

Minutes of Regular Meeting

The Board of Trustees Decatur ISD

A Regular Meeting of the Board of Trustees of Decatur ISD was held Monday, July 14, 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 5:01 pm. The following members were present: Stan Shults, Matt Joiner, Sandra Schneider, Delvon Campbell and Cynthia Alvarez. Nate Bayless and Jeremy Duncan absent.

2. Closed Session at 5:01 pm

3. Reconvene Regular Meeting at 6:00 pm

Meeting started at 6:01 pm

4. Invocation given by Matt Joiner

5. Pledge of Allegiance

6. Public Forum-No one signed up

7. Superintendent Report

A. Student Achievements and District Events

8. Consent Agenda

Recommended to approve the consent agenda as presented to the board. This motion, made by Delvon Campbell and seconded by Sandra Schneider.

Motion Passed 5-0

- A. Texas A&M AgriLife Extension Contract and Adjunct Faculty Agreement.
- B. Renewal of Property and Liability Insurance
- C. Vehicle Purchase and Budget Amendment
- D. Minutes of June 16, 2025 Regular Meeting
- E. Budget Amendment(s)
- F. Purchase(s) Greater Than \$25,000
- G. Personnel

9. Discussion Items

- A. 2025-2026 Compensation Plan Update
- B. Texas House Bill 1481-Student use of personal wireless communication devices

10. Action Items

A. Consider and take possible action to approve the TASB-Initiated Localized Update: Update 125 affecting local policies.

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

Recommended the board add, (LOCAL) policies as offered by TASB Policy Service for consideration and according to the Instruction Sheet for TASB Localized Policy Manual Update 125. This motion, made by Sandra Schneider and seconded by Cynthia Alvarez.

Motion Passed 5-0

B. Consider and take possible action regarding updating LOCAL Policy CO Food and Nutrition Management.

Recommended the board approve the revised meal charge policy to align with USDA reimbursement requirements and ensure consistent communication with families. This motion, made by Matt Joiner and seconded by Sandra Schneider.

Motion Passed 5-0

C. Consider and take possible action regarding updating LOCAL Policy DEC Compensation and Benefits: Leaves and Absences.

Recommended the board approve the update to LOCAL Policy DEC. This motion, made by Delvon Campbell and seconded by Cynthia Alvarez.

Motion Passed 5-0

D. Consider and take possible action regarding reimbursement of Child Nutrition Services.

Recommended the board approve the Budget Amendment increase in appropriations in Function 35 (Food Service) of the General Fund (Fund 199) and approve the reimbursement of \$123,568.55 from the General Fund to the Child Nutrition Fund (Fund 240) in the same amount. This motion, made by Sandra Schneider and seconded by Matt Joiner.

Motion Passed 5-0

E. Consider and take possible action regarding the purchase of McCarroll Middle School Compressor.

Recommended the board approve the new screw-drive compressor replacement for McCarroll Middle School. This motion, made by Delvon Campbell and seconded by Sandra Schneider.

Motion Passed 5-0

F. Consider and take possible action regarding defeasance and/or redemption of certain DISD's outstanding Unlimited Tax Bonds.

Recommended the board adopt a resolution directing the defeasance and or redemption of certain Decatur ISD's outstanding Unlimited Tax Bonds. This motion, made by Sandra Schneider and seconded by Delvon Campbell.

Motion Passed 5-0

G. Consider and take possible action regarding DISD Unlimited Tax Refunding Bonds, Series 2025.

Recommended the board adopt an order authorizing the issuance and sale of Decatur Independent School District Unlimited Tax Refunding Bonds, Series 2025. This motion, made by Matt Joiner and seconded by Delvon Campbell.

Motion Passed 5-0

H. Consider and take possible action regarding the recommendation of the Executive Director of Student Services, CTE, CCMR and Secondary Academics.

Recommended the board approve the hiring of Mrs. Debbie Boatright for the Executive Director of Student Services, CTE, CCMR and Secondary Academics. This motion, made by Matt Joiner and seconded by Sandra Schneider.

Motion Passed 5-0

11. Information

- A. Decatur Education Foundation Update
- B. Budget Update
- C. Financial Information
 - 1. Monthly Financial Statements
 - 2. Tax Collection Report
 - 3. TexPool Monthly Statement of Accounts
 - 4. Payment of Bills

12. Adjournment at 7:15 pm

Minutes of July 14, 2025

Approved August 18, 2025

X

Board President

X

Board Secretary