

Minutes of Regular Meeting

The Board of Trustees Decatur ISD

A Regular Meeting of the Board of Trustees of Decatur ISD was held Monday, November 18, 2024, 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: Matt Joiner, Sandra Schneider, Nate Bayless, Delvon Campbell, Jeremy Duncan and Scott Koehler. Stan Shults was absent.

2. Closed Session at 5:00 pm

3. Reconvene Regular Meeting at 6:00 pm

4. Invocation given by Delvon Campbell

5. Pledge of Allegiance - Led by STEM Academy

6. Public Forum

Agenda-No one signed up

Non-Agenda-Chris Fernihough

7. Action Item from Closed Session

Recommended to approve the Board conducting the Superintendent search process with the assistance of the interim Superintendent. This motion, made by Delvon Campbell and seconded by Nate Bayless.

Motion Passed 6-0

8. Public Hearing-Financial Integrity Rating System of Texas (F.I.R.S.T.)-Cindy Watson

9. Superintendent Report-Dr. Karen Rue

10. 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. Minutes of October 21, 2024 Regular Meeting and November 6, 2024 Special Meeting.
- B. Hiring professional personnel for the 2024-2025 school year.
- C. Region 10 Education Service Center Multi-Region Purchasing Cooperative Interlocal Agreement.

11. Action Items

- A. Discuss and take possible action regarding the Decatur ISD Legislative Priorities

Recommended to approve the Decatur ISD Legislative Priorities for 2024-2025. This motion, made by Sandra Schneider and seconded by Nate Bayless.

Motion Passed 6-0

- B. Discuss and take possible action regarding the Campus Improvement Plans and Carson Elementary Targeted Improvement Plan for 2024-2025.

Recommended to approve the Campus Improvement Plan for 2024-2025. This motion, made by Delvon Campbell and seconded by Jeremy Duncan.

Motion Passed 6-0

12. Information

- A. Beginning of Year Assessment Data 2024-2025-Dr. Michelle Wooten
- B. Financial Information-Cindy Watson
 - 1. Monthly Financial Statements
 - 2. Tax Collection Report
 - 3. TexPool Monthly Statement of Accounts
 - 4. Payment of Bills

13. Adjournment at 6:59 pm

Minutes of November 18, 2024
Approved December 16, 2024

X

Board President

X

Board Secretary