the hiring of the Assistant Superintendent of Teaching and Learning Dr. Cynthia Webber. This motion, made by Delvon Campbell and seconded by Sandra Schneider.

Motion Passed 7-0

F. Consider and take possible action regarding the ratification of the hiring of the Decatur High School Principal.

Recommended the board approve the ratification of the hiring of the Decatur High School Principal Mrs. Tammy Allen. This motion, made by Nate Bayless and seconded by Jeremy Duncan.

Motion Passed 7-0

12. Information

- A. Decatur Education Foundation Update
- B. North West Evaluation Association (NWEA)-Measuring Academic Progress
- C. End of Year Data 24-25
- D. 2025-2026 UIL Academic Eligibility Calendar
- E. Grading Guideline Update
- F. Budget Update
- G. Financial Information
 - 1. Monthly Financial Statements
 - 2. Tax Collection Report
 - 3. TexPool Monthly Statement of Accounts
 - 4. Payment of Bills

13. Adjournment at 6:10 pm

Minutes of June 16, 2025

Approved July 14, 2025

X

Board President

X

Board Secretary