

Regular Meeting

Monday, September 16, 2024 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 6:30 PM by President McKissic.

Trustees in Attendance: Trustee James Durham, Trustee Cynthia Watson-Banks, Trustee Traci McNairy, Trustee Chasiti McKissic, Trustee Karen Lacy, Trustee Eboni Mitchell
Trustees not in Attendance: Trustee Abe Cooper, Jr.

2. BOARD ORGANIZATION, OPERATIONS AND RECOGNITION

Discussion: 6:30 PM - 6:33 PM

2.A. Welcome, Invocation, Pledges, District Mission Statement and Emergency Statement, Establish Quorum

Invocation: Pastor Gene Lewis, Metro South Winds Fellowship

2.B. Accelerated Board Capacity (ABC) Institute (Harvard Training Update)

Discussion: 6:34 PM - 6:40 PM

Presenter: Chasiti McKissic, Board President

3. BOARD MONITORING

Discussion: 6:40 PM - 8:18 PM

Presenter: Dr. Usamah Rodgers, Superintendent of Schools

3.A. Campus and Student Recognition

Discussion: 6:41 PM - 6:47 PM

Presenter: Stephanie McCloud, Chief Academic Officer

3.B. Goal Progress Monitoring

3.B.1. Goal 2: ELA - 3rd STAAR

Goal 3: Math - 3rd STAAR

Goal 4: Growth - All K-8 NWEA MAP

Discussion: Goal 2: ELA - 3rd STAAR 6:56 PM - 7:02PM

Goal 3 Math : 3rd STAAR 7:02 PM - 7:07 PM

Goal 2 & 3: Q & A 7:07 PM - 7:56 PM

Presenter: Dr. Usamah Rodgers, Superintendent of Schools

Goal 4 Growth: All K-8 NWEA MAP 7:56 PM - 8:00 PM

Goal 4: Q & 8:00 PM - 8:18 PM

4. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

Discussion: 8:24 PM - 8:24 PM No Public Comments on Agenda Items

5. INFORMATION (Discussion Only)

5.A. Board Corrective Action Plan

Discussion: 8:24 PM - 8:26 PM

Presenter: Chasiti McKissic, Board President

5.B. Administration Corrective Action Plan

Discussion: 8:26 PM - 8:28 PM

Presenter: Dr. Usamah Rodgers,

Superintendent of
Schools

5.C. Proposed Revisions to Goal Progress Measures

Discussion: 8:28 PM - 8:51 PM

There were several questions and concerns presented by the Trustees. It was requested to discuss in the upcoming workshop.

Presenter: Dr. Usamah
Rodgers,
Superintendent of
Schools

6. **PUBLIC COMMENTS ON NON AGENDA ITEMS**

Discussion: 8:52 PM - 9:10 PM

Three public comments on non-agenda items.

7. **ADJOURN**

Discussion: Motion made by Trustee James Durham
to adjourn
2nd by Trustee Karen Lacy

The meeting was adjourned at 9:11 PM

Board Secretary