Special Called Meeting

Monday, February 10, 2025 6:00 PM Dalton L. James Administration Board Room, 200 E. Belt Line Rd., DeSoto, TX

1. CALL MEETING TO ORDER

Discussion: The meeting was called to order at 6:03 PM

ESTABLISH QUORUM

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

3. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Discussion: 6:03 PM

There were 2 public comments

4. **INFORMATION**

4.A. Demographic Study Overview **Discussion:** 6:09 PM - 6:31 PM

McSwain, Interim Chief Business

Presenter: Michael

Officer

4.B. Facilities Planning Update

Discussion: 6:31 PM - 6:37 PM

Presenter: Usamah

Rodgers,

Superintendent of

Schools

5. CLOSED SESSION ITEMS

Discussion: 6:37 PM

There was no need for Closed Session.

- 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)

6. ACTION/DISCUSSION ITEMS (Action Requested)

6.A. Consider Calling a Bond Election to Be Held in Presenter: Michael the DeSoto Independent School District and Approving Other Matters Incident and Related Thereto

Discussion: 6:37 PM - 6:40 PM

Motion made by Trustee James Durham / 2nd by

Trustee Abe Cooper, Jr. Vote passed 7/0

ADJOURN

Discussion: Motion made by Trustee Abe Cooper, Jr. / 2nd by Trustee James Durham

The meeting adjourned at 6:41 PM

McSwain, Interim Chief Business Officer

Board Secretary