Regular Meeting

Tuesday, January 20, 2026 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 McKissic	
2.	**BOARD ORGANIZATION, OPERATIONS AND RECOGNITION** **Discussion:** 6:31 PM - 6:36 PM	
2.A.	Welcome, Invocation, Pledges, District Mission Statement and Emergency Statement, Establish Quorum Invocation: Bishop Gregory L. Drake - The Jubilee Church	
2.B.	Board Appreciation Month Recognition **Discussion:** 6:56 PM - 7:06 PM	
3.	**PUBLIC COMMENTS ON AGENDA ITEMS ONLY** **Discussion:** Public Comments were taken before the Board Appreciation Month Recognition. 6:36 PM - 6:42 PM — There were 2 public comments on Agenda Items	
4.	**PUBLIC COMMENTS ON NON AGENDA ITEMS** **Discussion:** 6:42 PM - 6:56 PM - There were 3 public comments on Non Agenda Public Comments.	
5.	**CLOSED SESSION ITEMS** **Discussion:** Trustees entered Closed Session at 7:07 PM and returned at 9:36 PM	
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.C.1.	Discussion on matters related to Superintendent Evaluation	
5.D.	Texas Government Code Chapter §551.076 (Deliberation regarding security devices or security audits)	
6.	**INFORMATION (Discussion Only)**	
6.A.	Monthly Bond Update **Discussion:** 9:36 PM - 9:39 PM	**Presenter:** Procedeo Program Manager
6.B.	Prevailing Wage Rate Scales **Discussion:** 9:39 PM - 9:41 PM	**Presenter:** Michael McSwain, Interim Chief Business Officer
6.C.	Financial Updates **Discussion:** This item was removed by the Administration.	**Presenter:** Michael McSwain, Interim Chief Business Officer
7.	**CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees)** **Discussion:** 9:41 PM - 9:55 PM Motion made by Trustee Karen Lacy to move items	

	7A, 7C, 7D and 7E to Action / 2nd by Trustee Eboni Mitchell Trustee Eboni Mitchell receded her 2nd / Trustee Karen Lacy withdrew her motion. Motion Made to move item 7C to Action / 2nd by Trustee Eboni Mitchell Trustee Karen Lacy - Yes Trustee Abe Cooper Jr. - Yes Trustee Cynthia Watson - Banks - Yes Trustee Chasiti McKissic - Yes Trustee James Durham - Yes Trustee Eboni Mitchell - Yes Trustee Traci McNairy - Yes Motion made by Trustee James Durham to approve item s 7A, 7B, 7D, 7E, and 7F / 2nd Trustee Abe Cooper Motion made by Trustee Cynthia Watson-Banks made a motion to move item 7E/ Trustee Abe Cooper Jr. withdrew his 2nd / Trustee James Durham rescinded his motion to approve 7A, 7B, 7D, 7E, and 7F Trustee Abe Cooper made a motion to approve Consent Items 7A, 7B, 7D, 7F / 2nd by Trustee James Durham / Vote passed 6/1 Trustee Karen Lacy - No Trustee Abe Cooper Jr. - Yes Trustee Cynthia Watson - Banks - Yes Trustee Chasiti McKissic - Yes Trustee James Durham - Yes Trustee Eboni Mitchell - Yes Trustee Traci McNairy - Yes	
7.A.	Consideration and Possible Approval of Catastrophic Student Insurance	**Presenter:** M.T. Tyeskie, Director of Athletics
7.B.	Consideration and Possible Approval of the 2025-2026 Early Graduates	**Presenter:** Dr. Anita Perry, Executive Director of CCMR
7.C.	Consideration and Possible Approval of Lexicon Warranty and Replacement Plan **Discussion:** 10:04 PM - 10:12 PM Motion Made by Trustee Abe Cooper Jr, / 2nd by Trustee James Durham / Vote passed 6/1 Trustee Karen Lacy - No Trustee Abe Cooper Jr. - Yes Trustee Cynthia Watson - Banks - Yes Trustee Chasiti McKissic - Yes Trustee James Durham - Yes Trustee Eboni Mitchell - Yes Trustee Traci McNairy - Yes	**Presenter:** Micheal White, Executive Director of Information Technology
7.D.	Consideration and Possible Approval to purchase Cellocked Cell Phone Pouches	**Presenter:** Dr. Raul Pena, Executive Director School

	Leadership
7.E. Consideration and Possible Approval of Hop Skip Drive Contract McKinney Vento Transportation Services **Discussion:** 9:55 PM - 10:04 PM Motion Made by Tustee Abe Cooper Jr. / 2nd by Trustee Cynthia Watson -Banks / Vote passed 7/0 Trustee Karen Lacy - Yes Trustee Abe Cooper Jr. - Yes Trustee Cynthia Watson - Banks - Yes Trustee Chasiti McKissic - Yes Trustee James Durham - Yes Trustee Eboni Mitchell - Yes Trustee Traci McNairy - Yes	**Presenter:** James Thomas, Chief of Operations
7.F. Consideration and Possible Approval of Board Meeting Minutes	**Presenter:** Chasiti McKissic, Board President
8. **ACTION/DISCUSSION ITEMS (Action Requested)**	
8.A. Consideration and Possible Approval of Budget Amendment # 3 **Discussion:** 10:12 PM - Item removed by the Administration	**Presenter:** Michael McSwain, Interim Chief Business Officer
8.B. Consideration and Possible Approval of WRA Contract Amendment **Discussion:** 10:12 PM - 10:15 PM Motion made by Trustee James Durham / 2nd by Trustee Abe Cooper Jr. / Vote passed 5/2 Trustee Karen Lacy - No Trustee Abe Cooper Jr. - Yes Trustee Cynthia Watson - Banks - NO Trustee Chasiti McKissic - Yes Trustee James Durham - Yes Trustee Eboni Mitchell - Yes Trustee Traci McNairy - Yes	**Presenter:** Michael McSwain, Interim Chief Business Officer
8.C. Consideration and Possible Approval of selection of vendor for Architectural and Engineering Services through RFQ 26-004 bid package #1 for the DeSoto ISD 2025 Bond Program **Discussion:** 10:15 PM - 10:16 PM Motion Made by Trustee James Durham to approve WRA / 2nd by Trustee Abe Cooper Jr. / Vote passed 4/1/2 Trustee Karen Lacy - No Trustee Abe Cooper Jr. - Yes Trustee Cynthia Watson - Banks - No Trustee Chasiti McKissic - Yes Trustee James Durham - Yes Trustee Eboni Mitchell - Abstain Trustee Traci McNairy - Yes	**Presenter:** Michael McSwain, Interim Chief Business Officer
8.D. Consideration and Possible Approval of selection of vendor for Architectural and Engineering Services through RFQ 26-005 bid package #2 for the DeSoto ISD 2025 Bond Program **Discussion:** 10:16 PM - 10:17 PM Motion made by Trustee James Durham to approve vendor Corgan / 2nd by Trustee Abe Cooper Jr. /	**Presenter:** Michael McSwain, Interim Chief Business Officer

	Vote passed 5/1/1 Trustee Karen Lacy - No Trustee Abe Cooper Jr. - Yes Trustee Cynthia Watson - Banks - Yes Trustee Chasiti McKissic - Yes Trustee James Durham - Yes Trustee Eboni Mitchell - Abstain Trustee Traci McNairy - Yes	
8.E.	Consideration and Possible Approval of Architectural and Engineering Services Not-to-Exceed Budget for the DeSoto ISD 2025 Bond Program **Discussion:** 10:17 PM - 10:18 PM Motion made by Trustee James Durham / 2nd by Trustee Abe Cooper Jr. / Vote passed 5/2 Trustee Karen Lacy - No Trustee Abe Cooper Jr. - Yes Trustee Cynthia Watson - Banks - No Trustee Chasiti McKissic - Yes Trustee James Durham - Yes Trustee Eboni Mitchell - Yes Trustee Traci McNairy - Yes	**Presenter:** Michael McSwain, Interim Chief Business Officer
8.F.	Consideration and Possible Approval of Selection and Ranking and Not to Exceed Budget for Materials Testing Services through RFQ 26-007 for the DeSoto ISD 2025 Bond Program **Discussion:** 10:18 PM - 10:19 PM Motion made by Trustee James Durham ./ 2nd by Abe Cooper Jr. / Vote passed 5/2 Trustee Karen Lacy - No Trustee Abe Cooper Jr. - Yes Trustee Cynthia Watson - Banks - No Trustee Chasiti McKissic - Yes Trustee James Durham - Yes Trustee Eboni Mitchell - Yes Trustee Traci McNairy - Yes	**Presenter:** Michael McSwain, Interim Chief Business Officer
8.G.	Consideration and Possible Approval of Geotechnical Engineering Services Not-to-Exceed Budget for the DeSoto ISD 2025 Bond Program **Discussion:** 10:19 PM - 10:19 PM Motion made by Trustee James Durham / 2nd by Trustee Abe Cooper Jr. / Vote passed 5/2 Trustee Karen Lacy - No Trustee Abe Cooper Jr. - Yes Trustee Cynthia Watson - Banks - No Trustee Chasiti McKissic - Yes Trustee James Durham - Yes Trustee Eboni Mitchell - Yes Trustee Traci McNairy - Yes	**Presenter:** Michael McSwain, Interim Chief Business Officer
8.H.	SECOND READ: Consideration and Possible Approval of the 2026-2027 Academic Calendar **Discussion:** Item pulled by the Administration	**Presenter:** Stephanie McCloud, Chief Academic Officer
8.I.	SECOND READ: Policy 126 Updates for the following: BE, BED, CJ, CJA, CLE, CQB, CQD, CSA, CV, DBD, DEC, DFBB, DGBA, DH, EEP, EFA, EHBAF, EIA, FA, FEF, FFAC, FFB, FFF, FFG, FNG, FO, GF, GKA	**Presenter:** Karen Lacy, School Board Trustee

	Discussion: 10:19 PM - 10:21 PM Motion made by Trustee James Durham/ 2nd by Trustee Abe Cooper Jr. / Vote passed 7/0 Trustee Karen Lacy - Yes Trustee Abe Cooper Jr. - Yes Trustee Cynthia Watson - Banks - Yes Trustee Chasiti McKissic - Yes Trustee James Durham - Yes Trustee Eboni Mitchell - Yes Trustee Traci McNairy - Yes	
8.J.	Consideration and Possible Action on matters related to Superintendent Evaluation **Discussion:** 10:21 PM - No Action Taken	**Presenter:** Chasiti McKissic, Board President
9.	**ADJOURN** **Discussion:** Motion made by James Durham / 2nd by Trustee Abe Cooper Jr. The meeting was adjourned at 10:22 PM	

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Board Secretary