

## Regular Meeting

Monday, February 28, 2022 6:30 PM

Dalton L. James Administration Board Room, 200 E. Belt Line Rd., DeSoto, TX 75115

1. **CALL MEETING TO ORDER**

2. **CLOSED SESSION ITEMS - 6:30 PM - 7:30 PM**

2.A. Pursuant to Texas Government Code 551.074 to consider the following: Discussion with Search firm on matters related to Superintendent Search.

3. **BOARD ORGANIZATION AND OPERATION**

3.A. Welcome, Invocation, Pastor Tweedy Thomas, God Is Ministries, Pledges, District Mission Statement, Board Goals, Emergency Statement, Established Quorum

4. **BOARD MONITORING - 7:30 PM - 8:30 PM**

4.A. Campus and Student Recognition

4.B. Board Goals Assessment

4.C. Goal #2 Early Literacy (GPM's 2.1, 2.2, 2.3)

**Presenter:** Dr. Larry Lewis, Interim Superintendent

4.D. Board Constraint Monitoring - Constraint 3

**Presenter:** DeAndrea Fleming, Board President

4.E. Board Corrective Action Plan (CAP)

**Presenter:** Abe Cooper, Board Secretary

4.F. Administration Corrective Action Plan (CAP)

**Presenter:** Dr. Larry Lewis, Interim Superintendent

5. **PUBLIC COMMENTS ON AGENDA ITEMS ONLY - 8:30 PM- 8:50 PM**

6. **INFORMATION (Discussion Only) - 8:50 PM - 9:20 PM**

6.A. CTE Month Proclamation

**Presenter:** Nicholas Johnson, CTE Director

6.B. National School Counseling Week Proclamation

**Presenter:** Dr. Jermaine Wilson, Exec. Director Student Support

6.C. Autism & Dyslexia Grant

**Presenter:** Andrae Rhyne

6.D. Monthly Financial Statements

**Presenter:** Joe Jones, Chief Financial Officer

6.E. Financial 1st Update

**Presenter:** Joe Jones, Chief Financial Officer

**7. CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees) - 9:20 PM- 9:21 PM**

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| 7.A. Consideration and possible approval Minutes from Previous Meetings   |   |
| 7.B. Consideration and possible approval of College Board AP Exam   | <b>Presenter:</b> Benjamin Mackey, Chief of Research, Evaluation & Design |
| 7.C. Consideration and possible approval of Acceptance of Innovation in STEM Teaching Grant                             | <b>Presenter:</b> Benjamin Mackey, Chief of Research, Evaluation & Design |
| 7.D. Consideration and possible approval of Adoption of Board Monitoring Calendar                                       | <b>Presenter:</b> Benjamin Mackey, Chief of Research, Evaluation & Design |
| 7.E. Consideration and possible approval of 2022-2023 Academic Calendar   | <b>Presenter:</b> Mya Asberry, Chief Academic Officer                     |
| 7.F. Consideration and possible approval of purchase Approval for Curriculum Associates/Think Up Materials              | <b>Presenter:</b> Mya Asberry, Chief Academic Officer                     |
| 7.G. Consideration and possible approval of School Action Fund (SAF) Grant Update                                       | <b>Presenter:</b> Mya Asberry, Chief Academic Officer                     |
| 7.H. Consideration and possible approval of Renewal of District Microsoft License                                       | <b>Presenter:</b> Josephfer Williams, Exec. Director of Technology        |
| 7.I. Consideration and possible approval of Renewal of Internet Access through Erate Program                            | <b>Presenter:</b> Josephfer Williams, Exec. Director of Technology        |
| 7.J. Consideration and possible approval of LSG Instrument  | <b>Presenter:</b> DeAndrea Fleming, Board President                       |
| 7.K. Consideration and possible approval of Time Tracker  | <b>Presenter:</b> DeAndrea Fleming, Board President                       |
| 7.L. Consideration and possible approval of Resolution for Emergency Closure Due to Winter Weather                      | <b>Presenter:</b> Patrice James, Interim Chief of Human Resources         |
| 7.M. Consideration and possible approval of Dallas County Elections Cost - \$76,412.49                                  |   |
| 7.N. Consideration and possible approval of Interlocal Agreement between Dallas County and Independent School Districts |   |
| <b>8. ACTION/DISCUSSION ITEMS (Action Requested) - 9:21 PM- 9:41 PM</b>   |   |
| 8.A. Consideration and possible approval of Soaring to Excellence through Literacy - <i>Birth to 12th Grade</i>         | <b>Presenter:</b> Dr. Larry Lewis, Interim Superintendent                 |
| 8.B. Budget Amendment   |   |

**9. PUBLIC COMMENTS ON NON AGENDA ITEMS - 9:41 PM- 9:46 PM**

10. **ADJOURN**

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Board Secretary