

Minutes of Regular Meeting

The Board of Trustees Decatur ISD

A Regular Meeting of the Board of Trustees of Decatur ISD was held Monday, March 10, 2025, beginning at 5:15 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 5:15 pm. The following members were present: Stan Shults, Matt Joiner, Sandra Schneider, Nate Bayless, Delvon Campbell and Scott Koehler. Jeremy Duncan was absent.

2. Closed Session at 5:16 pm

3. Reconvene Regular Meeting at 6:00 pm

4. Invocation was given by Matt Joiner

5. Pledge of Allegiance - Led by Enis Elementary STEM Academy

6. Recognition

- A. Donation from Crossroads Church to Rann Elementary
- B. Decatur High School Swim
Decatur High School Theatre
Decatur High School National Choir

7. Public Forum

Non-Agenda Item-Anna Hoy

8. Superintendent Report-Dr. Karen Rue

9. Consent Agenda

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

Motion Passed 6-0

- A. A Joint election Agreement and Contract for Election Services between Decatur ISD and the Wise County Elections Office for Election Services to be held on May 3, 2025.
- B. Minutes of February 10, 2025 Regular Meeting, February 11, 2025 Special Meeting, February 12, 2025 Special Meeting, February 18, 2025 Special Meeting, March 3, 2025 Special Meeting.
- C. Purchases over \$25,000

10. Action Items

A. Discuss and take possible action regarding TASB LOCAL UPDATE 124

- A. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CY(LOCAL): INTELLECTUAL PROPERTY
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
- B. DCB LOCAL
- C. DCE LOCAL

Recommended that 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 124 and update Local Policy DCB and Local Policy DCE. This motion, made by Delvon Campbell and seconded by Matt Joiner.

Motion Passed 6-0

B. Discuss and take possible action regarding Budget Amendment for the Purchase of Four Route Buses

Recommended the board approve the budget amendment. This motion, made by Sandra Schneider and seconded by Delvon Campbell.

Motion Passed 6-0

C. Discuss and take possible action regarding Corgan Requirement Work Order No.003

Recommended the board approve the Requirements of Work Order No. 003 with Corgan. This motion, made by Matt Joiner and seconded by Sandra Schneider.

Motion Passed 6-0

D. Discuss and take possible action regarding Contracts for Chapter 21 Administrators.

Recommended approval of the professional staff, as presented, and authorize the superintendent to issue the appropriate contract to the employees listed. This motion, made by Delvon Campbell and seconded by Matt Joiner.

Motion Passed 6-0

11. Information

- A. District Technology Efficiency Report-Todd English
- B. District Communication Efficiency Report-Monique Bird

- C. Financial Information-Cindy Watson
1. Monthly Financial Statements
 2. Tax Collection Report
 3. TexPool Monthly Statement of Accounts
 4. Payment of Bills
 5. Second Quarter Investment Report

12. Adjournment at 7:06 pm

Minutes of March 10, 2025 Regular Meeting
Approved April 21, 2025

X

Board President

X

Board Secretary