

## Regular Meeting

Monday, March 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. Texas Government Code Chapter Tex. Gov't Code: §551.071 (Legal advice with school attorney),

2.B. Texas Government Code Chapter § 551.072 (Deliberation regarding real property),

2.C. Texas Government Code Chapter § 551.074 (Personnel matters), and

2.D. Texas Government Code Chapter §551.076 (Deliberation regarding security devices or security audits).

### 3. BOARD ORGANIZATION AND OPERATION

3.A. Welcome, Invocation, Pledges, District Mission Statement, Board Goals, Emergency Statement, Established Quorum

### 4. BOARD MONITORING - 7:40 PM- 8:40 PM

4.A. Campus and Student Recognition

**Presenter:** Dr. Mya Asberry, Chief Academic Officer

4.B. Goal #3 Early Numeracy (GPM's 3.1, 3.2, 3.3)

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

4.C. Board Constraint Monitoring - Constraint 1

**Presenter:** DeAndrea Fleming, Board President

4.D. Board Corrective Action Plan (CAP)

**Presenter:** Cynthia Banks, Trustee

4.E. Administration Corrective Action Plan

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

### 5. PUBLIC COMMENTS ON AGENDA ITEMS ONLY - 8:40 PM- 8:50 PM

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

6.A. Monthly Board Financials Update

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

6.B. Committee for Uniforms Dress Code

**Presenter:** Gene Morrow, Deputy Superintendent

6.C. Resolution for Women's History Month

**Presenter:** Mya Asberry, Chief Academic Officer

6.D. SPED & EL RDA

**Presenter:** Mya Asberry, Chief Academic Officer

6.E. Proclamation for Diagnostician's Week	<b>Presenter:</b> Mya Asberry, Chief Academic Officer
<b>7. CONSENT ITEMS (All items may be acted upon at the same time by Board of Trustees) - 9:20 PM-9:21 PM</b>	
7.A. Consideration and possible approval of TASB Risk Management - Language Change	<b>Presenter:</b> Joe Jones, Chief Financial Officer
7.B. Consideration and possible approval of Updated COVID Resolution (Reduction of Days)	<b>Presenter:</b> Dr. Jermaine Wilson, Exec. Director Student Support
7.C. Consideration and possible approval of Bad Weather Days	<b>Presenter:</b> Dr. Violet Dean, Chief of Human Resources
7.D. Consideration and possible approval of McGraw-Hill Math and Science Resources for Gap Years	<b>Presenter:</b> Mya Asberry, Chief Academic Officer
7.E. Consideration and possible approval of previous meeting minutes	<b>Presenter:</b> DeAndrea Fleming, Board President
7.F. Consideration and possible approval of A2E2 Voluntary Terminations	<b>Presenter:</b> Dr. Larry Lewis, Interim Superintendent
<b>8. ACTION/DISCUSSION ITEMS (Action Requested) - 9:21 PM- 9:41 PM</b>	
8.A. Consideration and possible approval of Board Financial/Bank Depository Contract	<b>Presenter:</b> Joe Jones, Chief Financial Officer
8.B. Consideration and possible approval of Footsteps 2 Brilliance	<b>Presenter:</b> Dr. Larry Lewis, Interim Superintendent
8.C. Consideration and possible approval of Beable	<b>Presenter:</b> Dr. Larry Lewis, Interim Superintendent
8.D. Consideration and possible approval of Budget Amendment	<b>Presenter:</b> Joe Jones, Chief Financial Officer
8.E. Consideration and possible approval of MOU between DeSoto ISD & Big Thought	<b>Presenter:</b> Mya Asberry, Chief Academic Officer
8.F. Consideration and possible approval or MOU between DeSoto ISD and S.W.A.P.	
<b>9. PUBLIC COMMENTS ON NON AGENDA ITEMS - 9:41 PM-9:46 PM</b>	
<b>10. ADJOURN</b>	

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Board Secretary

